

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34FHT3JfkfTUA9zcwz9zwhzmBooNeDSYC6</u>
TOTAL RECEIVED	0.12117614 BTC
	7,644.51 USD
TOTAL SEND	0.12117614 BTC
	7,644.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 17:11:42	<u>c3be7e4005d82f0dbd2ee1</u> <u>1cc6e405940a28c03ee1d4</u> <u>450a99eb94427cf10606</u>	- 0.00769230 BTC	
2	2018-12-10 07:36:51	<u>8b7e876bd210f9c4149ce2</u> <u>ce235d426ccf7fcd3bf2e9</u> <u>4135222d541b85bc3ce4</u>	+ 0.00769230 BTC	
3	2018-12-07 12:07:31	<u>40f780184dd3fb3f4bb239</u> <u>0b3401fffe1cbe2ef2d673</u> <u>b28964ca58259bb77a19</u>	- 0.01153846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 08:12:31	<u>f8de75fa3454d156accc88</u> <u>92b08e213a9583d2a38354</u> <u>59273fd5acd4171a9d9c</u>	+ 0.01153846 BTC	✓
5	2018-12-04 22:28:25	<u>8d0d7e799bb601c3f16957</u> <u>55bb9ae58b18588792d0e5</u> <u>69d279b3419c0c4a3282</u>	- 0.00221690 BTC	✓
6	2018-12-04 22:28:25	<u>06c81fa14beed0cdfc8508</u> <u>79476bf7b882df87c75bce</u> <u>f1d9229eadb51b215c77</u>	- 0.00769230 BTC	✓
7	2018-12-04 14:54:15	<u>4d2dd73bdce52120fadd04</u> <u>f22aa2903356cdb48d2a2e</u> <u>8487a153cb206c7829af</u>	+ 0.00769230 BTC	✓
8	2018-12-04 11:22:45	<u>c3279e3c3067bd4d289826</u> <u>58198a6c77517c54e616ce</u> <u>25870995d21225b1319c</u>	+ 0.00221690 BTC	✓
9	2018-12-02 11:44:31	<u>93329de23844a706b6f66b</u> <u>607f9979801fc4f6786324</u> <u>d74ba1b54109567fc834</u>	- 0.00203602 BTC	✓
10	2018-12-02 11:44:31	<u>d640e6078dce7667e5b56c</u> <u>868029e1459b683211b848</u> <u>a14e0ebe02b9d7cc552c</u>	- 0.00769230 BTC	✓
11	2018-12-02 08:22:57	<u>497c8fd63621e655e16f61</u> <u>83c290153dcf9b76cf5b33</u> <u>d2218490dfa3d38c2fc8</u>	+ 0.00769230 BTC	✓
12	2018-12-02 00:27:37	<u>6db8bd8092617e09e304c7</u> <u>b3954d69442de81a4679e4</u> <u>0da368caae8be74c0408</u>	+ 0.00203602 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 17:35:54	<u>18c4cabd06f919717c4e16</u> <u>9a52a7b84e3b507a524f9f</u> <u>fcbfef46a764d977f734b</u>	- 0.00384615 BTC	✓
14	2018-12-01 07:21:49	<u>819ac10e439d51b8e25810</u> <u>e08895c210f1658be8a96a</u> <u>e2c20e2512cd84a81784</u>	+ 0.00384615 BTC	✓
15	2018-12-01 01:23:45	<u>2d54ef886e23808a160bb2</u> <u>54853320ace806bbfff58d</u> <u>25cbd6685f96d821d39c</u>	- 0.00206338 BTC	✓
16	2018-11-30 22:57:25	<u>7d7054a5a8d54387d85705</u> <u>34cf691e34de6c7b7fc97c</u> <u>300b0ac1b5deed48b042</u>	+ 0.00206338 BTC	✓
17	2018-11-29 14:34:36	<u>459596c4bbac2b44bd2a27</u> <u>175d22a31d34c8f963661a</u> <u>852643cc8315434fbcce</u>	- 0.00208148 BTC	✓
18	2018-11-29 12:16:13	<u>c802d7fba4f148b08c63da</u> <u>82611335c9bfd7627198b1</u> <u>796acbdb116a61fdc47f</u>	+ 0.00208148 BTC	✓
19	2018-11-29 04:42:31	<u>5ecc34f148a76491dfbdb3</u> <u>4275157fcb0674460e1f7a</u> <u>2a129771a71cd8d00722</u>	- 0.00216783 BTC	✓
20	2018-11-29 04:42:31	<u>aa3334900fc29cc4f40d48</u> <u>34d2dc9f2cfba025a29af0</u> <u>03cb25b5aba3f65e4bdd</u>	- 0.00249595 BTC	✓
21	2018-11-28 12:54:42	<u>e4243e3a7f03724ba40021</u> <u>bb7cfe70db2d360349c90b</u> <u>94cef30aa2852b938736</u>	+ 0.00216783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-28 05:39:20	<u>e72dc0f77ed3d3be76e307</u> <u>f6704d4bcfb9ceba04d1c7</u> <u>d4028fe782a14efaa1b8</u>	- 0.00268138 BTC	✓
23	2018-11-27 11:04:53	<u>60742162e15219908c9d23</u> <u>5f1472775f157fdeb7bc7a</u> <u>ddf3e281f8a8ceac5590</u>	+ 0.00249595 BTC	✓
24	2018-11-26 00:34:42	<u>d72521a3271a34362aeb8f</u> <u>f6d4f3b62da190095a2de0</u> <u>630b227c12d823f650e0</u>	+ 0.00268138 BTC	✓
25	2018-11-24 11:49:55	<u>038e95039005f2646484cc</u> <u>e39e25620aa272faae0a68</u> <u>696a68c52b118b458fb6</u>	- 0.00233896 BTC	✓
26	2018-11-24 11:49:55	<u>f84e5e5b888cf117e928ff</u> <u>d33fbd15d5ed07b0539510</u> <u>de24592d46ba09f8faf4</u>	- 0.00205160 BTC	✓
27	2018-11-24 11:49:55	<u>ea2b858b193a4bb39e1c68</u> <u>b84320ae864d8d8707fe8c</u> <u>3f9b93ff296495d5c7f0</u>	- 0.00200940 BTC	✓
28	2018-11-24 11:49:55	<u>ea2b858b193a4bb39e1c68</u> <u>b84320ae864d8d8707fe8c</u> <u>3f9b93ff296495d5c7f0</u>	- 0.00200051 BTC	✓
29	2018-11-24 11:49:55	<u>e5bc49734aba7d243e9bf6</u> <u>c513204b39149a4f4b313b</u> <u>346eb2548ad055377701</u>	- 0.00228775 BTC	✓
30	2018-11-23 19:49:09	<u>188f3a61327a012754030f</u> <u>83c4cd3d9873a7dc794dba</u> <u>4d6b3802e6feda976c01</u>	+ 0.00228775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 20:38:51	<u>917b03af2040140682dc69</u> <u>52b630f0411c3a8cb667e9</u> <u>a67c7e0f1dc219bb2834</u>	+ 0.00200051 BTC	✓
32	2018-11-21 16:21:00	<u>efd734c9f707f2a3055eea</u> <u>cfb6591ec359bfc99f485d</u> <u>68819260725e5d52156c</u>	+ 0.00200940 BTC	✓
33	2018-11-20 16:56:41	<u>554bd444514572b8b18ce6</u> <u>cf9eb1b12234edb2e137da</u> <u>e48637e8ae2786d8b59b</u>	+ 0.00233896 BTC	✓
34	2018-11-19 15:38:14	<u>94d685d6891c94cd460743</u> <u>623d0d10915f979cd83c9d</u> <u>1929cc922c94b5dc3cb9</u>	+ 0.00205160 BTC	✓
35	2018-11-17 17:40:49	<u>d6f49dd78cc33290fc743b</u> <u>2a15068bc5335a686f3e2d</u> <u>2445695dca0e8812a5e8</u>	- 0.00212526 BTC	✓
36	2018-11-17 17:40:49	<u>d6f49dd78cc33290fc743b</u> <u>2a15068bc5335a686f3e2d</u> <u>2445695dca0e8812a5e8</u>	- 0.00205255 BTC	✓
37	2018-11-17 17:40:49	<u>d6f49dd78cc33290fc743b</u> <u>2a15068bc5335a686f3e2d</u> <u>2445695dca0e8812a5e8</u>	- 0.00204815 BTC	✓
38	2018-11-17 09:38:25	<u>5a8343ad82d43ab5d8aa30</u> <u>daaff2e209192d3d5cf206</u> <u>6c50ffa374e56e617c36</u>	+ 0.00205255 BTC	✓
39	2018-11-16 10:28:39	<u>256b0aa004e9727b314033</u> <u>cc5af9e3349e608fff6be4</u> <u>9cf094a10e2fece6444c</u>	+ 0.00204815 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-15 15:18:58	<u>09c8de0b10c226c6a062b1</u> <u>ac4dded59e17f77ff1671f</u> <u>a88d9fe5f1cab66bc1fb</u>	+ 0.00212526 BTC	✓
41	2018-11-15 10:18:52	<u>3778f721947d887ca11a5b</u> <u>7a09cfcc2af1b450f008f7</u> <u>eb8f4e0d8049a551832b</u>	- 0.00205269 BTC	✓
42	2018-11-14 10:35:32	<u>e670ec44f2c8502523c222</u> <u>e8ef16caba95cf67374723</u> <u>d464ecbe7926534a6fb1</u>	+ 0.00205269 BTC	✓
43	2018-11-13 10:44:31	<u>45a0ba94b9ba6c8a312c8d</u> <u>987130044c94272d0365c6</u> <u>55fbc0362217228df4a9</u>	- 0.00255366 BTC	✓
44	2018-11-13 09:05:18	<u>5f966d470c449e547ab23c</u> <u>d305240b5d359f904a3b25</u> <u>230988e225b196b1cf13</u>	+ 0.00255366 BTC	✓
45	2018-11-11 20:24:16	<u>422b8162e0efd3f12f1c3b</u> <u>0c455830e34fd50b69704d</u> <u>1a7fa78ba5e8eea0e5e7</u>	- 0.00211030 BTC	✓
46	2018-11-11 17:55:55	<u>fa6ba63a4faf14b86ea376</u> <u>d9935e59483c1f0d186abb</u> <u>b3856272646595c2996a</u>	+ 0.00211030 BTC	✓
47	2018-11-10 02:56:07	<u>bb41621a033f8da9a41e63</u> <u>c09ad19b3db91c64aa6788</u> <u>105aa805af1a8d40ab99</u>	- 0.00205229 BTC	✓
48	2018-11-10 00:11:39	<u>0c16f0c01574fcc039e3a0</u> <u>9fff365574274ee9fc4a27</u> <u>90312f968bfe42728743</u>	+ 0.00205229 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-09 04:00:18	<u>6514dddd56e4fbd2c18aa4</u> <u>6899f21de5b1c3bd8985f7</u> <u>79402f2f31af61d51f83</u>	- 0.00203908 BTC	✓
50	2018-11-09 00:39:28	<u>f16826848c13524493b833</u> <u>ed5773471b981838808842</u> <u>813021928f40fa3b0325</u>	+ 0.00203908 BTC	✓
51	2018-11-08 05:48:10	<u>31ebf710c5a558a63be204</u> <u>99ce7fb76b6ee1042fe379</u> <u>fdbc627b5f9b31f04e27</u>	- 0.00400190 BTC	✓
52	2018-11-07 23:07:30	<u>54acadbf1a1f55ab1521b7</u> <u>419a27e833b8b00b6a75c6</u> <u>9bd9843c0e043db6ba95</u>	+ 0.00400190 BTC	✓
53	2018-11-06 03:41:03	<u>b53e71acb995cad3c1e145</u> <u>c90eff786e2798824f46fa</u> <u>93acd62c57c5d065e8c9</u>	- 0.00232448 BTC	✓
54	2018-11-06 01:08:38	<u>0e3381ad48b689ad2a7acf</u> <u>37f0343b3ab4c2556b0169</u> <u>06fe4282d602dd05ff6e</u>	+ 0.00232448 BTC	✓
55	2018-11-04 08:36:04	<u>156cd48825593694495f10</u> <u>91314dede7b0c51a5271d1</u> <u>417a0be47a11ff00e1c3</u>	- 0.00201041 BTC	✓
56	2018-11-04 07:20:14	<u>eb6ae7b7c8844448a9d3ca</u> <u>d093640a3a69fd6ffb3846</u> <u>abda5ad8a2f07de37d8c</u>	+ 0.00201041 BTC	✓
57	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85</u> <u>774ba6676d7b699d843df0</u> <u>e2b6b8eb9ba807afd7ed</u>	- 0.00205060 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 17:54:01	<u>0605280caba993775963f7</u> <u>4b4046d3931f518e8e8df0</u> <u>c254914f8bdaef867872</u>	+ 0.00205060 BTC	✓
59	2018-11-02 02:04:05	<u>6c10f1c7de90ee8348aa95</u> <u>3024789f749bff0b120795</u> <u>fc4ccabb9fdf10848e11</u>	- 0.00377136 BTC	✓
60	2018-11-01 16:30:47	<u>2726f377a763ce7f2f4f8b</u> <u>db8fbf59dc5a3ea25761c6</u> <u>3e26c15a0414398963e6</u>	+ 0.00377136 BTC	✓
61	2018-10-26 21:49:11	<u>d04fecbfc71579b0e7f33</u> <u>ef42bc27a2a1b065224f49</u> <u>8c13c1730f96a9fe3f0b</u>	- 0.00829416 BTC	✓
62	2018-10-26 12:52:38	<u>45cfbc2206ae251760c757</u> <u>16ee1eba15cf93a561d2a8</u> <u>6bc2fd74670957e4ceb4</u>	+ 0.00829416 BTC	✓
63	2018-10-13 17:37:06	<u>bece4d6620976cab0ba790</u> <u>3118aa8a96aad2da39e6d</u> <u>a620f82fcbde192da9a8</u>	- 0.00291798 BTC	✓
64	2018-10-13 13:41:30	<u>48c05b5aa3addcbc70d0cc</u> <u>09c1f4cdca5e9dbbf11dec</u> <u>d089639613111337d74c</u>	+ 0.00291798 BTC	✓
65	2018-10-08 21:56:12	<u>dfc27ad25c1f527cbfec85</u> <u>7f28ad51e2bc6d0d1a53e6</u> <u>9e255c0462613a134855</u>	- 0.01387860 BTC	✓
66	2018-10-08 14:40:22	<u>df90fc385e4566a901fe1a</u> <u>d76f4d8852b54cdd187f4c</u> <u>8d016c1ae998127f9a6f</u>	+ 0.01387860 BTC	✓



## 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.