

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19f5sSniYGCBAY7ALPXkJmWtbbekmRFsUL</u>
TOTAL RECEIVED	2.78875380 BTC
	175,847.60 USD
TOTAL SEND	2.78875380 BTC
	175,847.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 19:14:24	<u>82e294e8c4c4b01588becc bd84d6c3a60ec274911dc3 749f3aebc75ee2cb3cfe</u>	- 0.08520000 BTC	
2	2019-05-12 18:50:21	<u>e7d1a2758eaaf8571add6c 5c6d3c939269092e7062d3 2733c0b47f54395f45f1</u>	+ 0.08520000 BTC	
3	2019-03-04 02:52:19	<u>aafe05edf983e7e383148e 3af8dbe995a3d74aa72b0c 37534266e2f3df12f296</u>	- 0.13048000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-04 02:10:10	<u>87488bc0a58fd0748d6d49</u> <u>ca019cabe7408fd70a3b93</u> <u>b0220753a81d709307dc</u>	+ 0.13048000 BTC	✓
5	2018-12-01 02:55:31	<u>d7b05da3ceac82f5a576fa</u> <u>86988fbbd53ac3259f9b77</u> <u>723dd7ca629cb64fdf22</u>	- 0.05144644 BTC	✓
6	2018-12-01 01:10:11	<u>5c760bf98a2438b4f5b268</u> <u>d09611ec136738b67c6365</u> <u>da3030946de3e0891187</u>	+ 0.05144644 BTC	✓
7	2018-11-26 21:22:22	<u>56acf4104036faa53bcd4c</u> <u>c5ef2c30f07a874d5af713</u> <u>78c0d241c8de1212db71</u>	- 0.04005314 BTC	✓
8	2018-11-26 20:38:24	<u>7de719f3c1690723ee630f</u> <u>95f1cbc39321303ade12ba</u> <u>0013d3c4d46fad357a2a</u>	+ 0.04005314 BTC	✓
9	2018-11-24 03:51:29	<u>fe5503cb3093048e041f63</u> <u>07bd45e719d670b133e4de</u> <u>1ed7d93edec17d76645a</u>	- 0.03489576 BTC	✓
10	2018-11-24 03:12:04	<u>f076ff296e1d139802be3f</u> <u>c61d8792c628bf2d5206f2</u> <u>e7ff5433f05c43ded8cc</u>	+ 0.03489576 BTC	✓
11	2018-11-16 00:47:17	<u>78a6b8f012e8db20acc6bb</u> <u>270952e186f916e2aa8e04</u> <u>dd3453c286c4ae3a7b71</u>	- 0.09799783 BTC	✓
12	2018-11-15 23:47:08	<u>f7e1005847b31df0134e1e</u> <u>d7a1bd8d9d439f9e5fcac3</u> <u>54ee180aa239f1551360</u>	+ 0.09799783 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-17 18:06:40	<u>5db8065f5bed3c3d1e752c6d6611805bb9a380ffa5b4b069eafa363a436632e5</u>	- 0.03167694 BTC	✓
14	2018-09-17 16:11:02	<u>94d7f32e1ceb025b91a246b5e23ba28c47dad2a8db0613c00a1bef308c27b61e</u>	+ 0.03167694 BTC	✓
15	2018-08-29 16:48:57	<u>45fe8f0cd2d55115e8798264e00e20dfacf07ed1a1c4b409f434cc8b8224c160</u>	- 0.06894240 BTC	✓
16	2018-08-29 16:28:11	<u>552ad26fcb1cf6a9ff057af987c06db0bc5663c8949180905514831980ef127e</u>	+ 0.06894240 BTC	✓
17	2018-08-01 23:42:56	<u>7621f278d78c8038efa834fe541cca208c773742a00b6e54415abb15b5090360</u>	- 0.02127310 BTC	✓
18	2018-08-01 22:37:21	<u>299679414cdadca9ee29d20ea7b80e55fd3b484666f8e8e6c2b103dc43b56636</u>	+ 0.02127310 BTC	✓
19	2018-07-31 18:27:56	<u>6bdb8579e576949932fa36008282595a672f12e76d517fa551b78ee26a564742</u>	- 0.06467000 BTC	✓
20	2018-07-31 17:55:58	<u>90892b9b591e9956f2b5a35f4a051e0b0b1a9768d7308cc29f28740668bc4094</u>	+ 0.06467000 BTC	✓
21	2018-07-16 11:08:46	<u>72340d9230b576c57e5f15237ad2d1be8e6be69875fff10bd3bffcb8aece12c3</u>	- 0.15415000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 09:47:22	<u>68f9d373ea297b167f6e70</u> <u>9efddb1d8634e73051ece8</u> <u>44572e9ac71f1fe4276f</u>	+ 0.15415000 BTC	✓
23	2018-07-03 00:05:16	<u>301647494740e6d8217d19</u> <u>00945b187f4980fc24cb89</u> <u>9c36fef02f7ed323baf2</u>	- 0.04716284 BTC	✓
24	2018-07-02 21:19:20	<u>e5546149b6de829ca48a88</u> <u>549d076afc537670e30b89</u> <u>d204a854c27fe0ba2b97</u>	+ 0.04716284 BTC	✓
25	2018-06-30 22:38:37	<u>d0c75afd34931b8b0928e9</u> <u>0c2e7a49a1860a509c95b7</u> <u>9db61b8029c91a9ac460</u>	- 0.01101240 BTC	✓
26	2018-06-30 22:08:02	<u>da932824e6431db336891c</u> <u>1bd0bb4c8d1af1a2f04c73</u> <u>a3e691dc297dac19d035</u>	+ 0.01101240 BTC	✓
27	2018-06-30 13:18:17	<u>6e11cb19d6c9bd525ee625</u> <u>3adbb676809ef195a45dd3</u> <u>490bb1ae4e6f07afc296</u>	- 0.06356000 BTC	✓
28	2018-06-30 12:34:27	<u>599631e0c8313feeb5f466</u> <u>e269a55b17e83b19e84b36</u> <u>fce84446929c162b0137</u>	+ 0.06356000 BTC	✓
29	2018-06-30 12:34:27	<u>f00459149bced23df5e30f</u> <u>1658fe3d4f630e01c1bb4c</u> <u>653c37fb1e3e5c92b026</u>	- 0.01709288 BTC	✓
30	2018-06-30 09:39:15	<u>c6174e35d6b319fe5e1445</u> <u>a783c5f6283bf31ae261b7</u> <u>2de1425b82ea08732455</u>	+ 0.01709288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 09:37:55	<u>95f00ab5de0c2bead7af37d00748f1018f88951da8b038f2d5d31c0b2ec10b1e</u>	- 0.08241000 BTC	✓
32	2018-06-26 09:17:12	<u>dbd16c1bfbdaa8c17983fd0f263e646f45bacafde574f7ec6fabbcdf5748994</u>	+ 0.08241000 BTC	✓
33	2018-06-25 18:37:26	<u>b719b025a0bd3a760b030e7bc20a4e43a1057a249b45369de76fe0132656e040</u>	- 0.14765577 BTC	✓
34	2018-06-25 18:08:55	<u>78c803f70662da92cb876dfffb582ef3651609f53bfefea5cad575e1684bfa4b2</u>	+ 0.14765577 BTC	✓
35	2018-06-03 20:36:12	<u>0646c3ae44d9bf31e8be58e22ae8657d51ab6866972061cedd9172411677f5c8</u>	- 0.03903900 BTC	✓
36	2018-06-03 19:35:42	<u>bb767924492c138f87dbe33cd74564bbb5f3a83566561dcbb6967b9029c5107f</u>	+ 0.03903900 BTC	✓
37	2018-05-27 01:35:38	<u>30574cbc4024a61e9cccb2300d2f7448358b0a67ebe6f70bfd6019b6b61dc19d</u>	- 0.05878530 BTC	✓
38	2018-05-26 23:49:02	<u>6027cf154027152390e8f376394606321644abd0325dde5e3622d53ba1e24e67</u>	+ 0.05878530 BTC	✓
39	2018-05-07 20:06:32	<u>39fda173783a6b70154da31cca05f22af41d8f8f293758bc1e5945d1289683a0</u>	- 0.02218528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 19:30:36	<u>ca58f5614b12aa31f118d984201c6efa1712a90bfbcc32daa8ec79d3ac5d1d85</u>	+ 0.02218528 BTC	✓
41	2018-05-06 17:00:26	<u>980ed6ec1a4627c94d26255dd156b87e1740cd08b8cf2cefd150790dfa1e2e25</u>	- 0.01672392 BTC	✓
42	2018-05-06 16:34:27	<u>31a2a244dbcb4741562fe4b722437b867d6eb4463ea00fa701fe18c6cc9aa25f</u>	+ 0.01672392 BTC	✓
43	2018-05-06 02:39:11	<u>563e0ba56f4707d888feb39ffedae4a6e96a13f2e2e0bc93508abb442bb0200c</u>	- 0.02555180 BTC	✓
44	2018-05-06 01:45:40	<u>7029f785a780c626a4a393e0dfb2ace30f26f4041073cbcdf64ba42568c3362a</u>	+ 0.02555180 BTC	✓
45	2018-05-02 21:52:11	<u>345ff052090849d8e1213ec3621651832e33f3c3c289654f0fb85decba18e6e5</u>	- 0.01260032 BTC	✓
46	2018-05-02 20:36:34	<u>a54de0262ed652e172d4f0b550c566a1c8c6b9c47a67d32fb734e255e22576be</u>	+ 0.01260032 BTC	✓
47	2018-05-02 15:29:09	<u>5ab3bd7cfff684a5376407dfb5d8d261140b344e088fc3faa25f560e63bc87653</u>	- 0.00663820 BTC	✓
48	2018-05-02 14:11:04	<u>41c2fa85ab0c332e244e8300b55b6326c7fe9e79ffdbc5ddd833d70813fa81f1</u>	+ 0.00663820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 22:11:47	<u>d9c818b154ec4684a74b19</u> <u>598bef74fe8060f7e99c00</u> <u>7e6a50bc0bac2fc711a9</u>	- 0.00429941 BTC	✓
50	2018-04-30 21:09:07	<u>af48aa883187433c943fb1</u> <u>d9004997b2bd387b3a22b5</u> <u>1c2ac72c7819926644a0</u>	+ 0.00429941 BTC	✓
51	2018-04-29 17:16:57	<u>2948c25bac5fb16355a1dc</u> <u>690dcd389e2a9446cb0183</u> <u>015b517ce8e5e72792e7</u>	- 0.00427455 BTC	✓
52	2018-04-29 17:01:49	<u>22963581a3e940ba1e3e41</u> <u>eacf30bf2aa79424904112</u> <u>cc34bde2a29a3c54fc7e</u>	+ 0.00427455 BTC	✓
53	2018-04-26 21:19:20	<u>1989019c790c1d7c72454b</u> <u>00eefe47a8cac983dd6c4d</u> <u>3bfc8e13479bf1bed448</u>	- 0.00451293 BTC	✓
54	2018-04-26 19:56:41	<u>134ac0dd9e72a24bffec43</u> <u>94b3df21c2cec831c34a88</u> <u>d24b03133dd14dcbc4c9</u>	+ 0.00451293 BTC	✓
55	2018-04-25 12:32:10	<u>8e35fbc03afc43cbac56ee</u> <u>eebba660d67e2daf60426c</u> <u>cd6c9962b63824954d39</u>	- 0.03574517 BTC	✓
56	2018-04-25 12:02:19	<u>5a0b9732a4a36f579dbbb3</u> <u>2b2cb8d96ba1c601bdcaf9</u> <u>ba2f9416b58db314de05</u>	+ 0.03574517 BTC	✓
57	2018-04-24 17:03:20	<u>95c1b06d47a60e6fa3fa5b</u> <u>11953aab654af9b728eaa2</u> <u>da90b06ff4d5e86cae36</u>	- 0.18156826 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 16:38:27	<u>214ffffd730ff3ecec0bc1d</u> <u>e8d79241c97954d7148e52</u> <u>f6747804c82e952b24c3</u>	+ 0.18156826 BTC	✓
59	2018-04-19 19:50:37	<u>9a8576139461055f30c73c</u> <u>b3ef3f8454ce2dc9c08dd1</u> <u>676987acd078d1338065</u>	- 0.04987214 BTC	✓
60	2018-04-19 19:41:11	<u>7142656b622c13d3f2f3c1</u> <u>e87ef9cddd8e7d0c60d7ee</u> <u>e77852ca4b80e4c4d74d</u>	+ 0.04987214 BTC	✓
61	2018-04-16 17:22:18	<u>8e326bcb59f179c3b160de</u> <u>4f3d3ced1aaf4298c07518</u> <u>ec36d10a4d4b655465e2</u>	- 0.06984635 BTC	✓
62	2018-04-16 16:47:42	<u>1352559f7296c3b3cd5e6f</u> <u>4299b3cc01f148452d4f96</u> <u>41ab103b2fecb7b078c1</u>	+ 0.06984635 BTC	✓
63	2018-04-16 08:12:55	<u>7fa4bd3380922584941820</u> <u>38587773fb1f53734a08ef</u> <u>33484d4f336bfb0b8ace</u>	- 0.05984650 BTC	✓
64	2018-04-16 07:36:50	<u>9856f27883839928fc7a2b</u> <u>3ee351cff8eb0cb5baaa67</u> <u>5c3734f8c6fed38a4fd4</u>	+ 0.05984650 BTC	✓
65	2018-04-06 16:15:19	<u>20b4364358f2dddfeabd64</u> <u>3506a0372bb360241ca160</u> <u>fd4533ad448dc933b8f0</u>	- 0.03619200 BTC	✓
66	2018-04-06 15:41:58	<u>6026859372ee0e7053ee52</u> <u>637a5ec51effeae5f11c17</u> <u>ce7c377965cd252ab3d0</u>	+ 0.03619200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-05 01:49:48	<u>b422d8c5037a979ef81378</u> <u>bd326c9b074a5f4b1469e0</u> <u>096d584e74571d3db390</u>	- 0.01433271 BTC	✓
68	2018-04-05 01:33:08	<u>5281ff8378788bdcb6c7c8</u> <u>01a346dac211f37f4270fd</u> <u>03b11262d9ea1832198f</u>	+ 0.01433271 BTC	✓
69	2018-01-25 02:19:26	<u>54e9ddf771dd5163ecc078</u> <u>34d3d0effed3070caa79f0</u> <u>9728d81b7ce169eafb8b</u>	- 0.07141213 BTC	✓
70	2018-01-25 02:06:12	<u>11270366a543997b326c85</u> <u>e61fc6625f4806ab2c0631</u> <u>e004c9ab639bc17470b0</u>	+ 0.07141213 BTC	✓
71	2018-01-24 13:08:21	<u>86d5a82ab3465173d8bb5b</u> <u>dad0b4f6ea1d9179b8fb13</u> <u>f6abc3b442d10beea87f</u>	- 0.22319000 BTC	✓
72	2018-01-24 13:08:21	<u>95061d59c935f49f6fc793</u> <u>ff69cfb7352841a30b9c05</u> <u>6d6874dc2057a152437a</u>	- 0.07195453 BTC	✓
73	2018-01-24 12:48:12	<u>69fc770b5d22af99b8c9b1</u> <u>2eddbc36eb9ccb0088f973</u> <u>1e896668ca4be266add4</u>	+ 0.07195453 BTC	✓
74	2018-01-24 12:31:06	<u>db129eb47146cc59ba93a9</u> <u>5a7a999a984808bf595adb</u> <u>db90666a0eb5776a3c88</u>	+ 0.22319000 BTC	✓
75	2018-01-24 10:54:36	<u>da4bf60df9c2143f61ebd7</u> <u>eec6bc0caa1d4a5e17e8b3</u> <u>f175072d5c030a54b10c</u>	- 0.07188893 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-24 10:45:02	<u>152453ac1242a717c53ee3</u> <u>62894b39c5f2c2b7916326</u> <u>9e1a6478999d8046673c</u>	+ 0.07188893 BTC	✓
77	2017-12-26 04:58:17	<u>952ce7ffb4eba42824a612</u> <u>853c62e940c4a5a70975c5</u> <u>1fec1fc5a1a4d247294a</u>	- 0.00495487 BTC	✓
78	2017-12-26 04:13:20	<u>56eb9ef4ec6611883cf8c4</u> <u>45c7b0d951c3a109856b4c</u> <u>04c559dceab5a6bb5531</u>	+ 0.00495487 BTC	✓
79	2017-06-14 02:02:47	<u>a48ded290ee8a61e1ebab9</u> <u>6c3b221c7c8491920b8cbd</u> <u>e525932bf64a6e928833</u>	- 0.37016000 BTC	✓
80	2017-06-14 01:32:03	<u>d443c3ee4598e7c9f8d99e</u> <u>d4872892af69c5f0fef5e1</u> <u>d916f4335c23c5b63b64</u>	+ 0.37016000 BTC	✓
81	2017-06-13 16:13:23	<u>6cc66b42fc5c5222bb6ede</u> <u>c86cfa76618027135d2761</u> <u>7bacd2ba02a690fdc2f6</u>	- 0.18350000 BTC	✓
82	2017-06-13 15:36:14	<u>65f382fafa4efb33f8d834</u> <u>31f6f09786332e602b4a9f</u> <u>f89ea061783f19a14faf</u>	+ 0.18350000 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.