

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37C4hhLtN4XS35Rqj3U3uUMu4XybVVhXxA</u>
TOTAL RECEIVED	0.28341901 BTC
	17,872.92 USD
TOTAL SEND	0.28341901 BTC
	17,872.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 17:50:16	<u>1a87213e272092ddcba823</u> <u>2f88b8648cd387e990e2ab</u> <u>c5f4fd2643b0f8a6ca7c</u>	- 0.00613854 BTC	
2	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64df</u> <u>d6659deb7f7d68e4069fe</u> <u>8ded33dea0d983df3e4a</u>	+ 0.00613854 BTC	
3	2019-08-06 20:08:57	<u>54c32a9962fee34e3d77</u> <u>6802a9db479f6c8d399d53</u> <u>de3dfe5ecd6cd201b2b7</u>	- 0.00415192 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 20:08:57	<u>54c32a9962feeba34e3d77</u> <u>6802a9db479f6c8d399d53</u> <u>de3dfe5ecd6cd201b2b7</u>	- 0.00849163 BTC	✓
5	2019-08-06 09:25:23	<u>afbcf343cb4b79b79a5329</u> <u>7b98cd6a5b185881ed3e39</u> <u>dbe50d2359ccccf7dba60</u>	+ 0.00415192 BTC	✓
6	2019-07-02 09:40:07	<u>78beec146cb01bb81ddd6e</u> <u>23ad3423ebd5155293cef2</u> <u>db12fc54e85e120f470e</u>	+ 0.00849163 BTC	✓
7	2019-06-24 16:04:23	<u>d7a34e4777af32ea663882</u> <u>093d245522138316c30c7d</u> <u>0029a36be61165e3e2d1</u>	- 0.00166644 BTC	✓
8	2019-06-24 16:04:23	<u>d7a34e4777af32ea663882</u> <u>093d245522138316c30c7d</u> <u>0029a36be61165e3e2d1</u>	- 0.01000925 BTC	✓
9	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97</u> <u>b07aacfa248eea8354238b</u> <u>2c8ab86d35d61c6def9a</u>	+ 0.00166644 BTC	✓
10	2019-06-23 09:02:28	<u>5265b6d09bffca0ff7f39f</u> <u>bf6668e6885c6ebbc081c7</u> <u>8c703cee4cd7926a1c4d</u>	+ 0.01000925 BTC	✓
11	2019-06-18 02:08:12	<u>bc9be6dc36f76b760e1880</u> <u>f8b2ded1d92e7f13758ba5</u> <u>35230b0938a3837b757b</u>	- 0.01062625 BTC	✓
12	2019-06-17 09:39:12	<u>3a7928a13ffa77677b84da</u> <u>16e49329a39750de72f9ce</u> <u>064774146824277ac65c</u>	+ 0.01062625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 18:19:38	<u>7eccfbb89255b696f4cd59</u> <u>b241ecdacd6661e461eb22</u> <u>0bea1d8d60f75814494e</u>	- 0.01206275 BTC	✓
14	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca</u> <u>543bfb96b033cb7245eedc</u> <u>78030718db96e8997d00</u>	+ 0.01206275 BTC	✓
15	2019-06-02 09:59:07	<u>ff6415759a96a3d8e1a5d5</u> <u>ea1b3ee897bb28e201c88e</u> <u>235c41b0deae0d68e4d6</u>	- 0.01625281 BTC	✓
16	2019-06-02 09:05:34	<u>7a8819d33ec5a5583ac762</u> <u>7a47f1df902c9780257316</u> <u>1914c5e89b0c376c7ea1</u>	+ 0.01625281 BTC	✓
17	2019-05-25 11:19:56	<u>ff98a141aadb6733473f57</u> <u>30981556fb1dcfefb584ac</u> <u>1249a153152367f846a6</u>	- 0.00813727 BTC	✓
18	2019-05-25 11:19:56	<u>ff98a141aadb6733473f57</u> <u>30981556fb1dcfefb584ac</u> <u>1249a153152367f846a6</u>	- 0.00826797 BTC	✓
19	2019-05-25 09:07:30	<u>aa3b18b964ea65143a1879</u> <u>b2ed30f853469aed0a8221</u> <u>a563e37fafd7f73ca4db</u>	+ 0.00826797 BTC	✓
20	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e78643</u> <u>2d7731f0528ae9a677c710</u> <u>28e583d5dfff5b6c495</u>	+ 0.00813727 BTC	✓
21	2019-05-06 10:33:35	<u>c31f4d5014bc7f3d2ea7cd</u> <u>df8b74c8a39d7186fce3c9</u> <u>5b14bce5d76ecd35e919</u>	- 0.01158966 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 09:10:44	<u>e05dda8e4a9b8d27990238</u> <u>5941955d66867e96740be3</u> <u>3cd5bfcbbbed743c80bb0</u>	+ 0.01158966 BTC	✓
23	2019-05-01 10:48:15	<u>c6af85632bf11575e1f3d3</u> <u>00ed33556fe6b5a2090666</u> <u>982ab2ab2362ed8ffc69</u>	- 0.01394718 BTC	✓
24	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15c</u> <u>b0bdad40b0b926c33a8eaf</u> <u>75d040d12bd5e597b6f9</u>	+ 0.01394718 BTC	✓
25	2019-04-24 10:16:37	<u>948dd971d96e41dde149d4</u> <u>c654aeaf336298a8d31ac2</u> <u>dc070526ce3e93ac4a96</u>	- 0.00189054 BTC	✓
26	2019-04-24 10:16:37	<u>948dd971d96e41dde149d4</u> <u>c654aeaf336298a8d31ac2</u> <u>dc070526ce3e93ac4a96</u>	- 0.00793159 BTC	✓
27	2019-04-24 10:16:37	<u>948dd971d96e41dde149d4</u> <u>c654aeaf336298a8d31ac2</u> <u>dc070526ce3e93ac4a96</u>	- 0.00186080 BTC	✓
28	2019-04-23 09:11:26	<u>6add605d9006ded63e94c3</u> <u>c2f288d4ebabfb8431462f</u> <u>0cd8e36164de818698f0</u>	+ 0.00186080 BTC	✓
29	2019-04-22 23:41:53	<u>925c34d6d63d48f6acf0c2</u> <u>ca5748c94cca471ec1e256</u> <u>6a6c8c2e08f943410de6</u>	+ 0.00189054 BTC	✓
30	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc</u> <u>453d4b56df38d085112c45</u> <u>92ee184c7373abc09a34</u>	+ 0.00793159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-17 16:13:25	<u>d9804665e821ff1c798927918100320be276405678e607ceeb4156197b8a01cf</u>	- 0.01161772 BTC	✓
32	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0a56eae8339442a1f7b61472a24ad7de8edc60ae9a1</u>	+ 0.01161772 BTC	✓
33	2019-04-11 19:01:41	<u>61ac47aecb85e5412354a3e836a982eef02e199ad7b89aca710299c6759861a1</u>	- 0.00931699 BTC	✓
34	2019-04-11 09:09:40	<u>3f50931f973afdfd57e31c3a4e7772deb74467ce7722172de86fe7c62600e834</u>	+ 0.00931699 BTC	✓
35	2019-04-03 01:07:51	<u>c62a82496cd7073331dcbc0a5f95fd2e17c6c860e931ad0864c3ca72914f2ccb</u>	- 0.01592983 BTC	✓
36	2019-04-02 09:31:28	<u>0c49889adc3d183cce2facd3594464b902da77fa6a32388e80f08c9573278356</u>	+ 0.01592983 BTC	✓
37	2019-03-25 11:34:01	<u>63754eb26c8f30cd75ead231a0192be2dcacf6b52f20f703ce02915efcd2ecf4</u>	- 0.00005923 BTC	✓
38	2019-03-25 11:34:01	<u>63754eb26c8f30cd75ead231a0192be2dcacf6b52f20f703ce02915efcd2ecf4</u>	- 0.01459237 BTC	✓
39	2019-03-25 10:15:53	<u>8e0f004aca181f85ece9815d8af9332ab6360563854b48a5095d361d4583a2ca</u>	+ 0.01459237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 16:21:30	<u>e12b01baddea85627e078d</u> <u>b306a157981a1d364c2185</u> <u>f8607590bc77086c073c</u>	- 0.00471117 BTC	✓
41	2019-03-19 16:21:30	<u>e12b01baddea85627e078d</u> <u>b306a157981a1d364c2185</u> <u>f8607590bc77086c073c</u>	- 0.00313637 BTC	✓
42	2019-03-19 16:21:30	<u>e12b01baddea85627e078d</u> <u>b306a157981a1d364c2185</u> <u>f8607590bc77086c073c</u>	- 0.00218295 BTC	✓
43	2019-03-19 10:09:16	<u>715cec6b0b6259091bd4b1</u> <u>0407377bf73fa28a08f62b</u> <u>bc98b5d67171652eb229</u>	+ 0.00218295 BTC	✓
44	2019-03-19 10:06:44	<u>54d03e10692e4b87d3b472</u> <u>5e68f248d5157a8e9e5811</u> <u>8d85701f8e772f1a5bb2</u>	+ 0.00313637 BTC	✓
45	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999</u> <u>acb94ec6ed646b19896d63</u> <u>a9e2b3527af5d627c25e</u>	+ 0.00471117 BTC	✓
46	2019-03-16 08:12:52	<u>0a1f68c5e02aeae6e0b40</u> <u>d8c016aa5748140f13db03</u> <u>28dad3864d1018ef0c9d</u>	- 0.00353395 BTC	✓
47	2019-03-16 08:12:52	<u>0a1f68c5e02aeae6e0b40</u> <u>d8c016aa5748140f13db03</u> <u>28dad3864d1018ef0c9d</u>	- 0.00703777 BTC	✓
48	2019-03-14 10:30:21	<u>1772c527543c903f966696</u> <u>02aefde5ecb4044c35f19a</u> <u>99b43b9d347d5d73e10d</u>	+ 0.00353395 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-14 10:30:21	<u>ff815c22d97c48e3274ce9</u> <u>b162b45f231eaed56908f5</u> <u>b77616a2e3000d31d333</u>	+ 0.00703777 BTC	✓
50	2019-03-13 19:43:13	<u>53e35e178671dcbe75e31b</u> <u>06244c7533dd2bc934b882</u> <u>46a141bacd635b349b9b</u>	- 0.00434978 BTC	✓
51	2019-03-13 19:43:13	<u>53e35e178671dcbe75e31b</u> <u>06244c7533dd2bc934b882</u> <u>46a141bacd635b349b9b</u>	- 0.00870205 BTC	✓
52	2019-03-13 19:43:13	<u>53e35e178671dcbe75e31b</u> <u>06244c7533dd2bc934b882</u> <u>46a141bacd635b349b9b</u>	- 0.00417817 BTC	✓
53	2019-03-13 19:43:13	<u>53e35e178671dcbe75e31b</u> <u>06244c7533dd2bc934b882</u> <u>46a141bacd635b349b9b</u>	- 0.00847382 BTC	✓
54	2019-03-13 10:15:13	<u>44ea950815bbd8cfb010e3</u> <u>d37a0dcfaa9d3e5dd65639</u> <u>c0ceb0a41985d846b7c8</u>	+ 0.00870205 BTC	✓
55	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15</u> <u>cb38205b3bfad20c4df90d</u> <u>f63badf2c481568cd0af</u>	+ 0.00847382 BTC	✓
56	2019-02-25 10:08:24	<u>1989f2fe67bc91e8c07f6f</u> <u>a8c35546bacfb0246d3e6f</u> <u>c6c0f6984e8ba8eb6f71</u>	+ 0.00434978 BTC	✓
57	2019-02-25 10:08:24	<u>19a0cb64c8bcc2918764ac</u> <u>1e479b3927c41d7d5102c5</u> <u>07bc6dd2713281f96674</u>	+ 0.00417817 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-17 08:38:01	<u>3ac897d9515b754de98b22</u> <u>1e1fc2737b8abab478e707</u> <u>eb6a674ffc5b1cda01e7</u>	- 0.00699690 BTC	✓
59	2019-02-17 08:38:01	<u>3ac897d9515b754de98b22</u> <u>1e1fc2737b8abab478e707</u> <u>eb6a674ffc5b1cda01e7</u>	- 0.00694410 BTC	✓
60	2019-02-17 08:38:01	<u>3ac897d9515b754de98b22</u> <u>1e1fc2737b8abab478e707</u> <u>eb6a674ffc5b1cda01e7</u>	- 0.00196704 BTC	✓
61	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516</u> <u>bece920264f0031fffa222</u> <u>a867581ca0f7d145ba64</u>	+ 0.00196704 BTC	✓
62	2019-02-16 10:13:38	<u>50d28aa9216c2d289d09d0</u> <u>15d707e73e23920cae5758</u> <u>7de679981cd28c5a114e</u>	+ 0.00699690 BTC	✓
63	2019-02-16 10:13:38	<u>f7644f456e5f9f28db3d0e</u> <u>7d5659f7ae8bb7aab77fb9</u> <u>2f8a8b15cecd9aab95e</u>	+ 0.00694410 BTC	✓
64	2019-02-02 17:50:57	<u>d0a61d0fc729f11fdc8dea</u> <u>0496bd1c61453565454f00</u> <u>789439155f9995a0963e</u>	- 0.01765306 BTC	✓
65	2019-02-02 17:50:57	<u>d0a61d0fc729f11fdc8dea</u> <u>0496bd1c61453565454f00</u> <u>789439155f9995a0963e</u>	- 0.01112157 BTC	✓
66	2019-02-02 10:28:36	<u>e3c7840e64eb37779461cb</u> <u>7bf5e83875270cf07cf8f0</u> <u>c3527801325ce224fe68</u>	+ 0.01765306 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-02 10:28:36	<u>8a843b5027dd4814e6236f</u> <u>b26563e4d7402956c55696</u> <u>60badd4a0644edf539e2</u>	+ 0.01112157 BTC	✓
68	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00108147 BTC	✓
69	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00349184 BTC	✓
70	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00315979 BTC	✓
71	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00303341 BTC	✓
72	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00332320 BTC	✓
73	2018-12-25 10:24:35	<u>e47e437208f99cb903e879</u> <u>6a4fe64f4ba1f40458d569</u> <u>d76b76c7c5bf81f30830</u>	- 0.00379986 BTC	✓
74	2018-12-25 09:59:16	<u>18be92396b96928acbade3</u> <u>d51ef01d7681d638135628</u> <u>5a514e8d01226b01efc6</u>	+ 0.00379986 BTC	✓
75	2018-12-24 10:18:27	<u>230ed580da1f8c85a62f5f</u> <u>e3bc236c054e9a7f3a6703</u> <u>f09c227efab9f0289cf4</u>	+ 0.00108147 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7e</u> <u>c9bec71aefa984ffd4822c</u> <u>890c41ec6e53a4084ba0</u>	+ 0.00349184 BTC	✓
77	2018-12-19 10:03:46	<u>50f89779c271b30dc3d0d8</u> <u>b5a3157052fe770447eba6</u> <u>b3fba63ef03c508c1382</u>	+ 0.00315979 BTC	✓
78	2018-12-19 10:03:46	<u>8ee94e2f1337ed47a802b8</u> <u>8c69e5b62095fc73849d85</u> <u>cda14342ed961e5748c6</u>	+ 0.00332320 BTC	✓
79	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5</u> <u>ec40d03d65c2bf467cba91</u> <u>42246dbac17ff9d9532d</u>	+ 0.00303341 BTC	✓
80	2018-12-16 07:48:53	<u>570c636b2e68a1e6a94dab</u> <u>e5cc3e44b0271290a88563</u> <u>7e5876f597e975e46935</u>	+ 0.00005923 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.