

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32KXLTsAuNwjbw8rFCAB9JkKkoGo3Hiyha</u>
TOTAL RECEIVED	6.81602083 BTC
	428,747.20 USD
TOTAL SEND	6.81602083 BTC
	428,747.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 03:51:18	<u>0ab1ad7b64072dcf581a3a</u> <u>e27875b97b12368c519c26</u> <u>f776ce9704b6267d6ef9</u>	- 0.24445260 BTC	
2	2019-10-17 03:22:38	<u>87ce91a71fcd0788b8666e</u> <u>e0cff5ec173e6e633b0af9</u> <u>045d47568b5e1aa434a8</u>	+ 0.24445260 BTC	
3	2019-10-15 04:29:39	<u>919a37cd4cdc7ddab81dd3</u> <u>17be54feae8ab3ee754c7a</u> <u>370b052410546c756bc6</u>	- 0.24976013 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 04:06:54	<u>c68f0f0683bf8eb917c469</u> <u>22478ad3ff21af7e9b6c1e</u> <u>0c92b844c80acaab7998</u>	+ 0.24976013 BTC	✓
5	2019-10-13 03:36:49	<u>6605fb9e2c54a1864e5115</u> <u>4f5c702e16851b256c892f</u> <u>8e7a3ad492c21afbd617</u>	- 0.21170175 BTC	✓
6	2019-10-13 03:32:08	<u>8617dd633ca2f16a9815c8</u> <u>8488cf4b5b3462a3eeb785</u> <u>a55f49edc0e38a356b08</u>	+ 0.21170175 BTC	✓
7	2019-10-11 11:48:51	<u>e15114a04f63c10378e7c9</u> <u>f6bf735241bd78b8d815f6</u> <u>0392a574db810f1a1d0d</u>	- 0.50048644 BTC	✓
8	2019-10-11 10:31:38	<u>2548841e5a4e3c935d45ae</u> <u>54edd7478fedd2f11919e7</u> <u>6953551ba8a94dd7e69d</u>	+ 0.50048644 BTC	✓
9	2019-10-07 02:52:36	<u>e4cec36adb0a653a938430</u> <u>79509d1f4cfa68472e8a1c</u> <u>b0e4b7c6c034d50dfc1a</u>	- 0.85683669 BTC	✓
10	2019-10-07 02:32:49	<u>d53118b6c76c68d0dcb36a</u> <u>b8338e37f7e13a64af188e</u> <u>690d247bdae1386bddcf</u>	+ 0.85683669 BTC	✓
11	2019-09-28 04:03:07	<u>0dc532504458297c19f211</u> <u>6527a4786e2d99a188aed8</u> <u>aff3a982e5d8d57bd356</u>	- 0.64974761 BTC	✓
12	2019-09-28 03:48:40	<u>7332e78bd083eae4f35e41</u> <u>74f6c1d581fbc9d597c0f9</u> <u>d5225c2c654c3e38fc84</u>	+ 0.64974761 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 03:25:37	<u>44f10fe66b989ae512162f</u> <u>ddb7311ccfd834ce6d747b</u> <u>ee73880a0322d5c28021</u>	- 0.52640836 BTC	✓
14	2019-09-27 03:14:42	<u>285cc04b307693cebdd5f8</u> <u>9d6759e9a4bbc31d78ac84</u> <u>0a682f3c5bcd6caa2b7f</u>	+ 0.52640836 BTC	✓
15	2019-09-15 14:42:34	<u>0a78e266d147c5bdc1c309</u> <u>742a960fcb2222ca2e1e22</u> <u>c6f63abbd200a541a295</u>	- 0.09642095 BTC	✓
16	2019-09-15 14:16:11	<u>0659b7cda356451815c269</u> <u>e57b9a8d6287ac61d139c4</u> <u>c8b0c3c66f787833c432</u>	+ 0.09642095 BTC	✓
17	2019-09-10 12:35:07	<u>47f9a3ee4d33f0887381c5</u> <u>fa600b052c013941cdef3a</u> <u>5ad6dd797a7ac37a18cc</u>	- 0.50203600 BTC	✓
18	2019-09-10 12:30:35	<u>d9c1e9bd2aa670c760c722</u> <u>f9337174df4f5876f16003</u> <u>71c57cfbe8096ce2a8e8</u>	+ 0.50203600 BTC	✓
19	2019-09-02 04:31:23	<u>f50a29991bc459cae1c936</u> <u>1f6c2c4eaaa1902f97c888</u> <u>5bbcea13dd355f74ffe0</u>	- 0.29959999 BTC	✓
20	2019-09-02 04:13:44	<u>a0e4f2fa83b4a4ffb66bec</u> <u>b4dbafcc1e2c6c82c7c117</u> <u>b3399d59ae51b4541321</u>	+ 0.29959999 BTC	✓
21	2019-08-30 03:52:13	<u>78bd356c88e1ef8afe1c75</u> <u>ebf152a647e851af3eefeb</u> <u>ceb2d9803ee45f989add</u>	- 0.38310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 02:57:38	<u>2c0053464cd0a0997d58cd</u> <u>2007c142e9cf7c8f97df47</u> <u>7e9f39a2de1b189c6463</u>	+ 0.38310000 BTC	✓
23	2019-08-26 04:14:53	<u>4571e74733caa0db6409a7</u> <u>07448614e12bdd9aeae1b7</u> <u>9a8dd92617b9d266b17d</u>	- 0.19040000 BTC	✓
24	2019-08-26 03:38:25	<u>d7b8264fcbe1f1759a6b4f</u> <u>bf3d7ab508f34840a7fc58</u> <u>000dd443247e1212dbe7</u>	+ 0.19040000 BTC	✓
25	2019-08-24 12:06:28	<u>1262d7fc3566ab59fafd81</u> <u>495248e7f7fe4bd4e3473f</u> <u>3dae89d9fd809bd0356a</u>	- 0.47820000 BTC	✓
26	2019-08-24 11:31:10	<u>c0bc137c139089d9acdec1</u> <u>ebab87d4acabfe42fc3462</u> <u>92e3dca59e9cc8a9f68c</u>	+ 0.47820000 BTC	✓
27	2019-08-19 15:46:35	<u>1b6968cf8ae5eb8c39df45</u> <u>3a95a99524380407c96c3f</u> <u>cac2c3a0d96cd8975fd0</u>	- 0.47540000 BTC	✓
28	2019-08-19 14:51:02	<u>674bd3f7e4ba202b772691</u> <u>3304856d0d48de859acef9</u> <u>72728ee5024f8b9fac93</u>	+ 0.47540000 BTC	✓
29	2019-08-19 05:45:29	<u>fd19ddeede27f32d291631</u> <u>750d9d9f969a5d217c08b4</u> <u>8c69015e94508a44cfdb</u>	- 0.07189999 BTC	✓
30	2019-08-19 05:01:20	<u>166beaefb4709e32e9d916</u> <u>b99aa9ceaf08f8be3ed177</u> <u>44fe3e04b4206273385c</u>	+ 0.07189999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-18 06:53:38	<u>f5d775c11b1d546f2c579a3f560d82ebbc99b6f9fb8d8785242f070c45586a6e</u>	- 0.12210000 BTC	✓
32	2019-08-18 06:33:39	<u>f2339bfcdf61579b33dfe5db362ee3bfa4bd03059f88933282971491c3a57675</u>	+ 0.12210000 BTC	✓
33	2019-08-16 12:59:28	<u>56698fa04e7d885c4a039159984153287fde8f74352f086f337e6f6d6f7502d1</u>	- 0.76550000 BTC	✓
34	2019-08-16 12:17:07	<u>fdf452876d93619deb53e2a41627b4332804af60ea3e87352d5ec4510a46e736</u>	+ 0.76550000 BTC	✓
35	2019-08-06 11:01:13	<u>3e181ca944d818cdda5602dadeae32f973ea15884239e96601b4103f4c1af499</u>	- 0.08150000 BTC	✓
36	2019-08-06 10:23:01	<u>f6084c88441fea9e399a85e74c7cef404988e5340371ccfbcc6ef749a6457879</u>	+ 0.08150000 BTC	✓
37	2019-02-21 07:35:39	<u>eb3ff3f4120ebb994556a2848969340d0cb854983a1875a7680afd1d9a85c08b</u>	- 0.01334871 BTC	✓
38	2019-02-21 03:08:20	<u>d3fa19ab16ab326594978c10f3e0c6ba6255d0411be4be9299bd5fb3709a86bc</u>	+ 0.01334871 BTC	✓
39	2018-04-12 16:05:31	<u>2263ce677883b8cdc34806d7077b96421d6ad8341932c5ef5de42e643984921f</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 09:01:03	<u>712bcde9b720881b074217</u> <u>5fc509bd3195436b2afed8</u> <u>6cb63b9cfddf62fec634</u>	+ 0.00500000 BTC	✓
41	2018-02-02 18:11:46	<u>5b4817d40db41dadaa4216</u> <u>546f293205a36deb8f1772</u> <u>8da5198cf6b994f7fb46</u>	- 0.01431506 BTC	✓
42	2018-02-02 18:11:46	<u>5b4817d40db41dadaa4216</u> <u>546f293205a36deb8f1772</u> <u>8da5198cf6b994f7fb46</u>	- 0.01507658 BTC	✓
43	2018-01-23 10:16:23	<u>a4ade7bdb49c9f89a7af2e</u> <u>e8a61334908cf1ee6b93bd</u> <u>a0f52775e1bb055941f6</u>	- 0.00803617 BTC	✓
44	2018-01-23 10:16:23	<u>a4ade7bdb49c9f89a7af2e</u> <u>e8a61334908cf1ee6b93bd</u> <u>a0f52775e1bb055941f6</u>	- 0.00727396 BTC	✓
45	2018-01-23 10:16:23	<u>a4ade7bdb49c9f89a7af2e</u> <u>e8a61334908cf1ee6b93bd</u> <u>a0f52775e1bb055941f6</u>	- 0.00733548 BTC	✓
46	2018-01-23 09:42:51	<u>0c5819c7f9e6e678c12eef</u> <u>539caa09b62b77fc71b1bc</u> <u>e8573e38565972fbcfdf</u>	- 0.00466274 BTC	✓
47	2018-01-19 12:24:27	<u>a486cf32415db2973d8d8e</u> <u>ecb1e5cd294dced8a9ca88</u> <u>5186892d8d3a17f3d446</u>	- 0.03542162 BTC	✓
48	2018-01-12 12:59:55	<u>805d8d930141268b273a89</u> <u>09e487d7a261f47b15a887</u> <u>6f583d39ada8f8df25a7</u>	+ 0.01431506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 12:59:55	<u>6d40d0ca37f312b0a6bb48</u> <u>89adda8bea43b75b386064</u> <u>5fa7b9a2062c0d2c0ffb</u>	+ 0.01507658 BTC	✓
50	2018-01-12 12:59:55	<u>1f3357af5c7629128bd5f8</u> <u>df4152484c13ace8cd8b02</u> <u>99dd32f0dc9fa578266b</u>	+ 0.00803617 BTC	✓
51	2018-01-12 12:46:11	<u>5b721896599a66be9a1b35</u> <u>b2d5dc7cf3ea9d4ee0fcfe</u> <u>23aa06b60abe8b2000b4</u>	+ 0.00733548 BTC	✓
52	2018-01-12 12:46:11	<u>6fc69b679664b7aaaf0367</u> <u>c15f679ebfe929330f5ee8</u> <u>e4c9e61376ad7be0cb72</u>	+ 0.00727396 BTC	✓
53	2018-01-03 08:23:46	<u>951e2ab5d36a455709603f</u> <u>223b2f86fff046de541030</u> <u>3c300f199ac92d10f29f</u>	+ 0.00466274 BTC	✓
54	2017-12-14 23:19:42	<u>66daa8831314038c560c91</u> <u>a40059e91381f51de53fd4</u> <u>e14acf258f7f38bb1de1</u>	+ 0.03542162 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.