

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32xeht1PfHVWdkeyeXGGDVdU568aGVTRXC</u>
TOTAL RECEIVED	0.52865917 BTC
	33,335.12 USD
TOTAL SEND	0.52865917 BTC
	33,335.12 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 00:23:42	<u>7d0458cc031b6fc5631420</u> <u>c8cc8b85980b7e724316ce</u> <u>c4c18fd9a6a72b7a7136</u>	- 0.01012567 BTC	
			382.93 USD	
2	2021-05-31 03:02:36	<u>7d25cd0f3579dce577861b</u> <u>100874198e1b5e43b310d6</u> <u>98c62328d01d992744cb</u>	+ 0.01012567 BTC	
			372.99 USD	
3	2021-04-21 22:49:58	<u>4a9126713a4a59f3b808e6</u> <u>6740c0a5f25f40e4702af6</u> <u>2303b07a7d950b944734</u>	- 0.01023024 BTC	
			561.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-21 04:38:25	<u>95b7a94c2c101c6bcd6a2b60298c87789802e29b944bfb71ce2c237ad287eebb</u>	+ 0.01023024 558.19 USD	BTC	 
5	2021-03-12 15:12:48	<u>df64814bb340a5221d4b3fbcff4b67f48da7badecd73c7e6398c0e2fa6eb55a3</u>	- 0.01005573 615.29 USD	BTC	 
6	2021-03-12 02:58:19	<u>939ed65ce054d45c1f180530d2228feebb72db96bffe693d53993016b2eca2cc</u>	+ 0.01005573 575.40 USD	BTC	 
7	2021-02-04 19:33:42	<u>5253bf1a0b3087a7e28a34ee7f03b971733dac2c1efaf413328153dd0c58a47b</u>	- 0.01004853 384.76 USD	BTC	 
8	2021-02-04 03:19:07	<u>515b38dd3a0c1cdc5b49cb084a5ee022842730de0839617e16b65e70a9f220f7</u>	+ 0.01004853 371.15 USD	BTC	 
9	2021-01-16 22:19:24	<u>7122b94523936b2c877ba31b37b857b15c0134e2d0f10bad6bfc362bf7399d49</u>	- 0.01030384 369.17 USD	BTC	 
10	2020-12-31 03:52:49	<u>c920aac6b41c8a25fd28fcdbcfd46d5dde54b0a1f224ef89bdb54901391ea248</u>	+ 0.01030384 298.02 USD	BTC	 
11	2020-11-29 04:37:18	<u>94cce90933b9b5180fd0d5d99996f8bc057d94ecbce810662b12a31ecd84b9c4</u>	- 0.01012032 184.03 USD	BTC	 
12	2020-11-29 02:47:32	<u>960f1ff17d51c4f1dae029024224b87638ac8b6490f80f7914a9c0fce33353ab</u>	+ 0.01012032 184.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-02 03:20:59	<u>407bee75c7d7bc1ba14f6f98ada2da5a635b4383cebc7c7cf060d951f5be904e</u>	- 0.01026213 116.87 USD	BTC 	✓
14	2020-09-02 03:20:59	<u>407bee75c7d7bc1ba14f6f98ada2da5a635b4383cebc7c7cf060d951f5be904e</u>	- 0.01024858 116.71 USD	BTC 	✓
15	2020-09-01 02:43:16	<u>9eab246166e2b86b5c7f037779242e8021f84010fc158538475ebae39bc3327a</u>	+ 0.01024858 122.18 USD	BTC 	✓
16	2020-08-06 05:34:30	<u>ac8cfa5473647200edda9c7f56e11880e671cefd2a2fc3b4956ee2f7158b068a</u>	+ 0.01026213 120.70 USD	BTC 	✓
17	2020-07-02 03:50:36	<u>8d608b809e3b13e9e5675dc84a597d06d5774bd66edf410361dac8a7b5b612f4</u>	- 0.01038388 94.35 USD	BTC 	✓
18	2020-07-02 02:29:39	<u>6cd9602377b7a3baba27a351ed0221aef32936565cad8c5a6e06a93b2061d872</u>	+ 0.01038388 94.35 USD	BTC 	✓
19	2020-07-01 19:10:11	<u>395f11b9018cb53179601587acdd573176ad5e8a9b547c44087d8bfd24333c9a</u>	- 0.01066445 96.90 USD	BTC 	✓
20	2020-07-01 19:10:11	<u>395f11b9018cb53179601587acdd573176ad5e8a9b547c44087d8bfd24333c9a</u>	- 0.01047765 95.20 USD	BTC 	✓
21	2020-07-01 19:10:11	<u>395f11b9018cb53179601587acdd573176ad5e8a9b547c44087d8bfd24333c9a</u>	- 0.01087053 98.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01063292 BTC 96.61 USD		✓
23	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01090546 BTC 99.09 USD		✓
24	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01054831 BTC 95.84 USD		✓
25	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01029296 BTC 93.52 USD		✓
26	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01108931 BTC 100.76 USD		✓
27	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01039446 BTC 94.44 USD		✓
28	2020-07-01 19:10:11	<u>395f11b9018cb531796015</u> <u>87acdd573176ad5e8a9b54</u> <u>7c44087d8bfd24333c9a</u>	- 0.01119322 BTC 101.70 USD		✓
29	2020-06-10 02:31:48	<u>31aa7182af2c4c0ebd1405</u> <u>10821044a3b3fded2b6d08</u> <u>28c2064369aa92748674</u>	+ 0.01029296 BTC 101.74 USD		✓
30	2020-05-21 12:14:19	<u>356a453b8812f41a210da8</u> <u>114fb145262c8279627d4e</u> <u>85c735034d788ec5d186</u>	+ 0.01054831 BTC 96.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3d0ce96dc355b5e2d9a7da2c9a42561dbf0ab597a68</u>	+ 0.01063292 101.43 USD	BTC	✓
32	2020-05-01 02:37:09	<u>b63da6758683b6ac534a75ccaaebb864df8d201ff7db52c4a551d77adda72c47</u>	+ 0.01047765 92.48 USD	BTC	✓
33	2020-04-23 04:12:14	<u>02ce58afa561f00d0a6647f90a895697abc96625d2cf1a167db84fe401f5594d</u>	+ 0.01039446 77.77 USD	BTC	✓
34	2020-04-16 02:44:29	<u>f6e73b3294bf2a917369d7f316b9d8bbaab92abf02d1f3c9e7d3e96a937d47e4</u>	+ 0.01066445 75.73 USD	BTC	✓
35	2020-04-09 02:43:27	<u>308e71a82043fc2101637af3f3179bf17d2935f7c5278c832eb445d3d57d07fc</u>	+ 0.01108931 80.76 USD	BTC	✓
36	2020-04-02 03:23:28	<u>02474d88b958cf8a62a0881b47adbbc2183df4e2983276c5d8a70e801738fccc</u>	+ 0.01119322 76.04 USD	BTC	✓
37	2020-03-26 02:51:46	<u>3a2011bbc67884712f7aa122c8b536eec56936cbf3c7a551d004d0e72f193c16</u>	+ 0.01090546 73.47 USD	BTC	✓
38	2020-03-18 04:37:26	<u>8348008ed20104a9c1bd0b9d904d3378dae68bf1958ed04ed22adc1aeba35b23</u>	+ 0.01087053 58.62 USD	BTC	✓
39	2020-03-11 03:45:51	<u>9d44dcf5a2cc4305508b2ca0daf4ac2f8e0be8e864eafb767bd21e8398f406f</u>	- 0.01085592 86.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-11 03:45:51	<u>9d44dcf5a2cc4305508b2c</u> <u>a0daf4ac2f8e0be8e864ea</u> <u>fbf767bd21e8398f406f</u>	- 0.01112190 BTC 88.24 USD		✓
41	2020-03-11 03:45:51	<u>9d44dcf5a2cc4305508b2c</u> <u>a0daf4ac2f8e0be8e864ea</u> <u>fbf767bd21e8398f406f</u>	- 0.01089199 BTC 86.42 USD		✓
42	2020-03-11 03:45:51	<u>9d44dcf5a2cc4305508b2c</u> <u>a0daf4ac2f8e0be8e864ea</u> <u>fbf767bd21e8398f406f</u>	- 0.01078239 BTC 85.55 USD		✓
43	2020-03-10 04:50:07	<u>2f32dc6f076296427dd321</u> <u>54ee0bcc21c8b3b75a215d</u> <u>6ea23b7bb4cc43fb8f98</u>	+ 0.01089199 BTC 85.98 USD		✓
44	2020-03-02 03:39:39	<u>631a5041e505a48d213e68</u> <u>a79db8710f33ef2f2d1962</u> <u>c24ceac9e9679a5e888a</u>	+ 0.01112190 BTC 99.15 USD		✓
45	2020-02-21 02:46:46	<u>76f98383620cbf8a72d61a</u> <u>14116eb7944bcd245fec7d</u> <u>811a3c02ea740675df15</u>	+ 0.01085592 BTC 105.05 USD		✓
46	2020-02-09 02:22:19	<u>206262c2da724d9ebd00c8</u> <u>d507256651e272a285b613</u> <u>c651e53eae844abe1cc5</u>	+ 0.01078239 BTC 109.46 USD		✓
47	2020-01-27 15:55:51	<u>d6c5982b47fd228fe7b765</u> <u>1b6ce1c01a1509f8700b89</u> <u>1ea0c704d8ac7fecdb92</u>	- 0.01084519 BTC 101.66 USD		✓
48	2020-01-27 02:35:05	<u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u>	+ 0.01084519 BTC 96.60 USD		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-03 06:46:08	<u>b34026d3a42e52c6957275</u> <u>3e7ee7d3d27a707852687d</u> <u>3d31adf6cae5f8f52529</u>	- 0.01121787 BTC	✓
50	2019-07-22 04:20:30	<u>b9247f4e62cab93c724593</u> <u>1d14bce30efbadf10d6926</u> <u>940040757ed4c65df903</u>	+ 0.01121787 BTC	✓
51	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01176203 BTC	✓
52	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01006070 BTC	✓
53	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01106224 BTC	✓
54	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01199432 BTC	✓
55	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01064510 BTC	✓
56	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01222898 BTC	✓
57	2019-07-10 23:38:58	<u>1cbbd930bbf7a378b3d6f4</u> <u>8cada425b47a663eb8a371</u> <u>0c68b563146e523a0d32</u>	- 0.01004188 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-07 02:25:58	<u>16cd25f996a36ec04faa93</u> <u>fcaf371318ee3c503641c2</u> <u>ec55332fb25f32e19041</u>	+ 0.01004188 BTC	✓
59	2019-06-29 03:40:09	<u>d5f5334e4e5434937861be</u> <u>83da70e405458be9a78ce8</u> <u>b787f10333466309b196</u>	+ 0.01106224 BTC	✓
60	2019-06-23 02:49:21	<u>fc8d689f2c780bbd5fd24d</u> <u>8f7af9f138682f06a8cc6a</u> <u>96c8cd47723086a575ca</u>	+ 0.01176203 BTC	✓
61	2019-06-15 06:13:17	<u>d575dfe4f351130e31e672</u> <u>26e7a69e160176a77a88c5</u> <u>8c4d957f852dbce30ff0</u>	+ 0.01199432 BTC	✓
62	2019-06-09 02:13:09	<u>ce1a83f26e8e69a9603a84</u> <u>65ffa585ea059f238c525e</u> <u>351dbf8061c407054048</u>	+ 0.01064510 BTC	✓
63	2019-06-04 04:19:36	<u>6db4dc5d110c0fe663c033</u> <u>13aaa9b9ebc6b04bb8ed09</u> <u>cdcf995dd013f881e2aa</u>	+ 0.01222898 BTC	✓
64	2019-05-29 05:51:17	<u>dd051f58925d6888e1629d</u> <u>8efdd9637d1ee2126e4e6c</u> <u>d7099e7a43357602d979</u>	+ 0.01006070 BTC	✓
65	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01013718 BTC	✓
66	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01123961 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01092363 BTC	✓
68	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01116332 BTC	✓
69	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01003692 BTC	✓
70	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01019744 BTC	✓
71	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01188023 BTC	✓
72	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01196535 BTC	✓
73	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01054301 BTC	✓
74	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01182067 BTC	✓
75	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01094403 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01020617 BTC	✓
77	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.00132722 BTC	✓
78	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01093635 BTC	✓
79	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01024028 BTC	✓
80	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01021217 BTC	✓
81	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01109735 BTC	✓
82	2019-05-24 12:26:20	<u>44a340057cb272475bfd1c</u> <u>15c345fefb0390a2b3de78</u> <u>011b05d2335b9b0b1d54</u>	- 0.01142954 BTC	✓
83	2019-05-21 02:50:32	<u>e16c54550bf95621a37263</u> <u>0df12993fff19ca268fe87</u> <u>c87f4636ffb6f91c66da</u>	+ 0.01013718 BTC	✓
84	2019-05-15 02:50:49	<u>07a62fa55e8c6b9ec334dd</u> <u>05d9bde9a17d1f3b38bb02</u> <u>961fe6bd2de4963af7e1</u>	+ 0.01109735 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-07 03:56:37	<u>acac38a2a39d5e122080bf</u> <u>43fd67a873f4bc55f06b58</u> <u>5a0e5b88085719abfae6</u>	+ 0.01116332 BTC	✓
86	2019-04-28 04:38:46	<u>4fe255fbc0f1055526216c</u> <u>d28768a99aa35702c2a26f</u> <u>054e304580f5faefd889</u>	+ 0.01054301 BTC	✓
87	2019-04-14 03:43:28	<u>6ecd4f5714506db6418c0b</u> <u>aecc867510879d72245086</u> <u>ddec3db3391df364cb31</u>	+ 0.01019744 BTC	✓
88	2019-04-08 03:26:01	<u>1410a6980d709395188126</u> <u>ee7777678cab46133869c9</u> <u>723a23a9ff7a28d520b7</u>	+ 0.01093635 BTC	✓
89	2019-04-01 06:09:08	<u>b8ef0b329f7d5727e6994a</u> <u>c8ba3e957501e255cb4e37</u> <u>062613f9d5f17533a0ee</u>	+ 0.01092363 BTC	✓
90	2019-03-25 02:18:31	<u>0d5b2b2751a7450e43c227</u> <u>9ef70e6bac404e47c6afe0</u> <u>af867dc9911dff876ef2</u>	+ 0.01021217 BTC	✓
91	2019-03-15 20:25:46	<u>2ee3d8d311be3ab3bd7c2a</u> <u>409bf3bec2735fbb3c914a</u> <u>0d61b835a09bcc9842c0</u>	+ 0.00132722 BTC	✓
92	2019-03-14 05:00:12	<u>36fd7a477d5942ed1134fa</u> <u>fed6567528e18eba3398e4</u> <u>640a946950535965a174</u>	+ 0.01182067 BTC	✓
93	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u>	+ 0.01142954 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u>	+ 0.01094403 BTC	✓
95	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u>	+ 0.01123961 BTC	✓
96	2019-01-26 03:25:51	<u>a5ca8efba5904d303193a6</u> <u>3319e4f4e33f8133e87501</u> <u>3496f02be0122b2f98b9</u>	+ 0.01003692 BTC	✓
97	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.01020617 BTC	✓
98	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01024028 BTC	✓
99	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.01196535 BTC	✓
100	2018-12-31 02:45:26	<u>5d1c0ff13a00bc9fecc231</u> <u>90f06f72cb5ffecedb2d15</u> <u>34d83eb01c67e0219265</u>	+ 0.01188023 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.