

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Hu1n3MEAC9bBus6wkwDLtrvHQjNAGxAj</u>
TOTAL RECEIVED	0.17015100 BTC
	10,702.98 USD
TOTAL SEND	0.17015100 BTC
	10,702.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 23:31:18	<u>19bbc8cc78e875e7cf5b26 d11d2836a8db95599618c5 cb8c4efd53d9384382f6</u>	- 0.00290988 BTC	
2	2018-10-22 15:36:46	<u>ff097f5418153a3621cece df298d7f26e041604eab68 0ef8a6d61bcac506297f</u>	+ 0.00290988 BTC	
3	2018-10-08 04:18:22	<u>75bec05e1119a15a42e787 de284c1020d4e3d8773076 02ca0dac90e991ad246b</u>	- 0.00254211 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-20 11:09:09	<u>c023c7f939fd179677e304</u> <u>cffc5682e0895cbd7fb59d</u> <u>97982c5060b52c07aafa</u>	+ 0.00254211 BTC	✓
5	2018-07-31 21:25:36	<u>96dcf6c86f122bf1eea729</u> <u>6cbbd2c51cf07d4c8f371e</u> <u>b62bbb6735e48c4397c9</u>	- 0.00261079 BTC	✓
6	2018-07-30 13:29:32	<u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u>	+ 0.00261079 BTC	✓
7	2018-07-23 20:28:49	<u>939aa19d40c165b62aa0bd</u> <u>56c0441b7dd2b48bdef2d8</u> <u>fa013f33effc8e150cf8</u>	- 0.00251252 BTC	✓
8	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00251252 BTC	✓
9	2018-07-08 20:45:28	<u>7506ea6a713450d4d31a01</u> <u>b3d0a25b71d7a165c0e5d2</u> <u>83a20b084e04f3adf707</u>	- 0.00250266 BTC	✓
10	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00250266 BTC	✓
11	2018-06-25 02:25:56	<u>7871ed1e50d18701998790</u> <u>d152f081e52b91c2b0f685</u> <u>0a4e900eca320b097217</u>	- 0.00251615 BTC	✓
12	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00251615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 02:00:43	<u>667cebe2b89949e2756470</u> <u>ab442469f4bae8c4b23947</u> <u>9b9b48f635ec7d9bffe2</u>	- 0.00370191 BTC	✓
14	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00370191 BTC	✓
15	2018-06-03 10:37:30	<u>360e316963f6760b829527</u> <u>0c908daa4b276770583d63</u> <u>4390a4c31a3642217b81</u>	- 0.00366923 BTC	✓
16	2018-06-03 10:37:30	<u>941a1df879551eb52deb28</u> <u>ed964a87c76feb2f1a9b1</u> <u>4da5c01ad95f4f4f3e3c</u>	- 0.00354391 BTC	✓
17	2018-06-03 10:11:36	<u>e7f7b55d2ceed5ae5c292f</u> <u>413afbe2f186437e425e95</u> <u>66d7ff3d93c0f7d8b62c</u>	- 0.00368937 BTC	✓
18	2018-06-03 09:59:47	<u>6abe935914871ba6270648</u> <u>5f672e04e4c0b170242946</u> <u>ea817f241ca9df1d863f</u>	- 0.00355174 BTC	✓
19	2018-06-03 09:59:47	<u>6abe935914871ba6270648</u> <u>5f672e04e4c0b170242946</u> <u>ea817f241ca9df1d863f</u>	- 0.00355245 BTC	✓
20	2018-06-03 09:59:47	<u>ba1bdba9f8aba27ff399ad</u> <u>9f1970f243445354edcb0c</u> <u>632373f2ca4616383fdc</u>	- 0.00372192 BTC	✓
21	2018-06-03 09:34:40	<u>1c3a26e799f88b5f245cd6</u> <u>e0be7df8b087a3d1e8a550</u> <u>985bfd640f7799803f4f</u>	- 0.00389806 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 09:32:17	<u>2a7dc558b4297856208e2f</u> <u>cf084147e1b9bf4c994692</u> <u>c9f841eb3fb741212d3b</u>	- 0.00402837 BTC	✓
23	2018-06-03 09:32:17	<u>2a7dc558b4297856208e2f</u> <u>cf084147e1b9bf4c994692</u> <u>c9f841eb3fb741212d3b</u>	- 0.00403243 BTC	✓
24	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00354391 BTC	✓
25	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00355174 BTC	✓
26	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00372192 BTC	✓
27	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeba690dee50</u>	+ 0.00355245 BTC	✓
28	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00366923 BTC	✓
29	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841</u> <u>af5a23c6b6707fe186d0e1</u> <u>d5166e52ddd288e55f26</u>	+ 0.00368937 BTC	✓
30	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00402837 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00403243 BTC	✓
32	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00389806 BTC	✓
33	2018-04-12 01:16:17	<u>06d8c0781db0a4df7f39c2</u> <u>96915faa541315a0d8b0f7</u> <u>de9f708661775a433cde</u>	- 0.00505621 BTC	✓
34	2018-04-12 01:13:22	<u>a48e65d53ecd1dc7f3072f</u> <u>790202a5aabdb8447393bb</u> <u>5ae1a9e882ca278385f0</u>	- 0.00502891 BTC	✓
35	2018-04-11 16:15:33	<u>ae892e8faa1e2fac3b0b6d</u> <u>b3d77d6448bee9bd066609</u> <u>0272b6984bf20fe0fe07</u>	+ 0.00505621 BTC	✓
36	2018-04-05 17:58:43	<u>93355528471f2af471e4c1</u> <u>bc3fd5e640e81346589ff6</u> <u>04cc8e1ec1e904d0dc06</u>	- 0.00553718 BTC	✓
37	2018-04-05 17:58:43	<u>f82bbad007d8f8be875d07</u> <u>fea2e1efb87e3c50929716</u> <u>8c967315d3e1712cd99a</u>	- 0.00528838 BTC	✓
38	2018-04-05 17:58:43	<u>6eb561b282f109f828403c</u> <u>f5aebb10459e4f39277df6</u> <u>053168f52c622d691daa</u>	- 0.00545132 BTC	✓
39	2018-04-05 17:54:51	<u>0e563483881c6c88ffb844</u> <u>4134f6432eb8b842442573</u> <u>7e17995398a6730de610</u>	- 0.00521025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 11:56:41	<u>a00368bb07512c6acb785d</u> <u>d16a5953a497cbf0ed1cc0</u> <u>54aa84ab160bba54fc49</u>	+ 0.00528838 BTC	✓
41	2018-03-21 00:05:58	<u>d28a6365994579546cc800</u> <u>828ffaacf80c651d6185ea</u> <u>6c694eac220cfe9e8a88</u>	+ 0.00521025 BTC	✓
42	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00553718 BTC	✓
43	2018-03-07 05:19:39	<u>7e94f9f8dc47596bd3926c</u> <u>eca67421afa0e035694e53</u> <u>81bab3d5b6a578d9ae67</u>	+ 0.00502891 BTC	✓
44	2018-03-03 18:51:33	<u>760dfeb24d2a338ce15580</u> <u>18085cec84879d4703b0b1</u> <u>46cd2726bfd93b3a06</u>	+ 0.00545132 BTC	✓
45	2018-02-25 09:03:43	<u>6e55dd0493b6ed8111b6ed</u> <u>9a68aa51321a4af8bf3e7f</u> <u>6b25e1757ddd8ab53941</u>	- 0.00310674 BTC	✓
46	2018-02-25 08:18:17	<u>93e95dad13f00da9b9d7c5</u> <u>53c0cf00c49793b064aa61</u> <u>e339ee4db39cc4d3d6b8</u>	- 0.00313807 BTC	✓
47	2018-02-25 06:23:48	<u>8d7c76aff2e977f7f1ebfd</u> <u>2b92376a693ea246399dff</u> <u>45a026338df8b5f1dc76</u>	- 0.00306237 BTC	✓
48	2018-02-25 05:41:47	<u>4527d04b73f1819ee5da6a</u> <u>eb356f0188c929ce5efb53</u> <u>20b20b9249add4e0aae6</u>	- 0.00305889 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-25 05:41:47	<u>4527d04b73f1819ee5da6a</u> <u>eb356f0188c929ce5efb53</u> <u>20b20b9249add4e0aae6</u>	- 0.00305891 BTC	✓
50	2018-02-25 05:04:56	<u>11bd1f64b116de91f31d73</u> <u>ab819be1d65915646df942</u> <u>1f6491896f2b4704fea1</u>	- 0.00531013 BTC	✓
51	2018-02-24 22:31:28	<u>562456aed5982e5e17cd24</u> <u>b7f45f43c9f9990eea8144</u> <u>73bfca7811c73487c807</u>	- 0.00348520 BTC	✓
52	2018-02-24 17:49:09	<u>8bcc22356909ec247a3275</u> <u>d534f62ff4212084b05573</u> <u>bbd8f84f56bb3c7ce11a</u>	- 0.00308403 BTC	✓
53	2018-02-24 17:20:58	<u>aa59b5a46f73147097f8cc</u> <u>eb4fef59836e628bd9e170</u> <u>a954851714dc67cd00fd</u>	- 0.00302417 BTC	✓
54	2018-02-23 23:19:34	<u>a5367e4f6267deefb5cb0c</u> <u>28bd7cf1a3364f4c2793cd</u> <u>88f4d339f4961649e32f</u>	- 0.00315110 BTC	✓
55	2018-02-23 21:21:25	<u>0a97191c9a89f2a451e409</u> <u>4d96ca5c4b7749166182c7</u> <u>b39b0c1f65b543b997bb</u>	+ 0.00531013 BTC	✓
56	2018-02-22 01:43:44	<u>df522b5dcec95c76411d83</u> <u>5378ae13ce8b010a573828</u> <u>dbac4bf81f58cc1591f1</u>	- 0.00500826 BTC	✓
57	2018-02-21 17:07:09	<u>73a311bc79687b1e1ef3ce</u> <u>ecc7729bc8971f998eaccd</u> <u>4182039e50ada9399bcc</u>	- 0.00426007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-21 16:56:21	<u>aaee7e3f87da44f96c168d390151104293b8655263cb</u> <u>bcda3fdd36ed2e962b49</u>	- 0.00445675 BTC	✓
59	2018-02-21 06:41:19	<u>f9ab8722333ffee8b76ce6a441ce0f4b95fd1478921c</u> <u>45d57d713a836e2d3747</u>	- 0.00522142 BTC	✓
60	2018-02-21 05:26:40	<u>7f1c6a317eb225303183aae53c3034b220a19a7b5b17</u> <u>b965b5d1ced7a39152cd</u>	- 0.00517200 BTC	✓
61	2018-02-21 03:34:57	<u>b6d8eb4a097506433e5a1613d0983348441c03fe4337</u> <u>be33449915a3cefe67d4</u>	- 0.00524958 BTC	✓
62	2018-02-21 02:39:21	<u>3ec81bc4ccfe16144f7537d4c1acab912c3a86a7dcd7</u> <u>191c18c04f3d94c34d54</u>	- 0.00531428 BTC	✓
63	2018-02-20 23:21:02	<u>4300ec0fcff300486037ef716179910f413a512b76af</u> <u>0de27cc272d47f9fef08</u>	- 0.00557490 BTC	✓
64	2018-02-19 06:59:36	<u>e9d581341cb6dd9d40a21d22f9d16b621f4d80dad0a4</u> <u>7dd3319838346edce92d</u>	- 0.00593036 BTC	✓
65	2018-02-16 01:04:13	<u>fea579a49bc347c45d01eda3341ce8107ce5f81dfd8e</u> <u>bc10977d8343b3142a91</u>	- 0.00592802 BTC	✓
66	2018-02-15 23:13:16	<u>2e070a781bf6b7d0e5e6fc</u> <u>c88fd1dfde082d0a96ce9a</u> <u>58ab62bf27954ad34633</u>	+ 0.00500826 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-07 11:54:07	<u>e252e3b30fc59d9f88ed47</u> <u>2ef06190d30f6cfe7faeeb</u> <u>6827eb62540867a5b528</u>	+ 0.00524958 BTC	✓
68	2018-01-31 21:27:37	<u>5af4a4ba3351543278dfe2</u> <u>4c10044da404ce40ac428e</u> <u>633b4635cd0cb567e545</u>	+ 0.00522142 BTC	✓
69	2018-01-29 15:51:06	<u>ff36d6ce9371c007183a3a</u> <u>1699d26249c0868646f7df</u> <u>6de1b0690d8b996e3da2</u>	+ 0.00517200 BTC	✓
70	2018-01-25 12:35:17	<u>9f0d392ad809ea7a6e0d01</u> <u>19f5892863200378785ff9</u> <u>f832501b2ef48c6aa95c</u>	+ 0.00557490 BTC	✓
71	2018-01-20 20:38:13	<u>2097dbb06230c434e217cd</u> <u>5073db942db4156203f7f0</u> <u>cd0ba264e5d4cd3786af</u>	+ 0.00592802 BTC	✓
72	2018-01-16 00:31:16	<u>1a6d2211783a019fb133b8</u> <u>c6d570aafd98573f62e059</u> <u>fd66d2ebb310492a8162</u>	+ 0.00531428 BTC	✓
73	2018-01-12 00:29:25	<u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u>	+ 0.00593036 BTC	✓
74	2018-01-07 20:38:09	<u>0f206bcabbd118a7b92c06</u> <u>30f9b525e9dd77cb355a9f</u> <u>f4115dc31db7986aa1f1</u>	+ 0.00445675 BTC	✓
75	2018-01-04 21:31:50	<u>205cc2b05bb505a9ff07a6</u> <u>d44bc75cf24178d60fa383</u> <u>bd056563763dff49bc79</u>	+ 0.00426007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 20:39:28	<u>3579472ddf01044284674d</u> <u>9346c000e60661b4c95122</u> <u>ab6afad5993668107e7e</u>	+ 0.00302417 BTC	✓
77	2017-12-30 20:13:50	<u>fa940667b6a49ca3f59fb1</u> <u>86627dffda0925aedfb7f8</u> <u>e87f2390b15b0a93c828</u>	+ 0.00310674 BTC	✓
78	2017-12-28 19:47:54	<u>6d975a5cb7fa9f0ca513c1</u> <u>4857e77b19103e8366ea2b</u> <u>ece1acc7a07474e76ff8</u>	+ 0.00305891 BTC	✓
79	2017-12-28 18:49:46	<u>25f9694b43a33e8042ce83</u> <u>683e30ba84f95858212e63</u> <u>6ada09ed9eebdcb97a2f</u>	+ 0.00313807 BTC	✓
80	2017-12-26 18:33:29	<u>7be28ec48fc171793d7219</u> <u>ad6d6877a216035b515e33</u> <u>e5f2cad9f5ff4951ee65</u>	+ 0.00306237 BTC	✓
81	2017-12-24 14:47:20	<u>7a3b5700faf036c1d784b5</u> <u>5f5ef49d5fbcddf674ff6f</u> <u>23278a3e332d2b2f423c</u>	+ 0.00315110 BTC	✓
82	2017-12-22 16:31:10	<u>92b1a677ba671b2a91f427</u> <u>186a3743310f1bda4e7524</u> <u>e5fd2e81eadc739987c7</u>	+ 0.00308403 BTC	✓
83	2017-12-21 05:27:34	<u>0db985d32890653de8b5f7</u> <u>64c8ba22f1b3f9bcb4745a</u> <u>39a65d956c7a7eb35475</u>	+ 0.00305889 BTC	✓
84	2017-12-18 21:42:16	<u>4d5c2e7cb905ecc6a18a93</u> <u>b57e824df3df5af4afbe58</u> <u>0af5fa838c28f2fcbb85</u>	+ 0.00348520 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.