

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19YnnSj3oDjXHtZEz4nDGy3Vf5htsh1gei</u>
TOTAL RECEIVED	0.28978964 BTC
	18,227.76 USD
TOTAL SEND	0.28978964 BTC
	18,227.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 01:50:14	<u>81f90b03c58724da3e8e6e</u> <u>44511a83906f34bcac3095</u> <u>b84fed855fc4f15809e7</u>	- 0.00113279 BTC	
			30.01 USD	
2	2020-11-21 13:34:56	<u>489cb453e15dec750831f7</u> <u>1ef9580467b752b01797a9</u> <u>c4cc4847a5f6ceb07b32</u>	- 0.00121996 BTC	
			22.46 USD	
3	2020-11-14 20:57:12	<u>3b0debf4cc8b4eca0e2904</u> <u>36dda7b893a5547b36ee86</u> <u>4e4c4b0e29c271848b52</u>	- 0.00137540 BTC	
			21.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-14 20:57:12	<u>ca787c2ad5818054fe945c9f90f52e1fefaf704cf5dbc873c48e10f945c5cbcc5</u>	- 0.00129642 BTC 20.68 USD		✓
5	2020-11-14 20:57:12	<u>ca787c2ad5818054fe945c9f90f52e1fefaf704cf5dbc873c48e10f945c5cbcc5</u>	- 0.00130240 BTC 20.78 USD		✓
6	2020-11-14 20:54:36	<u>76500584409f8a3c140631c1886f594077ade29bc2ea82f18dc1b7069d32a852</u>	- 0.00133680 BTC 21.33 USD		✓
7	2020-11-10 00:18:30	<u>1c9831109fcf48a4baf2f2d3be740934c8f69c68c749a78afb4ed587d8ddbeec</u>	- 0.00148385 BTC 22.69 USD		✓
8	2020-11-10 00:17:08	<u>6e073edcee4636d3d86232695c0d30a01b1c85ec01afc6b894e77c2d00864c28</u>	- 0.00170877 BTC 26.13 USD		✓
9	2020-11-10 00:17:08	<u>6e073edcee4636d3d86232695c0d30a01b1c85ec01afc6b894e77c2d00864c28</u>	- 0.00169784 BTC 25.97 USD		✓
10	2020-11-09 04:11:00	<u>049185ad15e278f2cf88593794bf125f837e0d7926055665459ed2f04892bb41</u>	- 0.00206898 BTC 31.71 USD		✓
11	2020-11-09 04:06:19	<u>75538aac8c9f88d8a249c8eba7c3265e8a632b386c2c2980477da4ee00d6f161</u>	- 0.00198787 BTC 30.47 USD		✓
12	2020-11-09 04:06:19	<u>72037fee3c4daa59aaa38b9b71c241a70c163c5ca6ef1c8cb91711cbcf4b0a08</u>	- 0.00212527 BTC 32.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 04:06:19	<u>0b430de78a96540a906eb2</u> <u>4af0671d0f3d5bcb62b788</u> <u>e4fd3a642c95b1b0a4a1</u>	- 0.00184770 28.32 USD	BTC 	✓
14	2020-10-14 00:58:39	<u>c2a205b98527e16136ee75</u> <u>181de5df61fe6a0e2e3c35</u> <u>e5d590e3f5a02cf43390</u>	- 0.00319253 36.45 USD	BTC 	✓
15	2020-09-03 06:39:58	<u>ab2c6cdc9c4338712935db</u> <u>355f7cc8edd34947a7cad3</u> <u>8fcc289d14942d07049a</u>	+ 0.00170877 17.32 USD	BTC 	✓
16	2020-09-01 06:26:21	<u>31a58b443c05820fce9ba5</u> <u>09e4c01a1866fa03f67745</u> <u>24a99a93688128d16ace</u>	+ 0.00206898 24.66 USD	BTC 	✓
17	2020-08-28 08:31:35	<u>9d5a1198aa641dfb884480</u> <u>7c17d79ee9a6c3636561bc</u> <u>5ac2d90a901507a455f2</u>	+ 0.00129642 14.94 USD	BTC 	✓
18	2020-08-25 06:19:37	<u>8f9d1225926edaaffdd863</u> <u>3a7927ba4cc2f6457fbcc5</u> <u>69632297e15f5fd39815</u>	+ 0.00130240 14.74 USD	BTC 	✓
19	2020-08-22 14:49:04	<u>98f6d9e52d3f8014291eb7</u> <u>f3f907d499b370b5da6387</u> <u>a22b77d90ff6598069ca</u>	+ 0.00137540 16.02 USD	BTC 	✓
20	2020-08-20 07:33:00	<u>17453021a7719f088ff45f</u> <u>ab468dfb6e7c64981d8a72</u> <u>4ed15b7999687cb55bc8</u>	+ 0.00184770 21.90 USD	BTC 	✓
21	2020-08-17 06:19:35	<u>dddd18718f6e11ca1ea1cc</u> <u>f7e25439bb626ef0180cf0</u> <u>66785125f218fd24b7a0</u>	+ 0.00113279 13.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-15 06:02:23	<u>00a76bbfe37bdf38af42928f67e72399a9ce31a0423e819012ff568678ac4247</u>	+ 0.00148385 17.58 USD	BTC	 
23	2020-08-13 10:05:33	<u>652afedf25f4826fdbc3cea5fed64c87679aa143f146e2c6579bfd6dd4bfc419</u>	+ 0.00133680 15.74 USD	BTC	 
24	2020-08-11 08:09:04	<u>fbcb0f4ec33bd0bee08dce031d1189a2e8c1537054ebccf793460c73017193b15</u>	+ 0.00121996 13.89 USD	BTC	 
25	2020-08-09 16:19:49	<u>d7536b4d3201727b8b920d726af839665c3029b03ec49fbfc8ac12d884c9ab43</u>	- 0.00149581 17.78 USD	BTC	 
26	2020-08-09 15:11:00	<u>4178e8161391f09ef00e60092d9cb4525b50682319e6c2a10a965ec37d1585bb</u>	- 0.00351737 41.83 USD	BTC	 
27	2020-08-09 13:43:38	<u>b05f5490ff12811f0b286fae302154bbfee3a79d744f57ad69d3f654b874bb79</u>	- 0.00853693 101.52 USD	BTC	 
28	2020-08-08 17:05:06	<u>b5453721db2510bf5052a5284702966d15718f04c478cc313c01a8c7fabeb3e8</u>	+ 0.00169784 19.83 USD	BTC	 
29	2020-08-05 09:20:08	<u>58242bcc3aad3726f778fcb97e1c34242cfdcbc33463d57c01291b7aa3165e00</u>	+ 0.00212527 24.96 USD	BTC	 
30	2020-08-01 05:57:50	<u>f2d3ca6c5fae913312c8f1867f3637e712ef9aa30676e473797c2fb4eea5a3bb</u>	+ 0.00198787 23.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-07-26 13:24:43	<u>842b53d814a3a64a966b53418dd4219d4737bf67a469223369bd9b75ed27d8f6</u>	+ 0.00319253 35.21 USD	BTC	✓
32	2020-07-20 04:30:35	<u>255a593c08469b5575eb5f0c9929fbc775b9e4571cb76d3c79026f4ea6fd9bba</u>	- 0.00261236 23.93 USD	BTC	✓
33	2020-07-20 04:30:35	<u>641f180f424b4fbf64c172c06de2d556df5d6671463a06380b017c5c3cc34b3d</u>	- 0.00550666 50.44 USD	BTC	✓
34	2020-06-09 23:06:10	<u>2e21a5782b03df430114f79bb63c90f93ef0ef042ba913a4b0b4498aa5a09e33</u>	+ 0.00853693 84.38 USD	BTC	✓
35	2020-03-17 15:37:41	<u>c9bc3bd46f3ec55bf02e2594c189f4710de0754438e7d2fe76da6d78d1d70d21</u>	+ 0.00550666 29.69 USD	BTC	✓
36	2020-03-06 13:30:19	<u>6f280e2f444df381424de80c4dcee255fe76bd7a2ccc3e3d940cd69c90ec7c76</u>	+ 0.00261236 23.21 USD	BTC	✓
37	2020-03-01 13:38:24	<u>979d92472a02abbd5decbcf44ecffcc73dd75370894b691abe3aac316afaeba0</u>	+ 0.00149581 13.33 USD	BTC	✓
38	2020-02-24 12:10:28	<u>d5ef1b48f5a49d774117a29e560c3e8f174d3c12e68df53bbedf1cc43bf4a346</u>	+ 0.00351737 32.76 USD	BTC	✓
39	2020-02-19 00:25:59	<u>45fa7a9ae9a51c69d8f4b86ede6233d05761199c273d3dd950f72537e7432972</u>	- 0.00651132 62.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-16 15:39:25	<u>e4a0e6f468a92821e9d0b225199b02f30a205ab64d60c8c11cf9a0d8a8f73f76</u>	+ 0.00651132 BTC 63.19 USD	
41	2020-01-14 06:47:19	<u>39a4d9e3f9d6517fd9150b18848e4226ecf3e2bee414eda7aab10ab167a5e502</u>	- 0.00414514 BTC 36.51 USD	
42	2019-10-25 06:16:10	<u>e6fb812db58f793b7de94fcea5ec84f38574065cf3ed7e90de0b004acd15eaf8</u>	+ 0.00414514 BTC	
43	2019-10-19 12:49:44	<u>d5adb0ed920cbb41bc02647a58a0b0ddb0286a795d08080835d0b2b5b8de3f40</u>	- 0.01339338 BTC	
44	2019-10-07 18:40:04	<u>f3ae47730099e0fa89cb0cbe80da4ef58c61d93f2b678a22c6b8894ab0dee78a</u>	+ 0.01339338 BTC	
45	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39e75eb7c475b5c5bb4ae2a055554f96bd623e68022</u>	- 0.00521642 BTC	
46	2019-09-26 11:07:54	<u>ce42b4a3961a81ce8da1b1abf09bffa1981c568e3e75c1aa2dd385cf30fd48fa</u>	- 0.00484171 BTC	
47	2019-09-20 16:32:00	<u>9a7ff2476236da0ce5cedc728aed21edcb6bd7e2104fc770ed1df40e35c8e0d0</u>	+ 0.00484171 BTC	
48	2019-09-14 06:22:34	<u>a0977022604582d6f81872aa30a15f8ce25597fdb1378b71fc1ec4409101b8c</u>	+ 0.00521642 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-06 10:06:30	<u>4651924406b516a24f0a21</u> <u>40ead38a0cd56bf52e44d9</u> <u>fe0f5e6cab318db28a66</u>	- 0.00292509 BTC	✓
50	2019-09-06 07:58:12	<u>49aacd451ab84361255604</u> <u>2f0ef7790a3d9f72f7d2ef</u> <u>4f9c8696cbb86c284120</u>	+ 0.00292509 BTC	✓
51	2019-09-04 22:55:15	<u>a46eb03149e599b30bef82</u> <u>c84a34d4114724c5a86610</u> <u>d78e18849d62cbe08d14</u>	- 0.00454170 BTC	✓
52	2019-09-02 07:09:38	<u>85ef4b5ec3753e3230e74e</u> <u>b4a55a66a012b6069b392a</u> <u>9fcdd60987dccbde17b1</u>	+ 0.00454170 BTC	✓
53	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00183856 BTC	✓
54	2019-08-27 14:28:30	<u>5bd237307686a1d79bda70</u> <u>455c3fe9ea7c7ae7afcead</u> <u>a74c67a454c76ff59f8b</u>	+ 0.00183856 BTC	✓
55	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00308959 BTC	✓
56	2019-08-16 09:47:15	<u>0f6c55853696a00cae0cdd</u> <u>c04ec9a7815cf3c371c7e8</u> <u>eeffc1cc1f5bb62451f8a</u>	+ 0.00308959 BTC	✓
57	2019-08-12 18:21:42	<u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u>	- 0.00478521 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 09:55:21	<u>f554ce222fb0542285bd71</u> <u>40b5f36300988cbbdc07cc</u> <u>5f002d1ddefe54ebc348</u>	+ 0.00478521 BTC	✓
59	2019-08-03 11:48:28	<u>c4295a5b4510f9a17a9340</u> <u>02c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u>	- 0.00556605 BTC	✓
60	2019-08-02 09:59:07	<u>de30e4277dfebc528e2e04</u> <u>2515ce1e871ea87c492ec5</u> <u>c38133945ecdb2ec5cf9</u>	+ 0.00556605 BTC	✓
61	2019-07-26 17:19:55	<u>640e9cab59826f3029117a</u> <u>4f5a848b27d2aa71f910d2</u> <u>252b5cab9ea1d07761bf</u>	- 0.00618965 BTC	✓
62	2019-07-26 09:13:06	<u>4485037a50bb48da808672</u> <u>10ef408c6ca255d5478479</u> <u>a30574f11db971e6ce44</u>	+ 0.00618965 BTC	✓
63	2019-07-20 14:39:52	<u>a1b09a468ffb56db4ec461</u> <u>4e27d8204e23d08b219b16</u> <u>348b43171069fe63c243</u>	- 0.00649724 BTC	✓
64	2019-07-19 08:58:44	<u>ce9184873367a97afc0db8</u> <u>9a7a85a4b7be3514107a74</u> <u>bbddcfd64ef1c720473</u>	+ 0.00649724 BTC	✓
65	2019-07-18 23:23:01	<u>de52fa40e7ccea0f57ed68</u> <u>f757ae6488181c959f16ce</u> <u>88483aadcad43ac6d907</u>	- 0.00655949 BTC	✓
66	2019-07-13 17:32:50	<u>37a5262bf7a817eecf6ef4</u> <u>a338f98c0be48e5adfbc61</u> <u>2a7fa583ff0fc284306e</u>	- 0.00761331 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 09:01:30	<u>f0d3ce039c6368b41b2b31d8ffec78cc97e86a9e280ae766c82887c7c09dff5f</u>	+ 0.00655949 BTC	✓
68	2019-07-05 08:58:20	<u>4ede0d5d41b43db85d8cdc02dde03731235bcdd332d7c98cca92de0e32e36e7c</u>	+ 0.00761331 BTC	✓
69	2019-07-02 04:56:40	<u>289022219cf33212cc19f8bb9b1ae3ae35974c039442137549a4bf0208e68c02</u>	- 0.00956802 BTC	✓
70	2019-06-30 16:23:35	<u>2a9c38d2f9570d4d9fea08dfeb87161bdf115b49aef4e2facdfa8fb58a60e480</u>	- 0.00833326 BTC	✓
71	2019-06-28 18:30:55	<u>8a4ba5d14e1e2d744ef1e708afeb3c8e28acedfda499efdec5ac33395a7817d0</u>	+ 0.00956802 BTC	✓
72	2019-06-22 21:36:42	<u>cac27327940c96f4d8f4092f9b9e9e6d40247d658d810b42fc1ac94bc34bf982</u>	- 0.01064256 BTC	✓
73	2019-06-21 08:58:45	<u>e82d9349ed3b128bcea9e2babc79b1743dfa9da5ee3f9925ca431b7333baa26e</u>	+ 0.01064256 BTC	✓
74	2019-06-14 09:00:23	<u>10a49f52f953b9542429efd6c6ddd2b628736f8338912f687e6d9e73db4d64cc</u>	+ 0.00833326 BTC	✓
75	2019-06-11 20:27:44	<u>0359ee437edd15035941598ce04612862a671e965741590ba2c8a321335cd5f0</u>	- 0.00777874 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-07 08:55:18	<u>3b371e3b5c017620799587</u> <u>b5357b2e18c7bf83371d43</u> <u>35f6bd21f788c3c6bdbe</u>	+ 0.00777874 BTC	✓
77	2019-06-03 21:08:55	<u>7a498792b3ccaa0ec706af</u> <u>1d27979b6ca654ebfd8c92</u> <u>ade1cc47a062448c968f</u>	- 0.01147017 BTC	✓
78	2019-06-03 15:42:50	<u>d7040e551e57272434ccd6</u> <u>f637a6d6f1eb4a0226806a</u> <u>68151888bce5cae5338f</u>	+ 0.01147017 BTC	✓
79	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00785194 BTC	✓
80	2019-05-31 09:00:02	<u>c4c6decb79eb435bffc75</u> <u>3d70475a2e65a98a7bed9d</u> <u>e910364db7f7745115f3</u>	+ 0.00785194 BTC	✓
81	2019-05-26 03:39:35	<u>64060f55b3dbfbdf0d9dfb</u> <u>11b97a2deb9ceea8397d0c</u> <u>8c198dd2d0bfd733c865</u>	- 0.04979334 BTC	✓
82	2019-05-25 14:36:26	<u>fb6d08b2424cd68cb56a35</u> <u>200d3f38052bd690f3ba4b</u> <u>c22ae61303916cbd8d3b</u>	+ 0.04979334 BTC	✓
83	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00887756 BTC	✓
84	2019-05-24 09:16:55	<u>9572a35a268ff348b2dfac</u> <u>27b5b17c8e22868932d6de</u> <u>1cbe34b6373bad9db8bf</u>	+ 0.00887756 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-17 16:28:42	<u>347f8c6fb03a4810cf9312</u> <u>b3ff55220aeeaf0074d0a2</u> <u>a99fc3eb5bbe3938ea2b</u>	- 0.00387558 BTC	✓
86	2019-05-17 09:05:57	<u>126b20901879002ce3c169</u> <u>63c66a2e74be2c7a416808</u> <u>b607a2ff860fbfd34fc3</u>	+ 0.00387558 BTC	✓
87	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00631793 BTC	✓
88	2019-05-03 08:37:35	<u>c078564eb0b2ad25d265e7</u> <u>31e1dcd7f8f9f140df6ce2</u> <u>b2ec1ea7b15a54dbcef3</u>	+ 0.00631793 BTC	✓
89	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00235449 BTC	✓
90	2019-04-12 09:06:18	<u>06bd9fe13630512ef19aba</u> <u>49349c20a4d5e13641a68c</u> <u>1f1b698aaa8d41fe8b4b</u>	+ 0.00235449 BTC	✓
91	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0</u> <u>ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u>	- 0.00416965 BTC	✓
92	2019-03-22 11:03:26	<u>565f1d1c564d682f0109b7</u> <u>f447259d1ee954392e12a3</u> <u>5a19b0602fde4bc39b82</u>	+ 0.00416965 BTC	✓
93	2018-11-09 17:51:53	<u>534d3fe780fd9542c65955</u> <u>6d9329742419a20e51834c</u> <u>8d4157cc6a42963a2984</u>	- 0.00525713 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-09 12:53:15	<u>6b3cbd6b183cd642a08da77e511e80b7fadf9109d7b4ac3e9a9c9347eecdd790</u>	+ 0.00525713 BTC	✓
95	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd f65ffb26c21efe08121f</u>	- 0.00410956 BTC	✓
96	2018-10-26 11:33:34	<u>5e986547790d94db140230756cf35238f4f2c3d8c1aa e40bd01291cfa0484f75</u>	+ 0.00410956 BTC	✓
97	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676fe2b11cb4d7de505bacdc2 368d0baeb5666ae47c2d</u>	- 0.00470709 BTC	✓
98	2018-10-19 11:50:51	<u>96cb67148e9c0dfd15177ff0bad796819aba5a331506 20330e6eef4f2a193cdd</u>	+ 0.00470709 BTC	✓
99	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e659a21d877c2304d142199d 35f8bb1534d8510cc307</u>	- 0.00380797 BTC	✓
100	2018-10-12 11:01:48	<u>0f4443e28c61ab1e60d8d8d3d7bcfff996c15e435473 0667b74a27c54d502b5e</u>	+ 0.00380797 BTC	✓
101	2018-07-14 00:05:44	<u>efa82689b462a50b41e6a9196dfd09394de4725c60e9 eaa82d6d69438fbdb79</u>	- 0.00201481 BTC	✓
102	2018-07-13 09:00:42	<u>d3f702772e81501157ac59c9280604066e9e660fe6ef 7762f453901c997d2a62</u>	+ 0.00201481 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-23 18:41:35	<u>1d4fa1ed539ab17a29b29a</u> <u>aa327e7ef6a192e6b7be2f</u> <u>46df3b9a7ded7c610358</u>	- 0.00970027 BTC	✓
104	2018-04-22 18:04:55	<u>8f4a50e551a6deb198fad1</u> <u>886095941ab40a99e6a087</u> <u>2ed063923e009ef71731</u>	+ 0.00970027 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.