

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19X1uppsVP1CQ94x3pb8HJBqu7AYHa5xmj</u>
TOTAL RECEIVED	3.34494948 BTC
	210,397.28 USD
TOTAL SEND	3.34494948 BTC
	210,397.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 20:58:27	<u>992337bcedce8763b7fa84</u> <u>bc8370d4f00baa198b3780</u> <u>8382d2b74e103ce17ff0</u>	- 0.09894482 BTC	
2	2019-06-20 20:42:46	<u>067ac1649eeb3a05c6399f</u> <u>68e6bf815d6c0e2afe7662</u> <u>ab589f70db358e3cbf76</u>	+ 0.09894482 BTC	
3	2019-04-21 08:47:44	<u>ea53271cf2603fbd193993</u> <u>73edac53f9ea5259969096</u> <u>e86616403794c7f2805c</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 08:17:23	<u>a63cc25aadf09d02b45f8f2f62ef0e3144d5b2be96fd4bb35f64bcb4683462d8</u>	+ 0.10000000 BTC	✓
5	2019-04-21 01:07:14	<u>a2a4d4cb0f1fd9dd8218181409c8bb1cc41b2791b73b97379a6b1a6c910b07d0</u>	- 0.05463931 BTC	✓
6	2019-04-20 22:27:41	<u>b951848932a92d59c806e60af030cdd3f630b4880622f3ceb8ba9cd162900bad</u>	+ 0.05463931 BTC	✓
7	2019-03-31 21:18:52	<u>0eed079548b53ad35b46a42c9908c9f27eb06d71a9168b6cbf2949bdc3c7bb6a</u>	- 0.20001233 BTC	✓
8	2019-03-31 20:28:36	<u>d318cdb2ce402b9d41ff27229b7a02f7683436441fa8778117038840b3bfe3e8</u>	+ 0.20001233 BTC	✓
9	2019-03-18 00:37:17	<u>d693e8ec927c05d3c7fd3d9500a2216a2b9ca3d98382bb28321575b20063616a</u>	- 0.20000000 BTC	✓
10	2019-03-17 22:45:50	<u>8ffaf0a32229be814fa8b289eaff6e850d8f347de4c74fdf6949d24b891ff78f</u>	+ 0.20000000 BTC	✓
11	2019-03-15 03:11:13	<u>81c32c6ab5615f165301b4f7302f769189cfe40622b93e514282b8759d500ebf</u>	- 0.19996565 BTC	✓
12	2019-03-15 02:48:29	<u>abfef41dbc64547ad2584f6c3f757d03b6840a59554d49c1d18410f6a8cc8f3f</u>	+ 0.19996565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 21:39:46	<u>727158b058438b32d5d2ab</u> <u>4ed0a85e98f1da638fb512</u> <u>c04c0493c51b088052d3</u>	- 0.32147444 BTC	✓
14	2019-03-10 20:07:23	<u>684f8aa5918b479d208808</u> <u>1773ef6756f9515409ebf6</u> <u>b6b0cfc0ad77f619b15e</u>	+ 0.32147444 BTC	✓
15	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.17265039 BTC	✓
16	2019-03-02 11:47:20	<u>cec40d25ed78079fcecfd9</u> <u>1a7df346b12d2e1e179118</u> <u>5d5f81e40f2d1081a4f9</u>	+ 0.17265039 BTC	✓
17	2019-02-24 17:14:31	<u>218bad2e09799161d7dfd6</u> <u>10518657d858ae5a7defa1</u> <u>12de0b1f330a0eb0f623</u>	- 0.33268743 BTC	✓
18	2019-02-24 15:30:54	<u>bbe1313fca600e5fc8da41</u> <u>d3b8c545af381890d07013</u> <u>f0ef3480141b2319587e</u>	+ 0.33268743 BTC	✓
19	2018-06-08 13:44:52	<u>75d7850ccc0a638b53466c</u> <u>d2b9cd72c325fb14338550</u> <u>4af1b4698ab731046fad</u>	- 0.01016363 BTC	✓
20	2018-06-08 12:58:48	<u>244061b72a544ac02e1fdd</u> <u>15ede6ca5e77108e6ee00e</u> <u>257ba0144933c41e11a6</u>	+ 0.01016363 BTC	✓
21	2018-05-29 13:48:16	<u>710c462c2c767a654227d8</u> <u>3fbb08a9f759d458f7297b</u> <u>bc168eb074e9c3cd5c11</u>	- 0.04984439 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 12:41:26	<u>7634fad283e2ae74c72728</u> <u>073de07d53f105f21d8e4a</u> <u>34220ef4fafc5de5e3a9</u>	+ 0.04984439 BTC	✓
23	2018-05-19 16:59:03	<u>01a530022f1efca6c18643</u> <u>e7b821e5bf6efb6e123ce7</u> <u>0be0e776854a6b605e08</u>	- 0.16940207 BTC	✓
24	2018-05-19 15:24:11	<u>4c47ba71ea853d36516bb8</u> <u>3562714fe867032d608f4e</u> <u>9c06726a375c6dc348cb</u>	+ 0.16940207 BTC	✓
25	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.07950000 BTC	✓
26	2018-04-30 22:32:02	<u>a0e8a3fc42591fc46e1924</u> <u>5ef8b3b1f7eaad58d31b93</u> <u>9a163a61ad76d6ebd7bc</u>	+ 0.07950000 BTC	✓
27	2018-03-17 14:23:11	<u>659501c62524d80feac7db</u> <u>5ceb30aa6e9ab31184cfb2</u> <u>a23b1a0507a3c9174460</u>	- 0.05565330 BTC	✓
28	2018-03-17 13:54:46	<u>9897e8d1aa5430ea449102</u> <u>b0c86e63db6f4d65d541bb</u> <u>c9d08b14b5612d7a7a23</u>	+ 0.05565330 BTC	✓
29	2018-03-15 03:25:22	<u>24fc95cea63568611548e0</u> <u>de4b7602ca58f21488d944</u> <u>f93cbe4f685fd8303a50</u>	- 0.03000000 BTC	✓
30	2018-03-15 02:43:18	<u>4df83f04c4d54bac4d64f1</u> <u>4b4521d2673919375f3750</u> <u>9e05077d1b98099e1a2b</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 00:17:00	<u>cae7abf92eadad49863417</u> <u>9de4ce3eca798ca8939b26</u> <u>31ffbeea17563ffb986b</u>	- 0.14374245 BTC	✓
32	2018-02-10 22:18:00	<u>c549550bdd88165e2fd32b</u> <u>b71b4766cff210c83ad64d</u> <u>18acb458a77181d26ca1</u>	+ 0.14374245 BTC	✓
33	2018-02-02 15:08:03	<u>1df0fc4fa76b4705db2654</u> <u>7ce3893fdaaf37831b5c62</u> <u>030d1e0e94f0e352aebd</u>	- 0.14980000 BTC	✓
34	2018-02-02 14:10:04	<u>6ac2be84566437643cab34</u> <u>9a7313bee5c790df1e75af</u> <u>4c88e87777026b9732ea</u>	+ 0.14980000 BTC	✓
35	2018-01-18 04:51:15	<u>9f5bf2842632bff81e37f7</u> <u>5be8128b326ac1c07b04fc</u> <u>9613db20d5b35c4e87ce</u>	- 0.09884897 BTC	✓
36	2018-01-18 04:35:00	<u>f193eadd9b1196fe7c9e53</u> <u>855fc8914803b99797154a</u> <u>7245482682a7003d8f10</u>	+ 0.09884897 BTC	✓
37	2018-01-07 12:57:49	<u>429d2500016105bdb72386</u> <u>4eeb79c07d8838c1258aeb</u> <u>675a9ae316409e2ab2f4</u>	- 0.24910000 BTC	✓
38	2018-01-07 12:10:14	<u>560b58a33f380b87940917</u> <u>790f046026d269202c8636</u> <u>c9bf842e6af80064a828</u>	+ 0.24910000 BTC	✓
39	2017-12-31 20:16:44	<u>322317576eccd9dc863685</u> <u>dd8f3022752feb600fa9a8</u> <u>8be43ff362f5bf9948bd</u>	- 0.32952030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 19:27:23	<u>cc2b3d79c78cd21e83d9b37f7d670d63a4c2b55224af0d5313bffeab7ec98370</u>	+ 0.32952030 BTC	✓
41	2017-07-28 23:30:03	<u>2f6454f60d1bab97ceba1cc03ddddd3d79bab6bf16cb06003f39f43d840208088</u>	- 0.29900000 BTC	✓
42	2017-07-28 22:31:21	<u>b64711906d09fd60c1397183201b6811b86505038cd82b4a10769e56aa4d250c</u>	+ 0.29900000 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.