

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33o23aS7o5ZvDQBHnM2GgFGEk8Xnc1EJbk</u>
TOTAL RECEIVED	0.87226844 BTC
	54,944.93 USD
TOTAL SEND	0.87226844 BTC
	54,944.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 10:34:41	<u>9c6df10248fd2d6db6f41c</u> <u>8b00f13fa3cf7284b035e2</u> <u>d78a4a280dda07ff4746</u>	- 0.00143395 BTC	
2	2019-09-22 10:34:41	<u>9c6df10248fd2d6db6f41c</u> <u>8b00f13fa3cf7284b035e2</u> <u>d78a4a280dda07ff4746</u>	- 0.00141912 BTC	
3	2019-09-22 10:34:41	<u>9c6df10248fd2d6db6f41c</u> <u>8b00f13fa3cf7284b035e2</u> <u>d78a4a280dda07ff4746</u>	- 0.00131403 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 10:34:41	<u>b8e052a4207b985aa60574</u> <u>2c4b9a6c55da4b1fca6a44</u> <u>c0fae884d7fe4d44a6cd</u>	- 0.00124156 BTC	✓
5	2019-09-22 10:34:41	<u>be35b5d5eea4490f516190</u> <u>1d26ca056baecd2c5be5dd</u> <u>e7c3ccb59307f76b9188</u>	- 0.00146707 BTC	✓
6	2019-09-22 10:34:41	<u>be35b5d5eea4490f516190</u> <u>1d26ca056baecd2c5be5dd</u> <u>e7c3ccb59307f76b9188</u>	- 0.00143953 BTC	✓
7	2019-09-22 10:34:41	<u>4be95e88c5fc8119c0e923</u> <u>8150b0de0d4d415c40e146</u> <u>0f11c9d72dad580691d7</u>	- 0.00119701 BTC	✓
8	2019-09-22 10:34:41	<u>6758e5fd29aa5fe9c0a1c9</u> <u>b2a8c681690159c3ebcb02</u> <u>9dc95cf384d215132f37</u>	- 0.00144887 BTC	✓
9	2019-09-22 10:34:41	<u>6758e5fd29aa5fe9c0a1c9</u> <u>b2a8c681690159c3ebcb02</u> <u>9dc95cf384d215132f37</u>	- 0.00137871 BTC	✓
10	2019-09-22 10:31:24	<u>f780832a805ca6084f3e5c</u> <u>702a125424fffa6873952d</u> <u>430c27c833b1e5205df9</u>	- 0.00120502 BTC	✓
11	2019-09-22 10:31:24	<u>a691a999d82b67b30e9587</u> <u>6f7ab7753a46c41531cd0b</u> <u>5d81c929b97a4a7e27c3</u>	- 0.00145846 BTC	✓
12	2019-09-22 10:31:24	<u>a691a999d82b67b30e9587</u> <u>6f7ab7753a46c41531cd0b</u> <u>5d81c929b97a4a7e27c3</u>	- 0.00143654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 10:31:24	<u>f31966322ddf4f002ff2b7</u> <u>197231ae2f1af781e4d269</u> <u>79927f16b6d433614a7b</u>	- 0.00143869 BTC	✓
14	2019-09-22 10:31:24	<u>bd66c4332f971a1684b2ef</u> <u>c274942d21960364a78f7d</u> <u>5e6c1973c7b83a1825a5</u>	- 0.00121217 BTC	✓
15	2019-08-01 04:07:30	<u>91147376d87d705aa704eb</u> <u>121f8622b340d3bcb7de85</u> <u>e6a2e0cb66c6635a1cc4</u>	+ 0.00145846 BTC	✓
16	2019-07-30 03:53:05	<u>9e9783752b21a339ae9075</u> <u>52dba9ed2fceec90ff9f1c</u> <u>1cf89ad2eb48bd886038</u>	+ 0.00143654 BTC	✓
17	2019-07-28 03:25:38	<u>061fbb55a570674d8dae95</u> <u>7f999640078542644734e2</u> <u>b2ef3ebdfc99ce994e41</u>	+ 0.00143869 BTC	✓
18	2019-07-26 03:51:53	<u>6b610b761a5eff8eade8c3</u> <u>c77635cf814574b8e90f8b</u> <u>ac1ce4094894cb311ede</u>	+ 0.00143395 BTC	✓
19	2019-07-24 04:53:27	<u>5f15bf0caa436254da8ffd</u> <u>24811b29fe1eecabd7e384</u> <u>5567313c38e4efa051f6</u>	+ 0.00141912 BTC	✓
20	2019-07-22 04:48:52	<u>81380d08e4495c0d86b9a1</u> <u>a8ecb039856b127023fc84</u> <u>d354cf8216776449f97e</u>	+ 0.00131403 BTC	✓
21	2019-07-20 03:28:25	<u>019ff054124953ae95f20c</u> <u>c9f5c1d095b72b7fcf8089</u> <u>19383c502234da0ac8bf</u>	+ 0.00144887 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 05:04:22	<u>3f35f831fbfe56eb2fdbbd</u> <u>6f366f32d6d8d6090b14bc</u> <u>2ce1085bb3c4387b7e69</u>	+ 0.00137871 BTC	✓
23	2019-07-16 04:00:45	<u>4264f5765a6b2aff2753be</u> <u>0cf745e9b9409a78f9db3f</u> <u>14418f0a934dc45c0b1d</u>	+ 0.00146707 BTC	✓
24	2019-07-14 03:01:26	<u>37317b38ab60f01af4d84f</u> <u>3a29e09f8114e2dce8bb2e</u> <u>59b9c24255ab529be3ce</u>	+ 0.00143953 BTC	✓
25	2019-07-12 04:38:16	<u>b4e0dc36e14f122eb7f07b</u> <u>3819326fc902bc8b33432c</u> <u>6c27f8a3dfaaa2b7050b</u>	+ 0.00120502 BTC	✓
26	2019-07-10 03:37:29	<u>81e240da46bf67a4c7439f</u> <u>f8ae375f49ee34913e72e3</u> <u>4ca40f83a0f01c5f6ac2</u>	+ 0.00121217 BTC	✓
27	2019-07-07 04:10:12	<u>e860b44b4363a46459cce9</u> <u>a691575f2600bb14230b46</u> <u>2fe47764baca5f1b64fc</u>	+ 0.00124156 BTC	✓
28	2019-07-05 08:58:20	<u>5c4aef2a3514b868d31dec</u> <u>ae20d3557f757d44259e6d</u> <u>dddba00b0a7a011cdfc6</u>	- 0.06775842 BTC	✓
29	2019-07-04 03:45:53	<u>69c9a240778ed582f7b53d</u> <u>acf08c80d6b8ba04bfe46b</u> <u>84f910381641841e5d8a</u>	+ 0.00119701 BTC	✓
30	2019-06-12 18:23:15	<u>69c15b811cb11f93bcebb5</u> <u>4e9bc3511bdc2b284775db</u> <u>a343546e403db1404bc4</u>	+ 0.06775842 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	- 0.00703465 BTC	✓
32	2018-05-30 17:22:05	<u>b2e443c999fa1dc0253f24</u> <u>3bdbb8fcd1e90485f6bee6</u> <u>4ca17774f806126c0eed</u>	+ 0.00703465 BTC	✓
33	2018-05-29 09:35:03	<u>dee061730f6feece8206a4</u> <u>7ceca4abc45dd0d544e6a6</u> <u>cbf6ffd4b7fe932fdc96</u>	- 0.32149133 BTC	✓
34	2018-05-26 10:09:39	<u>213b5ab3a3bb9c95657512</u> <u>d3256cb4b60eb0b20b2ed7</u> <u>a7d02dfef291aef46164</u>	- 0.06798976 BTC	✓
35	2018-05-25 09:13:33	<u>d7a9c2cd2a7bb12ca865f9</u> <u>cc53a7b2bc1d95a73036c6</u> <u>f5c7d1ac6d5bcf86e231</u>	- 0.08325386 BTC	✓
36	2018-05-23 09:34:40	<u>77642cef3c78b823fd7234</u> <u>bb9d9c08bc672d3451786d</u> <u>72da4b4c1db49543939c</u>	- 0.14200647 BTC	✓
37	2018-05-18 12:23:20	<u>123d7f6bc9a833bdc54464</u> <u>c9c680be553c414955b655</u> <u>616a15a30ba11d56c16f</u>	- 0.00870322 BTC	✓
38	2018-05-15 10:10:11	<u>d134c9500c5ae1ff09ce55</u> <u>e7ccf8767be823562c9b69</u> <u>0b7e3fe830fbc0ccb23</u>	- 0.15494000 BTC	✓
39	2018-05-13 12:33:14	<u>9326f60ba68a20c990dbef</u> <u>59408b75f18aa9bbd183fd</u> <u>48f39e5d183917bb7ebd</u>	+ 0.32149133 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 18:53:12	<u>f5c6a185e18ab670be383e</u> <u>e0e35af51627380ab4776c</u> <u>c7fc90fe05bcb8cbc492</u>	+ 0.06798976 BTC	✓
41	2018-05-10 16:44:12	<u>0ecbb435d694276efa0aaf</u> <u>42ea0a37059c16ee7cb31f</u> <u>3bfae7f4a38476505a32</u>	+ 0.08325386 BTC	✓
42	2018-05-08 07:49:58	<u>8292db6a0d6d8ee021e265</u> <u>3c390e0cbda46a7eaa6d70</u> <u>1cac6f90181b919c9902</u>	+ 0.14200647 BTC	✓
43	2018-05-01 08:43:44	<u>a9bdec4881f26e8e87ca0a</u> <u>e314ca8f1217c46edabdb2</u> <u>e8cbfe67376bdf587e41</u>	+ 0.15494000 BTC	✓
44	2018-04-28 16:13:36	<u>7850bd5a196a35f058973f</u> <u>475202b13bed081e26d570</u> <u>31523633c14dfb311d1b</u>	+ 0.00870322 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.