

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33bCyUAVeahbhE5243dZ7nkkdn88iGkhzY</u>
TOTAL RECEIVED	0.09873530 BTC
	6,215.04 USD
TOTAL SEND	0.09873530 BTC
	6,215.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-22 11:15:13	<u>bf0200fd826a0f555fbdc3</u> <u>ff22f54d1f7ae3e5506dc1</u> <u>3ddef4a1b9f0886968b6</u>	- 0.00052800 BTC	
2	2019-07-22 09:25:14	<u>b19f3ec900654a8cdbefd8</u> <u>c77f103de57108cc660950</u> <u>9788273aef99543a4437</u>	+ 0.00052800 BTC	
3	2019-07-17 00:53:46	<u>440a40804b1fa14391d4f9</u> <u>a323be33f15e5daf51a174</u> <u>fa3f157087da6e1b0034</u>	- 0.00055600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-16 22:41:24	<u>46da3ef6318e269aa9d94e</u> <u>a1a1e9f90977710c60dfa7</u> <u>1984a1ce5d92d4c477ce</u>	+ 0.00055600 BTC	✓
5	2019-07-16 20:34:18	<u>2806ffeca6a685269e736c</u> <u>5542ad2d2b8c4265a2ce7e</u> <u>cbda509992d0158a3c64</u>	- 0.00192000 BTC	✓
6	2019-07-16 17:07:08	<u>4df228293f9c6a67b8f59b</u> <u>5afbcbfce40e0216ec994b</u> <u>600c9cbe9e02f18c3301</u>	+ 0.00192000 BTC	✓
7	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00319408 BTC	✓
8	2019-07-16 15:51:47	<u>85a1a563fa5f012127c5ff</u> <u>03180cfeff851b40602d0c</u> <u>b286a1e07b73b3869fa3</u>	+ 0.00319408 BTC	✓
9	2019-07-15 17:06:49	<u>dcc5192722ad419c8cacc7</u> <u>74305850c2a85eed76b388</u> <u>8e5b6bb3adef0a853e1b</u>	- 0.00277414 BTC	✓
10	2019-07-15 13:41:02	<u>037c2903d2e9063b559305</u> <u>ef96ee4e8b66de7379390a</u> <u>13d33346a1eb2ec884b1</u>	+ 0.00277414 BTC	✓
11	2019-07-15 00:31:21	<u>1bc8e20e90fb312a7ebfaa</u> <u>b71ec7a779eb9b50e7d1bc</u> <u>4b0839b784a623e6c61f</u>	- 0.00159704 BTC	✓
12	2019-07-15 00:31:21	<u>b74f408db660e185baa83d</u> <u>d72ab5b615c2130cbf9441</u> <u>f842c22a5075463c5341</u>	- 0.00192000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 17:07:09	<u>5b23a14d753536cb857ae3</u> <u>b3b9f38cb217fc58ddec73</u> <u>bdb635ff3b588375eb6d</u>	+ 0.00159704 BTC	✓
14	2019-07-14 17:05:14	<u>371ce46fcd114e45dfd47a</u> <u>09021a7c29814803ac1dcb</u> <u>99b97ca66e054adde9b2</u>	+ 0.00192000 BTC	✓
15	2019-07-13 13:37:47	<u>497ca4cc9668de87a1883a</u> <u>5c97a433ac4560b46424f1</u> <u>6df3de347047c499bf7e</u>	- 0.00174578 BTC	✓
16	2019-07-13 13:22:56	<u>9bd9664b64dd79264bb284</u> <u>78c636850d2b9214aca591</u> <u>21f03fc30af18f1217c9</u>	+ 0.00174578 BTC	✓
17	2019-07-13 00:43:24	<u>ebf969cd3a299c795523e5</u> <u>28f2a748d773c753f9becb</u> <u>5018332fdf9eccf7094b</u>	- 0.00050000 BTC	✓
18	2019-07-12 21:42:07	<u>5ab970a9c8155e22755c06</u> <u>ce3b9a6a87e1a887cbe158</u> <u>d17e40987497959e40f4</u>	+ 0.00050000 BTC	✓
19	2019-07-12 16:01:07	<u>175cd3f841b584d596b2ee</u> <u>f60f1ab9c8a47131a87dbc</u> <u>4186e7459c3b1f356725</u>	- 0.00310368 BTC	✓
20	2019-07-12 15:07:13	<u>93cd6cc78e80c9c6cf9f62</u> <u>4252521639b1acf826b09f</u> <u>719abdb99e2ed4761951</u>	+ 0.00310368 BTC	✓
21	2019-07-11 22:15:27	<u>7f2a2d849188e47cad2472</u> <u>15f8d84fc4bf626688c423</u> <u>602b5781c4ddd8062737</u>	- 0.00820000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 20:27:46	<u>6107e0cbe0fffd08ec86f52</u> <u>91b65b38a2546b08564c68</u> <u>d230bae549e7ea4870b7</u>	+ 0.00820000 BTC	✓
23	2019-07-11 18:34:10	<u>a90653721a5f8022b073d6</u> <u>d99cad0657c0a610d44761</u> <u>ee3e816d07061563fceb</u>	- 0.00319408 BTC	✓
24	2019-07-11 18:34:10	<u>26c28e8765ee5615c85bdd</u> <u>81ba798476551802341758</u> <u>2ae52c54f8202fff14c2</u>	- 0.00192000 BTC	✓
25	2019-07-11 17:20:41	<u>a3cbfdde4157116090b43c</u> <u>7f980e97de2ffb783c5728</u> <u>267e8c85025fa55c8a76</u>	+ 0.00192000 BTC	✓
26	2019-07-11 15:14:38	<u>e376b378e0403789a74f3b</u> <u>c07e3962f6b87d26e3c2a0</u> <u>abbfa31fca155b7cb62a</u>	+ 0.00319408 BTC	✓
27	2019-07-10 13:41:23	<u>ab5dc99f6e058af4b38304</u> <u>28428b5b09d15af5472601</u> <u>e8dc70e6bb26e271370d</u>	- 0.00310368 BTC	✓
28	2019-07-10 13:28:03	<u>7c26021b2bc5a1fb590750</u> <u>9214107967c7ad78a88ad9</u> <u>faae9c481cb94b5a1a18</u>	+ 0.00310368 BTC	✓
29	2019-07-09 19:54:29	<u>20ed198d04f9a63996f417</u> <u>d7dd2ef4450e147ba5d123</u> <u>4c379aed14f75ef4b7ef</u>	- 0.00192000 BTC	✓
30	2019-07-09 17:08:43	<u>ba2311c57513d7f4b3d135</u> <u>decdc2e caea93d2180a7c1</u> <u>cb96b9363f1d13fc081a</u>	+ 0.00192000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 13:48:30	<u>e7688f54ce13bac89bfcee</u> <u>8112f5a5e44780353278de</u> <u>95b1bea6e5b6694f35e4</u>	- 0.00310368 BTC	✓
32	2019-07-09 13:43:22	<u>6abc9df04ff7948133587b</u> <u>ed06e07da55d3808480df0</u> <u>7be7e46fa6a7644d8dfb</u>	+ 0.00310368 BTC	✓
33	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00650000 BTC	✓
34	2019-07-09 05:35:46	<u>7b33ec601ca21e55fa1d22</u> <u>824aae81af0787403e53e4</u> <u>a4a33525fbf3198053de</u>	+ 0.00650000 BTC	✓
35	2019-07-09 05:24:41	<u>8e7404269bd2a10385cade</u> <u>6f75a5b2eaf79419234849</u> <u>ef357244a5f4e063a3a3</u>	- 0.00110000 BTC	✓
36	2019-07-09 05:14:33	<u>aeb443109580ee1416fc52</u> <u>05588690375592e4cdda43</u> <u>dc9212e8bff7ec5e20ab</u>	+ 0.00110000 BTC	✓
37	2019-07-08 15:03:19	<u>6e935271be37d96084c640</u> <u>5bd7523154d0d4f3a1c07c</u> <u>f68dd22e39e1933ee950</u>	- 0.00277414 BTC	✓
38	2019-07-08 15:01:18	<u>2cab93ec4f65d2ehead1c0</u> <u>8f07eec1be832100b4ba1c</u> <u>3946c70448d97975b3b6</u>	+ 0.00277414 BTC	✓
39	2019-07-07 18:31:49	<u>6cec15b8c4dbc270390fab</u> <u>2d84833277a67bad8bb204</u> <u>85d1f600fe9e44136002</u>	- 0.00192000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 17:09:50	<u>fb3e8b8dfb17d3cad789f2d9b27ca4cbe44ad9b014d3365c29df11956763baed</u>	+ 0.00192000 BTC	✓
41	2019-07-07 14:13:55	<u>1f70adaf68e9eef9206916c00431fa3bab759fd8c90b39e39e4a1f581e5b278b</u>	- 0.00151520 BTC	✓
42	2019-07-07 14:07:34	<u>979e84fd24691fe4ebe8ab4832d72b65f361d4eb6aee0396bf4a332a04f4e9a9</u>	+ 0.00151520 BTC	✓
43	2019-07-06 20:51:49	<u>77408ed162635f4661d5a22b5a9525a76e38ff0a0653264aa43a34ba8c0f7768</u>	- 0.00182762 BTC	✓
44	2019-07-06 17:47:40	<u>df3364c5b390ce47647d06aac09c6a32e4df2ffc503db091d3e77af994298d43</u>	+ 0.00182762 BTC	✓
45	2019-07-06 01:31:39	<u>45625de5ff83b6b7d08322c3718d4cab0a275aa96903372e952e87e71fdc7cf1</u>	- 0.00870000 BTC	✓
46	2019-07-05 23:26:50	<u>05e5c30d30bb243c1c930ad26a14890f8bc7ff7aa45faca08ede1184ed6aa995</u>	+ 0.00870000 BTC	✓
47	2019-07-05 03:15:47	<u>65d4380211d2bab7fedb097938a824e879446ef92c59ea156399e47f4a1a17cc</u>	- 0.00840000 BTC	✓
48	2019-07-05 03:03:12	<u>5b5ddde261df1f657c54c1dbeda2b1b74337a1367a44d448550e29e0ad2d3a9c</u>	+ 0.00840000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 22:30:26	<u>f74a4581cc5ca07eebde98</u> <u>c1026b29c8ce9bfb169d88</u> <u>f42edb9129efa20eec56</u>	- 0.00192000 BTC	✓
50	2019-07-04 18:03:47	<u>fb2f4b567e5af5019ae11e</u> <u>cc71210be037604443c3f0</u> <u>c7a560fdaebc4a307e99</u>	+ 0.00192000 BTC	✓
51	2019-07-04 16:14:38	<u>05771778a4fcf3a08198cd</u> <u>ceac106b12b931837b805f</u> <u>1dbfbb3a02d6d8e36bc6</u>	- 0.00314828 BTC	✓
52	2019-07-04 14:02:45	<u>d0a4449daf33b7716ff9bf</u> <u>50e5603b9ce81ed25ffdc9</u> <u>e0f90801f60df73e495d</u>	+ 0.00314828 BTC	✓
53	2019-07-04 11:03:55	<u>d55a493023356c87879012</u> <u>c08a510261f95a53a552c6</u> <u>ace32fb7456aeabd8b5e</u>	- 0.00350000 BTC	✓
54	2019-07-04 11:03:55	<u>d55a493023356c87879012</u> <u>c08a510261f95a53a552c6</u> <u>ace32fb7456aeabd8b5e</u>	- 0.00350000 BTC	✓
55	2019-07-04 10:50:19	<u>5521a051b6836095b5610d</u> <u>83b31bacfc2517dbf24f0e</u> <u>058f79eca8becf0833d0</u>	- 0.00130000 BTC	✓
56	2019-07-04 10:11:44	<u>b85621b2e035e4b6b91e2a</u> <u>1ed35fa31e9a81ee5394b0</u> <u>2d42f75e0e681c5f4b77</u>	+ 0.00350000 BTC	✓
57	2019-07-04 09:54:14	<u>7182942b08e6abf5782a57</u> <u>78225bfa583ae64f4ea06c</u> <u>ef23f0e04e1f9cc9cc20</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 09:54:14	<u>90b8101c503cf5b0c9c40a</u> <u>bb2fe47eb7d165a7e5c535</u> <u>92452cde12e82d66cc40</u>	+ 0.00350000 BTC	✓
59	2019-07-02 14:03:18	<u>1582744d3483b467cb0300</u> <u>18854c02a2b62956013d47</u> <u>67d300ea92a0a3983640</u>	- 0.00120000 BTC	✓
60	2019-07-02 14:03:18	<u>61e03d10e0a26055ff7d6f</u> <u>bb7263c068b8414ea3fd0a</u> <u>7f89d496161ae84a7e1f</u>	- 0.00410000 BTC	✓
61	2019-07-02 14:03:18	<u>61e03d10e0a26055ff7d6f</u> <u>bb7263c068b8414ea3fd0a</u> <u>7f89d496161ae84a7e1f</u>	- 0.00410000 BTC	✓
62	2019-07-02 12:42:17	<u>46b96279ae7d9f380a6878</u> <u>7f7907aeae630b814e9307</u> <u>7631076aaa1606fa47ef</u>	+ 0.00410000 BTC	✓
63	2019-07-02 12:42:17	<u>e200cffbb9bf1eaf4b887b</u> <u>8c4185c1000dd4cad49560</u> <u>7e8bb9b458f852989f6c</u>	+ 0.00410000 BTC	✓
64	2019-07-02 12:23:20	<u>c8b0f19bbeda150f01aefb</u> <u>a225f56920a22a05f69aca</u> <u>dca7265103633aa1d7ee</u>	+ 0.00120000 BTC	✓
65	2019-07-01 02:33:19	<u>f82f1f5864cfc1c73422b3</u> <u>209bb7edda9702a2694db7</u> <u>687fdfe9456cc3d698f1</u>	- 0.00120000 BTC	✓
66	2019-07-01 02:21:53	<u>16b522382717ed32155cf4</u> <u>aff45f6c78a03beb92f4b4</u> <u>d6b61a48495810f4f0c5</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 17:48:52	<u>165686ac0766bd77329f2c</u> <u>026838587f7f36e1b420b1</u> <u>31ab52b460402e122d90</u>	- 0.00151293 BTC	✓
68	2019-06-17 13:00:18	<u>6a5e21a1631279a0c4c1ff</u> <u>473684ced7f23e15f37370</u> <u>ffbaebdc3f658bb01ada</u>	+ 0.00151293 BTC	✓
69	2019-06-10 11:08:35	<u>4e8f23f28214071ddbd7b8</u> <u>0075d260d98484d9ae0fca</u> <u>801cfeb96e43d38c3f7f</u>	- 0.00123697 BTC	✓
70	2019-06-10 10:49:25	<u>3ba82e27c8e98a77891638</u> <u>ab1f50ab46f5503a11a0a3</u> <u>0646d09c8a07cfc0883c</u>	+ 0.00123697 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.