

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>378RoswocGEZ11wDvwxKYL26Cw8awh9wtj</u>
TOTAL RECEIVED	0.39219365 BTC
	24,704.61 USD
TOTAL SEND	0.39219365 BTC
	24,704.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cede6e</u>	- 0.01031529 BTC	
			105.22 USD	
2	2020-05-25 22:18:32	<u>75c1dd5a232dfd2fb63c82</u> <u>57d637f2ab5a7a5c785f1d</u> <u>3603b571887b7a8eb573</u>	+ 0.01031529 BTC	
			91.19 USD	
3	2020-04-17 14:56:54	<u>c86986985768fed8007c80</u> <u>70fb0ff787750bc0ae3ee8</u> <u>31b9429b5075f40b0e78</u>	- 0.01295804 BTC	
			93.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-06 15:58:21	<u>e3aa01acf546d247ecb66f3adfd141aa8b8962de0c7180f1458feb1b650971fd</u>	+ 0.01295804 93.26 USD	BTC 	
5	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc288c2ec274fd0cce045b001ab50a9e8dd2609b8256</u>	- 0.01067834 94.89 USD	BTC 	
6	2020-02-28 21:18:16	<u>6f4bfbf3fc83fe096c9cd43249f5bfb181695ff35b38482f9c5dc11be546b15b</u>	+ 0.01067834 91.01 USD	BTC 	
7	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00948142 93.91 USD	BTC 	
8	2020-02-07 20:25:47	<u>7acde2d4f3e32bf70dac48b9d28deb9f57be020a68cf91bc05f77f1c6f7366a1</u>	+ 0.00948142 93.81 USD	BTC 	
9	2020-01-24 12:55:08	<u>16326fd6421c2be603be45946dc91de33e8d3701c46a49045dede6c7aa48c316</u>	- 0.01070386 89.27 USD	BTC 	
10	2020-01-21 15:26:37	<u>b275085ddbc11cfafcbd8dbaf50851e7c859424c50e8b1093f9660c51c86dc76</u>	+ 0.01070386 92.93 USD	BTC 	
11	2019-12-31 12:16:33	<u>906b75aea9bc281412d5a0b0ea07229a0b162aaea12678d71b00970d8f5fee49</u>	- 0.01266310 91.18 USD	BTC 	
12	2019-12-28 23:07:27	<u>1dc5ac2b2d69b41830aef41e5ec2ffb0f197dee68a82f98feaa6e4433272b38b</u>	+ 0.01266310 93.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-24 09:31:39	<u>3f583528593759ac7a6c82</u> <u>9dd2b5308882ce476cb718</u> <u>32fe83ded8be527216be</u>	- 0.01288114 93.46 USD	BTC 	✓
14	2019-12-20 22:55:14	<u>72bc4c4132c5084282843f</u> <u>688081edab675ded860622</u> <u>f4262cb0b059e1883db5</u>	+ 0.01288114 91.87 USD	BTC 	✓
15	2019-12-13 09:50:22	<u>17f9db1cff88855f47cf8d</u> <u>2d6c97947257a4c9d8e09c</u> <u>8cfa58b5b2c1eba93f21</u>	- 0.01285823 93.33 USD	BTC 	✓
16	2019-12-12 23:33:04	<u>3926ec1c60e89dfc918a81</u> <u>686c86833fd6971535ca4b</u> <u>d5de06fe5eddfec547</u>	+ 0.01285823 93.33 USD	BTC 	✓
17	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01254601 90.45 USD	BTC 	✓
18	2019-12-05 19:31:30	<u>8c94cd2774cda8cef2e949</u> <u>27d13bbe584c96af2b945</u> <u>cec7738575ac7a82944f</u>	+ 0.01254601 94.43 USD	BTC 	✓
19	2019-12-04 15:54:42	<u>4a7d2d60c75bed82022133</u> <u>d75ac0048d2efb7e5a6a54</u> <u>79b1787938624a508eed</u>	- 0.01194612 88.26 USD	BTC 	✓
20	2019-11-29 21:10:51	<u>1d46f03d5b91940e88f4d2</u> <u>5f30c632f1a5c47af8f59f</u> <u>6728c0af9b186905ef14</u>	+ 0.01194612	BTC	✓
21	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01264606	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 19:26:07	<u>2d63c687e3c4bdb59d6449</u> <u>64299f193246384b2dc1b0</u> <u>f1ac279c699b5fc2d871</u>	+ 0.01264606 BTC	✓
23	2019-11-15 09:39:19	<u>2484760e9d28b07b9b2467</u> <u>2a8e341a2968b7c4817c02</u> <u>38f13a17ac845e98b2a1</u>	- 0.01071124 BTC	✓
24	2019-11-14 17:39:46	<u>bf54908d87aaf25dc9b2e9</u> <u>6903ab5a1767f57712479f</u> <u>425d88ac32517926716c</u>	+ 0.01071124 BTC	✓
25	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.01007138 BTC	✓
26	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.00999468 BTC	✓
27	2019-11-07 21:30:24	<u>f888279711ba7261b30a44</u> <u>ca542ea85c1ef43f9f4eda</u> <u>dcc160b545a8e85e136d</u>	+ 0.01007138 BTC	✓
28	2019-11-01 23:46:44	<u>19585042117a33d11d8cbc</u> <u>a84b69c5c9746b6138e588</u> <u>7d3f817aba05f0eca38e</u>	+ 0.00999468 BTC	✓
29	2019-10-25 21:35:59	<u>31706143749b1816fbe169</u> <u>2b3b94458e6749e5526b73</u> <u>2c8c79df1c4fabac7069</u>	- 0.01165074 BTC	✓
30	2019-10-18 21:35:35	<u>9fa38b274168e23f1793c5</u> <u>b3abb73b2110b0ec5ebc89</u> <u>f965bb09bcd4ab7f6ad1</u>	+ 0.01165074 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 13:58:46	<u>ffd6a3e907167d9ee46e6b7705682b339bfce17b0bdbbb05dc6b1405c69de9fe</u>	- 0.01109607 BTC	✓
32	2019-10-11 20:09:52	<u>3f9fca3f0d0bd8c36388b72ca97ee1cb94ae6360096e921339f982d5d2a06d1b</u>	+ 0.01109607 BTC	✓
33	2019-10-11 15:27:35	<u>095896e55cd6f8a083ef0ce8bf874c70d709363271dff98818f9904891114f24</u>	- 0.01131634 BTC	✓
34	2019-10-04 23:01:30	<u>9b9c0596ead9e1240190d7261d365f7d26abbbde4b544fc0cda18e5f11080e43</u>	+ 0.01131634 BTC	✓
35	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193be23bcf7f9921ebdc77c6d4e2b8f1b97685a08fb02</u>	- 0.01152959 BTC	✓
36	2019-09-28 00:53:29	<u>7ef2154a557d190d4f34ca3b1443af4db45c00ec18812df250697bbf75d708b7</u>	- 0.00910260 BTC	✓
37	2019-09-27 17:48:00	<u>c90438d1ebbc455292bc2b943857a622c7f92ed46a5ac1aee5ec76ae84598645</u>	+ 0.01152959 BTC	✓
38	2019-09-20 19:23:09	<u>1daa433ee4d06f1e25f5d2ec29294d657f3fcc81fc1cf586b540736803c50c07</u>	+ 0.00910260 BTC	✓
39	2019-09-13 15:43:15	<u>1248122870977ffe75bab87beae37a3e0025564439cb0028024c09ac505673f8</u>	- 0.00924341 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-10 20:37:27	<u>ce132c25981713eaccf638</u> <u>d5206a11d4546f9d513536</u> <u>7b3dd03e39421fbf353d</u>	+ 0.00924341 BTC	✓
41	2019-09-06 14:19:35	<u>caaefdaefdb28d54300089</u> <u>b571e67121607b887a4391</u> <u>03d199a45bebb3430375</u>	- 0.00878867 BTC	✓
42	2019-09-05 19:56:52	<u>2f082b94e6c05fad9fe662</u> <u>a38c85e3d0ceb78e11ed23</u> <u>904fd77e1df3e2f5ac76</u>	+ 0.00878867 BTC	✓
43	2019-08-30 15:12:04	<u>ce6924d06fc124f5626199</u> <u>4a21561e680971a68e8bf2</u> <u>f1a538e1af4840a8f6b3</u>	- 0.00977676 BTC	✓
44	2019-08-30 15:12:04	<u>ce6924d06fc124f5626199</u> <u>4a21561e680971a68e8bf2</u> <u>f1a538e1af4840a8f6b3</u>	- 0.00910961 BTC	✓
45	2019-08-29 19:36:23	<u>185c84e393eaa94ab3bd34</u> <u>a95346efc1fc614c7d7785</u> <u>180db2f484203c779d80</u>	+ 0.00977676 BTC	✓
46	2019-08-22 21:35:00	<u>3823ae8843b299e445c27d</u> <u>f4a5b5710336dc53dc0550</u> <u>2d8dffbd15a6a6a6b54e</u>	+ 0.00910961 BTC	✓
47	2019-08-21 16:23:32	<u>5bdf766218fe3588a1027c</u> <u>9961929a64ebd6ee22e648</u> <u>bad470fdf52d997ac3ce</u>	- 0.00912600 BTC	✓
48	2019-08-16 14:31:49	<u>fa6968d7fb611913f30618</u> <u>3160cf580fd35144ba915c</u> <u>6dc4a9af360c4ffae4b2</u>	+ 0.00912600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 16:30:53	<u>4a832a2fdd717cacac26d5</u> <u>5f86729dbd021519f07cf8</u> <u>d1a5bbe8a0599930c2e7</u>	- 0.00785100 BTC	✓
50	2019-08-08 23:12:17	<u>b07c58c03f93bc064010b9</u> <u>2f797886e13db0c6e73e5a</u> <u>95de87eece91144f503a</u>	+ 0.00785100 BTC	✓
51	2019-08-08 21:29:25	<u>24de9424c17a67217c6825</u> <u>a85bb3a5bc2da341fbbbc8</u> <u>524ba9723a8359636f09</u>	- 0.00889500 BTC	✓
52	2019-08-02 21:36:27	<u>995603b9e386ff2b240dfc</u> <u>936fac9a9090041ee3841f</u> <u>38aabb750c95c2e27fcc</u>	+ 0.00889500 BTC	✓
53	2019-07-26 14:34:27	<u>2f6a531c60cb6cb53a86ba</u> <u>73da5cc635ed3c518f833c</u> <u>2ef605a1b8939b1b73bd</u>	- 0.03382100 BTC	✓
54	2019-07-26 14:30:43	<u>c451dbb13b41b365a1c30f</u> <u>2e5e9dd9b155c18359f37e</u> <u>2ec0367a35e700e4e8da</u>	- 0.00889700 BTC	✓
55	2019-07-24 18:35:27	<u>4ffb6a95335adfedca46de</u> <u>952a32fc855506b23ba31d</u> <u>02865e3bbbfdd047d188</u>	+ 0.03382100 BTC	✓
56	2019-07-20 11:05:44	<u>09dae125279308597e4f83</u> <u>817ec7b67194f9f51b379e</u> <u>57013cd765cc0d11dee7</u>	- 0.00640495 BTC	✓
57	2019-07-19 14:23:23	<u>7bb661a6da42c0abd2701c</u> <u>c56666dc40b30f20994998</u> <u>47a3509086a03f167eb7</u>	+ 0.00889700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-18 20:39:00	<u>76f4b9242c7018417daac9</u> <u>c602c3bd32ccf407fce59a</u> <u>454797f2f60a96cc3b7e</u>	+ 0.00640495 BTC	✓
59	2019-05-31 15:10:57	<u>4f68c1ad2c87c15fdbebaf</u> <u>93cad8656ba10180662041</u> <u>e58d49f9f7eb0c2366bf</u>	- 0.05313000 BTC	✓
60	2019-05-28 07:16:18	<u>3cd71dc91e17d9e56082e6</u> <u>7ba743d1fd6bfdba9cf367</u> <u>99a311d0e10547d20215</u>	- 0.01200000 BTC	✓
61	2019-05-27 21:45:09	<u>254236bfc7757a2afbe27a</u> <u>6dc402485846b83ee288a2</u> <u>a69a2ecd9fa9d282fb2a</u>	+ 0.05313000 BTC	✓
62	2019-05-26 07:02:37	<u>e6dcc7da31c9da49a7a4e8</u> <u>453e1ef4370a18a3b21072</u> <u>bdc979128badea7596cd</u>	+ 0.01200000 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.