

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YWHAQMzVaZ4z9nDbZCemNxX7ywyrKnha</u>
TOTAL RECEIVED	0.30807920 BTC
	19,426.23 USD
TOTAL SEND	0.30807920 BTC
	19,426.23 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-13 02:45:37	<u>7fc132b30852b9ff14d852</u> <u>fef92397ed4f59099c57fb</u> <u>706935bab7475f80599a</u>	- 0.01017326 BTC	
			105.11 USD	
2	2020-09-13 02:37:39	<u>47f581379daa49783a35a0</u> <u>52d95e6bf81328dba2d4d7</u> <u>3d94ce88631b67488832</u>	+ 0.01017326 BTC	
			105.11 USD	
3	2020-06-21 03:14:51	<u>c4f3454a84a31cc8fe90e9</u> <u>4dd9a2862481870bc61f3f</u> <u>347740ee3ea15486ecd4</u>	- 0.01004143 BTC	
			93.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-21 02:26:58	<u>7fe40c4ee5b5ff93f14373</u> <u>ce7c6e259f263472945420</u> <u>df0f6eb88015e7068370</u>	+ 0.01004143 93.33 USD	BTC 	✓
5	2020-05-24 09:26:47	<u>3fe5688d24626468aca08d</u> <u>97bea1d57998e9738b323c</u> <u>24947b3956a8291609c5</u>	- 0.01006649 87.78 USD	BTC 	✓
6	2020-05-24 02:27:55	<u>9cab5534b5ccc679667e82</u> <u>5ad2a03d2e8b48875dc285</u> <u>a601abf7d9a4e837cbb3</u>	+ 0.01006649 87.78 USD	BTC 	✓
7	2020-05-06 02:55:26	<u>062feb4a6598983ebb8804</u> <u>9163e89022096cfc90d783</u> <u>cef2ef8fe8b96141ac8e</u>	- 0.01097607 100.35 USD	BTC 	✓
8	2020-05-06 02:33:46	<u>42a715272654dce1993162</u> <u>6ba01ca35bed6f27304674</u> <u>f97588686b25b684fc56</u>	+ 0.01097607 100.35 USD	BTC 	✓
9	2020-04-28 05:25:18	<u>0fc6a4fcad6ab2682bc9df</u> <u>7463cefd6f154b7d2a86e9</u> <u>1777f20637394939c821</u>	- 0.01003481 77.65 USD	BTC 	✓
10	2020-04-26 04:00:10	<u>60e4d0c2ccd59af894fb91</u> <u>e3473d5f6aea3408ea1e9c</u> <u>f77870794a2b01434e4e</u>	+ 0.01003481 77.19 USD	BTC 	✓
11	2020-04-19 05:11:05	<u>26e1923c35cfeca322bdb7</u> <u>e18e769773d34372e3e64a</u> <u>fe8ac68f10bf919de4</u>	- 0.01112581 79.22 USD	BTC 	✓
12	2020-04-19 02:51:47	<u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u>	+ 0.01112581 79.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 06:32:08	<u>cf3ed1d3afdab19390ae47</u> <u>12a9a9565690f41809ebf9</u> <u>d6fa8d30df6eef513499</u>	- 0.01173463 85.05 USD	BTC 	✓
14	2020-04-18 06:32:08	<u>f3e148f6d4deb80748a7f1</u> <u>79720fee21e0883d44ddab</u> <u>04b26a33a4fea086bce7</u>	- 0.01110313 80.48 USD	BTC 	✓
15	2020-04-18 06:32:08	<u>a0dee4d064692ec08a3e14</u> <u>b100429c2629c81a697311</u> <u>7b2ba9924ebdf73e7c60</u>	- 0.01115105 80.82 USD	BTC 	✓
16	2020-04-18 06:32:08	<u>d8aa16664387fca9b9644c</u> <u>6fbd5f9851a6fd3df65988</u> <u>0ef3efe075edd9ef5001</u>	- 0.01082763 78.48 USD	BTC 	✓
17	2020-04-11 02:33:23	<u>01826946a94d97309f490c</u> <u>9e09d2122044c6251c21f1</u> <u>441872912ab5ad887193</u>	+ 0.01082763 74.45 USD	BTC 	✓
18	2020-04-06 02:42:40	<u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u>	+ 0.01173463 86.01 USD	BTC 	✓
19	2020-03-31 02:33:41	<u>69d0ea7c949de5a7b27f89</u> <u>820f1ba482bbf2185c07d7</u> <u>8f8732a0b7f7e675aef9</u>	+ 0.01115105 71.48 USD	BTC 	✓
20	2020-03-23 03:24:45	<u>a01761b38079bec88c040f</u> <u>e2f9f5a96f058af9101619</u> <u>c795c8f9bb6cd0ca8b61</u>	+ 0.01110313 71.80 USD	BTC 	✓
21	2020-03-10 04:54:12	<u>42905362cf570f1cac1c9f</u> <u>5bc7fb25ed297303450705</u> <u>0421be5a28f036a78978</u>	- 0.00202719 16.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00202719 16.00 USD	BTC 	✓
23	2020-03-08 02:34:04	<u>cdc8c05d2f9ff9f25a0960</u> <u>6fada157577e2522e641d3</u> <u>15de3e5a305153c7f5de</u>	- 0.01037287 83.32 USD	BTC 	✓
24	2020-03-08 02:22:50	<u>6522b3e4076f27693ca735</u> <u>00d28455974f7caeda4da1</u> <u>eb76981baa264b0f5103</u>	+ 0.01037287 83.32 USD	BTC 	✓
25	2020-02-29 02:59:22	<u>1ce4260455fb128965b438</u> <u>661167c3782c5771475be0</u> <u>a6db602e91f6a6ad4ce8</u>	- 0.01021194 87.04 USD	BTC 	✓
26	2020-02-29 02:42:19	<u>cbc97b4bba49835614de76</u> <u>d68caf9fa70d73e8ec2460</u> <u>2ec89405e10f0bc52753</u>	+ 0.01021194 87.04 USD	BTC 	✓
27	2020-02-23 02:54:06	<u>34180b02e7525d101122c8</u> <u>57047d85ae6068c42cc07d</u> <u>807127d9e8269b05fa58</u>	- 0.01080694 107.38 USD	BTC 	✓
28	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a9</u> <u>31eb8001e5baf73b33b129</u> <u>6392313e552075dc8eeb</u>	+ 0.01080694 107.38 USD	BTC 	✓
29	2020-02-17 02:29:12	<u>b334e2df8b49b34f89f24a</u> <u>6728dbcb69b4ab4bc4ff9b</u> <u>7914f4a379419cf5994b</u>	- 0.01140140 110.66 USD	BTC 	✓
30	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01140140 110.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-09 02:46:41	<u>53726b97ad02dd08c46b5186a0cbcd3da0d45c24ad30795cb4277c9437d332a1</u>	- 0.01039051 105.48 USD	BTC	✓
32	2020-02-09 02:22:19	<u>206262c2da724d9ebd00c8d507256651e272a285b613c651e53eae844abe1cc5</u>	+ 0.01039051 105.48 USD	BTC	✓
33	2020-01-29 03:52:09	<u>dd027e6b019194ee38fde6be4b6e5046e1a7b1a399b67175aec47fa4b4f1fa53</u>	- 0.01032854 96.07 USD	BTC	✓
34	2020-01-29 03:16:34	<u>037682c65c46d23bc6ed72d038f0f76c31e535bd385dd596f312e26324dd7c4b</u>	+ 0.01032854 96.07 USD	BTC	✓
35	2020-01-21 02:49:05	<u>874de18c269463f7accaa5b0115462b3c18c66d7215d0fabede480a66b042777</u>	- 0.01064921 93.03 USD	BTC	✓
36	2020-01-21 02:35:15	<u>f81f54f70e99e323efee3183dedc6e28ef28a5ea3c9aefeaab0a519643be226a</u>	+ 0.01064921 93.03 USD	BTC	✓
37	2020-01-09 03:09:23	<u>0e33397b3a778d07d45a749308218370da70b71b6bfc b21c86570606d4c42f4c</u>	- 0.01045176 81.70 USD	BTC	✓
38	2020-01-09 02:53:20	<u>5b033de46c9533a39e8c8910472742f4f50edf6f6296ee4fa401fe228a3649ba</u>	+ 0.01045176 81.70 USD	BTC	✓
39	2019-12-30 03:06:15	<u>275dc0643ba9b288ea67b38fc1f9a6958a4d4b72b20f39192e14d34bb397e84c</u>	- 0.01047334 75.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-30 02:42:39	<u>3cf65ac7bf4d5c1a289068</u> <u>3e5969991d81e0ee3dc1cc</u> <u>377a8da0b949ae474493</u>	+ 0.01047334 75.88 USD	BTC 	✓
41	2019-12-21 03:19:50	<u>557109a0eccc6b4aa38c07</u> <u>5ed09debe10823ebd85ef3</u> <u>2badf5e494b353fb0bd0</u>	- 0.01037002 73.96 USD	BTC 	✓
42	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.01037002 73.96 USD	BTC 	✓
43	2019-12-05 02:51:12	<u>7942057fb69c06ff274ded</u> <u>f7396475ca022c6ee0594a</u> <u>2a4cd8056331a8de4945</u>	- 0.01048633 77.48 USD	BTC 	✓
44	2019-12-05 02:28:51	<u>27dc77038498d06fbbbd1b</u> <u>d85554b04b0a50c30ae5f6</u> <u>88c4b067d2831331904a</u>	+ 0.01048633 77.48 USD	BTC 	✓
45	2019-11-26 06:52:19	<u>d447a69742ea118f09097e</u> <u>15ea4e5c50789989e4d064</u> <u>98486f26598c879353fd</u>	- 0.01034995	BTC	✓
46	2019-11-26 06:18:09	<u>8dae148e606bba327a2f53</u> <u>3ae0e0674613f1b3c8d919</u> <u>68dc85cbcd67d58b7e34</u>	+ 0.01034995	BTC	✓
47	2019-11-18 02:45:32	<u>d784aeb13fd184ffc73bc</u> <u>0d51e0aa70bbd8de1a848b</u> <u>509f37a678f5f77454ed</u>	- 0.01034167	BTC	✓
48	2019-11-18 02:17:57	<u>e2a5180e630c103dde9909</u> <u>60de36017c841ffd9b03bc</u> <u>a3d4093e7d326149beb1</u>	+ 0.01034167	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 03:15:25	<u>ff3bbec306fefdf6e516ad</u> <u>94938b9658efde5d0c6fb2</u> <u>eb7af133c86ebb0c55dc</u>	- 0.01001182 BTC	✓
50	2019-10-23 02:45:03	<u>af8572901a4380dc2b73af</u> <u>97b9e15bb9283a1588ee09</u> <u>a49f88ccd9d186d91db6</u>	+ 0.01001182 BTC	✓
51	2019-10-15 02:39:28	<u>b7597ac10ced1730129ae4</u> <u>8d71780038a475fc964cd3</u> <u>c096cb4b50ec52ec57fc</u>	- 0.01016023 BTC	✓
52	2019-10-15 02:18:35	<u>8a3b6eb6deb421e828a983</u> <u>26be89f69b73c1b708bea5</u> <u>15b3799b0ee3a714fc5d</u>	+ 0.01016023 BTC	✓
53	2019-10-07 02:32:49	<u>ac07372a1056f059589aa5</u> <u>4096f91123ea53a89b4df0</u> <u>5a2d25cf4318597f15ee</u>	- 0.01052164 BTC	✓
54	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.01052164 BTC	✓
55	2019-09-28 03:01:22	<u>45b4b344a10271ee133950</u> <u>85a1064346223040fddc9a</u> <u>5fa63669fba835c587e8</u>	- 0.01001081 BTC	✓
56	2019-09-28 02:51:26	<u>cb3f4b8662f3cedd58eff7</u> <u>a952bf5a99ce59a98ec5c0</u> <u>2037e3c5054ba3adae46</u>	+ 0.01001081 BTC	✓
57	2019-09-20 03:10:55	<u>b1cc0f18ea91807dc2bd93</u> <u>841897dedc9b4bee4e1b6a</u> <u>4dda5dd20c695a6a6e41</u>	- 0.01053636 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-20 02:46:21	<u>8bedfee86e9c08832cab88</u> <u>6120a5ae7c7a6d9e35f689</u> <u>3ca3dff0d0cea6c35187</u>	+ 0.01053636 BTC	✓
59	2019-09-12 03:09:07	<u>fda162384e13ef31a671c8</u> <u>17dffffd0f770e5f94e39e4</u> <u>3e227b62886e5e7263cc</u>	- 0.01094236 BTC	✓
60	2019-09-12 02:29:25	<u>81ca8c3f4d6722e1c238b2</u> <u>a31013aa830333763a23a1</u> <u>c552c18e4af59df275ba</u>	+ 0.01094236 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.