

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33NMGq2ErVUeHGeiTNLGggq9jm3Z5wVe36</u>
TOTAL RECEIVED	2.97900570 BTC
	187,650.13 USD
TOTAL SEND	2.97900570 BTC
	187,650.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-11 22:23:21	<u>55f51042e0d2da2cafc2cb d7df98fd43b5a1297a429f 2b800c0ac19da154b74e</u>	- 0.27959033 BTC	
2	2018-01-11 21:55:34	<u>365055dabc0292cc6e6fde 651281e9033a64d510a490 bed0d2650b7c4b12026d</u>	- 0.02152932 BTC	
3	2018-01-11 03:50:15	<u>f8c503dc84e485022eb140 3e15aa168c4e1ed55e06a1 73dcc991eb902d2564b3</u>	+ 0.27959033 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 03:50:15	<u>a6030313c82feeb5783442</u> <u>cf3bb8c42d8a39b09a1831</u> <u>98fb8adca9247666ced3</u>	+ 0.02152932 BTC	✓
5	2018-01-09 06:26:33	<u>6d7a7eaf98976fd378c0fc</u> <u>ee446b9d1a18a04801cf83</u> <u>fe331c5c218796709915</u>	- 0.26854418 BTC	✓
6	2018-01-08 08:35:40	<u>f3b84dcf36367f7961cbd9</u> <u>2f211d32b6c6898f8358a7</u> <u>5a4eba949742e9040e09</u>	+ 0.26854418 BTC	✓
7	2017-11-09 14:27:19	<u>1cf28c5cd7d7122ec398da</u> <u>5c371f6322043208e2fff2</u> <u>7b2a6e18823fc72b189d</u>	- 0.09085276 BTC	✓
8	2017-11-09 08:37:14	<u>9e8f4da50d09e249846648</u> <u>3b10b468c919b8b108a293</u> <u>fd932f5c9fb8155b9ef8</u>	+ 0.09085276 BTC	✓
9	2017-11-08 08:36:21	<u>8e48f8e17822791f1e60da</u> <u>924531378b113eeaa3f0b6</u> <u>c12456496ac6e9ec23f5</u>	- 0.02777053 BTC	✓
10	2017-11-08 08:17:28	<u>97a5cbc8bbf62c2b136d9a</u> <u>3083ad779536c249bbb55a</u> <u>e07fa51a539729e9db29</u>	- 0.02777314 BTC	✓
11	2017-11-08 03:33:07	<u>8ecb9d0502a828377ae105</u> <u>ee34bf8fd089d03516a2e3</u> <u>bf48744b0c4d5f034349</u>	+ 0.02777053 BTC	✓
12	2017-11-08 03:09:45	<u>9ba3f01aaa9458d6e1ceec</u> <u>cbb94968c1a585921908de</u> <u>afa66129e3511ce8588a</u>	+ 0.02777314 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 07:55:19	<u>3c8e987b9f3ffdb081f8f4 b6253f21665ff978e099e1 f991d0e313369f51712b</u>	- 0.09123340 BTC	✓
14	2017-11-07 03:39:44	<u>8f940dc42dce4a49501df6 c7c82e0c628d66187c9cf8 3c66902c1b67146d71ee</u>	+ 0.09123340 BTC	✓
15	2017-11-06 11:17:06	<u>e8320d06a169b48d3105dd 3929e23647365e65c3b1db 768112d1b5db85981a91</u>	- 0.08446475 BTC	✓
16	2017-11-06 11:17:06	<u>e8320d06a169b48d3105dd 3929e23647365e65c3b1db 768112d1b5db85981a91</u>	- 0.01727833 BTC	✓
17	2017-11-06 11:17:06	<u>e8320d06a169b48d3105dd 3929e23647365e65c3b1db 768112d1b5db85981a91</u>	- 0.10229175 BTC	✓
18	2017-11-06 06:03:50	<u>c96deb81d3e3d3c1abe362 2b8996f3bd3d7d5f5c97d2 5c7b2cc0ad81f11f09b4</u>	+ 0.01727833 BTC	✓
19	2017-11-06 06:03:50	<u>1ea06f2239b50aa35953d2 0c1856ca65d1a1a7536544 a8ff4d7330a3a8c6bb68</u>	+ 0.08446475 BTC	✓
20	2017-11-06 06:03:50	<u>7da524e998d253e46e3376 2080e761c01b1257746ddf 5451f29a49fc30fb7197</u>	+ 0.10229175 BTC	✓
21	2017-11-01 07:05:14	<u>7cee8ab713f2af5e74d2ee e32afeae12e626c2fda5c6 c038a70ed5ea1553be71</u>	- 0.08229622 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 07:05:14	<u>fdad888714c65f31a10cec</u> <u>aa8393161aff5ad5eaf7c1</u> <u>78b35a93e99ba23c8dbb</u>	- 0.07378656 BTC	✓
23	2017-11-01 07:05:14	<u>fdad888714c65f31a10cec</u> <u>aa8393161aff5ad5eaf7c1</u> <u>78b35a93e99ba23c8dbb</u>	- 0.00845611 BTC	✓
24	2017-11-01 04:36:34	<u>0190509b7f5623edd92589</u> <u>38b6211fe0408a7098b79c</u> <u>8f60bf7f140babc4f67e</u>	+ 0.08229622 BTC	✓
25	2017-11-01 04:36:34	<u>49e550c47486e2913e378f</u> <u>23b035361dd5c254f358ef</u> <u>44724ad336078edcc366</u>	+ 0.00845611 BTC	✓
26	2017-11-01 04:36:34	<u>57c1e2acdf15ff3a74c176</u> <u>3fbe88634d51502c1b5524</u> <u>c54395a6572386e976b1</u>	+ 0.07378656 BTC	✓
27	2017-10-27 09:38:40	<u>cd062d53e143967a45be19</u> <u>fac2a4b4a297c01ae2acde</u> <u>a4f0de4408b31c877b5d</u>	- 0.16321777 BTC	✓
28	2017-10-27 09:38:40	<u>6d8f26d0f9427163dd06dd</u> <u>f1c473edd81f67338c3300</u> <u>5583e5f348a36c4941be</u>	- 0.16363392 BTC	✓
29	2017-10-27 03:49:22	<u>d01e8104c222ceeb3d77b9</u> <u>bfaa6e0683f4d22d5e4b83</u> <u>93df8283171bc0e7d8fd</u>	+ 0.16363392 BTC	✓
30	2017-10-27 03:29:34	<u>c15957170ca1f99896a7f3</u> <u>1f4f77ce3bb31cc2513181</u> <u>95e6de6c2a63e401eb0f</u>	+ 0.16321777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 06:49:05	<u>6e5bc8fdbce12cdeeb9711</u> <u>f3b10f19b1196353954a2c</u> <u>6e048b0169c4af2959ab</u>	- 0.15385891 BTC	✓
32	2017-10-18 06:00:33	<u>2c03d9ae8f23ee6cc0c50f</u> <u>06bb92b2716d5a44c625fc</u> <u>b18f2733937d18c8959e</u>	- 0.15375537 BTC	✓
33	2017-10-18 01:00:07	<u>c8876523850fcd034967ab</u> <u>02e611a6f0d8144dea00f3</u> <u>d0f5c9612b43e303a4f6</u>	+ 0.15385891 BTC	✓
34	2017-10-18 00:48:32	<u>333e491c47fd777d91cc53</u> <u>47737b22f03d66ac119e95</u> <u>348e628e483483b3df27</u>	+ 0.15375537 BTC	✓
35	2017-10-10 05:06:26	<u>1faf05c6fcb43fb7cb3ea7</u> <u>038a73451cec578feb67ee</u> <u>321385e00b114a9f4a39</u>	- 0.15883619 BTC	✓
36	2017-10-10 04:44:26	<u>126bc88cbfc2d55a527cc3</u> <u>93277a4bc617bbca9fa3ed</u> <u>09cc2695b716ec336036</u>	- 0.15883616 BTC	✓
37	2017-10-10 02:08:47	<u>7a31a9eaf4760ac737c32d</u> <u>cb3b8f278f2fbbbf62820</u> <u>c7ecc35b5250fc270746</u>	+ 0.15883619 BTC	✓
38	2017-10-10 02:00:48	<u>efa968ebcd27a70a8ab7cc</u> <u>c6e1f5db80ea6d7ddb098e</u> <u>39617767e3aee5221ae1</u>	+ 0.15883616 BTC	✓
39	2017-09-21 04:03:28	<u>23e6f352bb6f7b60ca4771</u> <u>207ac23c465b094ba16e44</u> <u>24029ec1d5f1789a1398</u>	- 0.85100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-20 15:54:52	<u>30c9a28ba8d57b823b4536</u> <u>fbfa1b36226bd5d980c8d7</u> <u>91b1707d8d16e653f27f</u>	+ 0.85100000 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.