

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Uxoc3JY5xzN3btBYU5Rovt3tnT7uPJiR</u>
TOTAL RECEIVED	1.62718862 BTC
	102,425.84 USD
TOTAL SEND	1.62718862 BTC
	102,425.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.12322928 BTC 890.22 USD	
2	2019-12-09 23:36:24	<u>4ff67a31ea2532885179b4</u> <u>0ae676decd257fb76117e9</u> <u>78bb30a2eb191baeb8d7</u>	- 0.04111821 BTC 297.04 USD	
3	2019-12-09 23:36:24	<u>4ff67a31ea2532885179b4</u> <u>0ae676decd257fb76117e9</u> <u>78bb30a2eb191baeb8d7</u>	- 0.04111821 BTC 297.04 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9</u> <u>291bfe24d172526e84bbcb</u> <u>3f888df85168d701dd95</u>	- 0.12322928 890.22 USD	BTC 	✓
5	2019-12-09 22:01:28	<u>bb87041c9809fd923969bf</u> <u>d840b6fe1b453aae8fbc4b</u> <u>fcf65bb4a4ea753143f4</u>	+ 0.12322928 890.22 USD	BTC 	✓
6	2019-12-09 21:34:55	<u>78cdbd1bbf776a990a16b0</u> <u>238a233de49e7e542d3d45</u> <u>3c08fc30576a21f159c1</u>	+ 0.12322928 890.22 USD	BTC 	✓
7	2019-12-09 20:42:34	<u>ac5d657bc3d02fa5db4222</u> <u>ad77acf677df888c835081</u> <u>8980b41af499c8c3412d</u>	+ 0.04111821 297.04 USD	BTC 	✓
8	2019-12-09 20:42:34	<u>61713ac9e76126fb632c16</u> <u>a1172df12bf4c4e72384d8</u> <u>5101029e488212cb87b8</u>	+ 0.04111821 297.04 USD	BTC 	✓
9	2019-11-29 15:43:55	<u>e880651cf503b74f836585</u> <u>c1d4151165eed22b03aa2</u> <u>81f63c6b066c9b4b8150</u>	- 0.04868644	BTC	✓
10	2019-11-29 15:43:55	<u>e880651cf503b74f836585</u> <u>c1d4151165eed22b03aa2</u> <u>81f63c6b066c9b4b8150</u>	- 0.04868644	BTC	✓
11	2019-11-29 11:27:38	<u>b75e0119687891337ae42a</u> <u>79676c0e1a36dd254c600e</u> <u>b727c71a69bd44a0598e</u>	+ 0.04868644	BTC	✓
12	2019-11-29 11:15:55	<u>8ad23cc8dd9716a290f165</u> <u>6edc1cc6719467014ca434</u> <u>036cdef99537fd492492</u>	+ 0.04868644	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01638951 BTC	✓
14	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01638951 BTC	✓
15	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f909fa649b9213b935f0e21e85ac897585ab2f2b9425</u>	+ 0.01638951 BTC	✓
16	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd492b5b94d6515b39639231ec25a607bc84fd6771274</u>	+ 0.01638951 BTC	✓
17	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe055fae719aa1a2fa2d650e30a32a8b1b9a2013eee69</u>	- 0.03716475 BTC	✓
18	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe055fae719aa1a2fa2d650e30a32a8b1b9a2013eee69</u>	- 0.03716475 BTC	✓
19	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe055fae719aa1a2fa2d650e30a32a8b1b9a2013eee69</u>	- 0.01238825 BTC	✓
20	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe055fae719aa1a2fa2d650e30a32a8b1b9a2013eee69</u>	- 0.01238825 BTC	✓
21	2019-11-08 09:00:21	<u>300fc710419a24158e600aec6ab96b515e1590e1615d25117b089113f2e53a4a</u>	+ 0.03716475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 08:53:28	<u>8e71e4fa7548051f4bd8f4</u> <u>9037e6e8077897a62901e2</u> <u>8661225b22bbb26bbad8</u>	+ 0.03716475 BTC	✓
23	2019-11-08 08:29:09	<u>1ccbf006336dcc08da2a7d</u> <u>6e1d60b39c023fbd149fbc</u> <u>18880b704930e8cf08d8</u>	+ 0.01238825 BTC	✓
24	2019-11-08 08:29:09	<u>469503b3c7782e872e7add</u> <u>a060f124bcc829bcd44727</u> <u>19bb4d7d409fa8482ba5</u>	+ 0.01238825 BTC	✓
25	2019-10-23 05:53:34	<u>bbda1a7b2945e479501b19</u> <u>52aa5254e6a1c57ed92e05</u> <u>ceab190794bd4a03e7b6</u>	- 0.01212910 BTC	✓
26	2019-10-23 05:53:34	<u>bbda1a7b2945e479501b19</u> <u>52aa5254e6a1c57ed92e05</u> <u>ceab190794bd4a03e7b6</u>	- 0.01212910 BTC	✓
27	2019-10-23 05:35:14	<u>bf2e913861c4c08eeda5f1</u> <u>349d4d4d4ea79ac3f70a88</u> <u>18b313554097337c477b</u>	- 0.04250648 BTC	✓
28	2019-10-23 05:35:14	<u>bf2e913861c4c08eeda5f1</u> <u>349d4d4d4ea79ac3f70a88</u> <u>18b313554097337c477b</u>	- 0.04250648 BTC	✓
29	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.04250648 BTC	✓
30	2019-10-23 02:07:18	<u>9a3f8ad8abd869f9ed4ce0</u> <u>8390e645114aa3a2126701</u> <u>58d183b9e4d385654ace</u>	+ 0.01212910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 02:07:18	<u>5c8b4d5972597a906a062bd6b43e1121185becefe85d41bc83408a66ab0b5dd9</u>	+ 0.01212910 BTC	✓
32	2019-10-23 02:07:18	<u>cf83348136916617ddf158254d19ae7285bf39ddb642f891eaaae9267b1affd9</u>	+ 0.04250648 BTC	✓
33	2019-10-08 15:17:13	<u>9665bf60362fbbd2d76f6a9d8cbfb27a7ff22e1390414d9a32f655294beccfce</u>	- 0.01611073 BTC	✓
34	2019-10-08 15:17:13	<u>9665bf60362fbbd2d76f6a9d8cbfb27a7ff22e1390414d9a32f655294beccfce</u>	- 0.01611073 BTC	✓
35	2019-10-08 01:32:50	<u>3f759c07d1ea620cea5afb62074819e78e0c28ef7497659a746d658a296c85f9</u>	+ 0.01611073 BTC	✓
36	2019-10-08 01:32:50	<u>52bd8b7ef2625c3cc53d9bec8229d8d8f99f76b9eee905faae88a26f17974e5a</u>	+ 0.01611073 BTC	✓
37	2019-10-05 01:14:35	<u>03d206076fc7dd0466dfc080851fdf09a4fb9f3be8cd77cc9748135ea8ca66fa</u>	- 0.07215439 BTC	✓
38	2019-10-04 14:53:16	<u>4fac983973e98b1a45c8cbff56539ebb4ac3ba3315ae840e9fc0d7471d1dddef</u>	- 0.07215439 BTC	✓
39	2019-10-04 03:02:13	<u>c908570ab1ba76f1d61904ef8532370660cf67a758d49028e81d520c2ac7f342</u>	+ 0.07215439 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 03:02:13	<u>223bf2c9f927b361709b82</u> <u>b8ae98e5ec85a1ac7f9316</u> <u>8460fe917d9a712982b1</u>	+ 0.07215439 BTC	✓
41	2019-09-20 16:32:53	<u>fdc7dd07e24f89aa6096c1</u> <u>56e9c9d381a7452a0f2d73</u> <u>11f363137ac06f515075</u>	- 0.01230039 BTC	✓
42	2019-09-20 16:32:53	<u>fdc7dd07e24f89aa6096c1</u> <u>56e9c9d381a7452a0f2d73</u> <u>11f363137ac06f515075</u>	- 0.01230039 BTC	✓
43	2019-09-20 02:38:30	<u>cb4515b5c0f614a41f674e</u> <u>22783d6680dfe0cdd6bbf3</u> <u>e1063eabeac53230349e</u>	+ 0.01230039 BTC	✓
44	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c</u> <u>545eeaeaba1e76891be4228</u> <u>99576137575fed34c671</u>	+ 0.01230039 BTC	✓
45	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01340162 BTC	✓
46	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01340162 BTC	✓
47	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151</u> <u>d802a3e26961db813c5b30</u> <u>eb964a5a961723c687c4</u>	+ 0.01340162 BTC	✓
48	2019-09-11 04:18:43	<u>a4148aefc68decf38583e0</u> <u>fa5d3ab56089eea099bbf8</u> <u>fe8476f73aef1f2854fe</u>	+ 0.01340162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 19:30:18	<u>2661d0fd1b16a0257b6244</u> <u>1bf603ffeae8b036b90717</u> <u>f097f430ae7d7f4e99d3</u>	- 0.00313376 BTC	✓
50	2019-09-03 02:59:03	<u>25e33fd38d49d0244e8139</u> <u>68860d6a7317abba2a7561</u> <u>3b6ff368bf38cf557387</u>	+ 0.00313376 BTC	✓
51	2019-07-02 19:45:07	<u>209683b18465232690bba7</u> <u>30399fc399f4e8a51dae24</u> <u>8a1a2f43dc506e6f1d3d</u>	- 0.04239037 BTC	✓
52	2019-07-02 05:27:28	<u>cc563590692201be4446ad</u> <u>52daea11da818b5e9074ce</u> <u>b890b86277299fe5e3a5</u>	+ 0.04239037 BTC	✓
53	2019-06-14 10:32:37	<u>0d616915b532742f31b165</u> <u>8d1f36cea88e7e86e22456</u> <u>3011ea68fab141b73fb6</u>	- 0.02670981 BTC	✓
54	2019-06-14 04:13:31	<u>23fd5e22369840bbf68b85</u> <u>b8305ca79d955d6af63ee0</u> <u>3c04b7efd322c9c9b37a</u>	+ 0.02670981 BTC	✓
55	2019-06-05 15:11:07	<u>227dc669eb8da361fc0e4c</u> <u>8250643f9b1bfd5b5f1ea0</u> <u>dd74900c0930efe7eed0</u>	- 0.02745341 BTC	✓
56	2019-06-05 04:31:25	<u>98d646f3d39d5a2375978a</u> <u>27d52f80b851b41f028bd5</u> <u>e831b24dd51370dcc3eb</u>	+ 0.02745341 BTC	✓
57	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.03264432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 02:47:15	<u>d5aaa62984387942181a7e7f40ec0c347cf963e1f120d43e79b679ddcc7fbe4e</u>	+ 0.03264432 BTC	✓
59	2019-05-16 19:23:37	<u>d714d4cb0104e1b23c54b4d16477b35e62eddff8a34ce3a40730b6248a84bb85</u>	- 0.02505899 BTC	✓
60	2019-05-16 05:56:12	<u>5eec80f1a1abd5f84776c9f3845dcca74e6f83367282f2f8ad604355644bdd0b</u>	+ 0.02505899 BTC	✓
61	2019-05-09 19:46:22	<u>e048a6900c53dc048aa8bb7efb53dcc4d2daf3eb9b00abe89530f3a42e6a78cd</u>	- 0.04267071 BTC	✓
62	2019-05-09 06:11:33	<u>680a6e0319ccd4539940d7762b916250717928a7f260a83a089aceb5c39a3ad4</u>	+ 0.04267071 BTC	✓
63	2019-04-26 18:20:27	<u>e68fbd6abbc4bbb0f05e1c12f85c718b228e10210ceb843b9d50a82603d9395b</u>	- 0.06172171 BTC	✓
64	2019-04-26 03:34:03	<u>78446a85239f56b9e67d2f3402274bf28f108dbfd5aa25f2b0b7557016e05868</u>	+ 0.06172171 BTC	✓
65	2019-04-16 23:27:55	<u>2ca25c01ece41870c82587ee528b749bb36f0189e0e00070fd0a008b756fd73a</u>	- 0.09933460 BTC	✓
66	2019-04-16 02:46:20	<u>53069c5cf114a7f4d7baa83f05226737c8ee176900ef926750e87accacbbc4dc</u>	+ 0.09933460 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-27 13:16:56	<u>f1dbd9139f1bf29a648ac4</u> <u>454d6a4c4a8c4e0bc6f4a8</u> <u>35de838408b4abf485e0</u>	- 0.37091264 BTC	✓
68	2019-03-27 00:25:51	<u>4d29b1b583064d2f3e0dfa</u> <u>4b10f4e82b3c1fdcb85f59</u> <u>67f837d61285ead3bb68</u>	+ 0.37091264 BTC	✓

\* USD values displayed at the time of transaction

#### 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.