

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37QtdJLfk4ntEJxKM3EFwC7Vwtyje8UVJZ</u>
TOTAL RECEIVED	0.42858839 BTC
	26,989.84 USD
TOTAL SEND	0.42858839 BTC
	26,989.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 12:54:07	<u>4b4265f92a1a8e2f810ec5 b5b0bc065925893a57b85f d5ad52d92d597409e037</u>	- 0.00100846 BTC 6.91 USD	
2	2019-12-04 17:07:28	<u>11df3347b390e2e1e40b37 326616b0ba5932c126dd56 50b9dd4d918ce2b6bddd</u>	+ 0.00100846 BTC 7.45 USD	
3	2019-07-07 12:19:20	<u>e9360b2f4387833f34e114 fb21b6641bef52407b6c28 16d5d798a3e57458025b</u>	- 0.00436024 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-07 09:21:30	<u>30b4aae50b16787d68593b</u> <u>bdd2bf7962f74935eb0216</u> <u>5f3a2fa6922fd7181152</u>	+ 0.00436024 BTC	✓
5	2019-06-12 09:34:54	<u>524a2b2c63b76ec423b360</u> <u>2ce49c79d1ba633b25c89f</u> <u>33bcd7fcf7ca1dd8a5bf</u>	- 0.00615883 BTC	✓
6	2019-06-12 09:31:45	<u>88d186bb18500f3b8a4315</u> <u>fc002d7b9c13364b58c1ec</u> <u>7aa18e8cfcfa9ce61aa9</u>	+ 0.00615883 BTC	✓
7	2019-06-08 00:57:26	<u>a7ba0c25892b8919b4e470</u> <u>8036610a9a891ac422e770</u> <u>ba87ac2b200157c36386</u>	- 0.00109308 BTC	✓
8	2019-06-07 16:17:43	<u>00ce1ded4bdffbd5235bcc</u> <u>424ac07ff0cf5ca3acb73a</u> <u>b9fb9f04d38dc63ae379</u>	+ 0.00109308 BTC	✓
9	2019-05-17 14:00:25	<u>545f89919a17ba7e840d69</u> <u>e5580339a210b0fc924390</u> <u>d4d417c3cfffcd063338</u>	- 0.00545761 BTC	✓
10	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.00545761 BTC	✓
11	2019-04-22 18:47:16	<u>99a092806bb55c710bdda6</u> <u>819a83be99494067c2c7f7</u> <u>4efa24ab9496041d05e2</u>	- 0.01636591 BTC	✓
12	2019-04-22 16:50:36	<u>a76e9e92652d3690a307fd</u> <u>8eab56aa3d05174067aed7</u> <u>64a6222110c6d0f3e67a</u>	+ 0.01636591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-12 09:53:18	<u>98792ade7b497dc6be42b967553a1ca618bd0b8b063fe452af5716ed0bc3f97c</u>	- 0.00623574 BTC	✓
14	2019-02-12 09:53:18	<u>98792ade7b497dc6be42b967553a1ca618bd0b8b063fe452af5716ed0bc3f97c</u>	- 0.00107795 BTC	✓
15	2019-02-12 08:09:28	<u>e9f288ee6a35dd2bf8c47ca057f4fcc19fae8ded0470cf5b6713d5cd2b6ad2b3</u>	+ 0.00623574 BTC	✓
16	2019-02-12 06:19:31	<u>5561748f7367bbf4153ad3a2127b1221bd6f9573115dfcc8a7a80858425dd695</u>	+ 0.00107795 BTC	✓
17	2019-01-11 11:30:15	<u>14dffee67aa9fa57dabe48d208fe6ccf26b77a6d418d68e8b0a6cb60bb18440e</u>	- 0.00098768 BTC	✓
18	2019-01-11 11:26:43	<u>8a4e1ff598264f28ba98f709ebca4ffd18cfcb0ffb3048853c1a3ac1d3f5588e</u>	+ 0.00098768 BTC	✓
19	2018-10-18 06:59:39	<u>93f71fa54c8cce9d7c1e0f685209b225ba87e505706ef9cd20f27e6773e5bd1b</u>	- 0.00380181 BTC	✓
20	2018-10-18 04:44:46	<u>22720c693e656025d07ce11f2850d550498f0aae85b34e0a57c51b38613ae759</u>	+ 0.00380181 BTC	✓
21	2018-10-15 22:07:08	<u>b02126b1837a5facbe4975b563569aee68374f903943417c3e3b175a97066736</u>	- 0.00948048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 12:19:05	<u>5f44af2b54dcbcc50668d4</u> <u>958f78816e1f787e7192ea</u> <u>242c5a29cb476a56d23b</u>	+ 0.00948048 BTC	✓
23	2018-09-22 02:21:52	<u>bff3ba6dfe52861a85745c</u> <u>c54c216a35b8fb254d3cd3</u> <u>75244962fdd2d17adcb8</u>	- 0.00268006 BTC	✓
24	2018-09-21 18:31:07	<u>e849199194864d504083f8</u> <u>e3d3ed18937cf44ad8f965</u> <u>a10a7d27c8237324f3a3</u>	+ 0.00268006 BTC	✓
25	2018-09-18 14:21:38	<u>a2f6a7fa15cdf5918a213f</u> <u>6b4b8a9185f12cad9f0b1d</u> <u>fb92e7f4eea0788de9d4</u>	- 0.00366874 BTC	✓
26	2018-09-18 14:21:38	<u>943d783aeacb21530dc703</u> <u>e87b2d88c22a1514727bf4</u> <u>ef7df8fa9331b0247382</u>	- 0.00584037 BTC	✓
27	2018-09-18 14:07:37	<u>8e826b2436f8f6b4218310</u> <u>d2477f9968694d8355e697</u> <u>d6815aaa2853ff45173e</u>	- 0.00169046 BTC	✓
28	2018-09-18 06:09:55	<u>ce30fccbebd5f163639791</u> <u>13ed827358e9965152c3a6</u> <u>d005dfa86e5d8c6cd1dd</u>	+ 0.00169046 BTC	✓
29	2018-09-18 05:44:59	<u>2ba60bd7c69c0d84f8828b</u> <u>d89c6fdfd928d2bf7f507f</u> <u>3e0f533dc9330265420c</u>	+ 0.00584037 BTC	✓
30	2018-09-17 10:27:32	<u>ceef198e8fd7f3c86de88a</u> <u>b0f9a57af76b4f3f1d7fa2</u> <u>7ad41e575b47100db656</u>	- 0.00557355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-17 04:57:31	<u>5b15f3d7baf6783b2d8b69</u> <u>d7ccbc05727c34c753b80b</u> <u>df3965a95f459eeb5a20</u>	+ 0.00557355 BTC	✓
32	2018-09-17 03:24:45	<u>9175aa068d4cfc200424e</u> <u>101acfa57f4b5191fe83cf</u> <u>c0403597be478c000b2b</u>	- 0.00222322 BTC	✓
33	2018-09-16 14:16:40	<u>96ad2620c147e7668f4572</u> <u>17ab71dd8fdd8ab01b2d9b</u> <u>d3b1f663d5741a531872</u>	+ 0.00366874 BTC	✓
34	2018-09-15 05:36:33	<u>8f41130917cd4d4a63384b</u> <u>8a5629bd0de1265133e7db</u> <u>98637a2e08363fb0d366</u>	+ 0.00222322 BTC	✓
35	2018-09-12 18:43:05	<u>80c7bcd70d40b3c2799a7c</u> <u>caf47ee05fba436b417df3</u> <u>c69034152a2ef614d660</u>	- 0.00685160 BTC	✓
36	2018-09-12 06:21:58	<u>d0a46418f9a4349f224790</u> <u>eeb0c5a79a449bb78cafee</u> <u>3d400d4da5d8efaa9247</u>	+ 0.00685160 BTC	✓
37	2018-09-07 09:29:58	<u>caec3228e1c7d133f46da6</u> <u>7eac615707bf8a6948dac5</u> <u>50c5d81c62159f63577a</u>	- 0.01794773 BTC	✓
38	2018-09-06 17:58:47	<u>d870fd1ef8001a99276b33</u> <u>17b24bf2441e751f41677e</u> <u>6bdd63e8f0c935a389c4</u>	+ 0.01794773 BTC	✓
39	2018-08-07 07:38:50	<u>e6d9eeb1717cc4674a422b</u> <u>e2ddce75394d92d2760800</u> <u>c43d765fcabc0d41409c</u>	- 0.01710179 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-07 04:46:07	<u>ab0e7ee3200ccce9bf0c8d6121b73dad8d8698757ad93dd4c8e3cd8d337ae0b</u>	+ 0.01710179 BTC	✓
41	2018-08-03 10:41:31	<u>fa602f319871826c4b9d0cbcec7d8b1490c3752adb4f4cc942bee7c08f64aada</u>	- 0.00134688 BTC	✓
42	2018-08-03 10:04:03	<u>45705d15338a6d9e2c6119c3f5e09112c3a11382262bffa942947fd044a634949</u>	+ 0.00134688 BTC	✓
43	2018-07-20 00:58:50	<u>7bde200067a27c2e16e02239a5112f85a34fd03e533f0706f9d96440bd7d4cc9</u>	- 0.00529752 BTC	✓
44	2018-07-19 03:22:13	<u>b9e0d76708afd21457597f60667fcf2cd566645fa0efd33ad0427a1548eef710</u>	- 0.05117448 BTC	✓
45	2018-07-18 11:30:44	<u>f0606a13245d444f57fbdd725fcdce8c6a7ee05d8d733879f1aca738d4bc1b1a</u>	+ 0.05117448 BTC	✓
46	2018-07-18 03:21:50	<u>1c3367f668622a6d5ad05abeb3e05b46a1385042b2a3ada218773ae93c6560ae</u>	+ 0.00529752 BTC	✓
47	2018-07-17 14:17:37	<u>b70c56aaac1a2f28cd1e5a2d4a823a395b7dcca1588d08361660a98d98f141a0</u>	- 0.02072640 BTC	✓
48	2018-07-17 05:09:15	<u>ecca33d7ed8a2cc7c9d9ccc98f6d3910d2f1ff49b95dac8a347f0245f604107c</u>	+ 0.02072640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 13:47:46	<u>b8203beec95a1dba696f4f7c09e03f0cd24f3df159f40c8384b689071f892367</u>	- 0.01828585 BTC	✓
50	2018-06-14 02:08:38	<u>bc4012c2590bb430c09e313ac366e03c2e8747eb957d022fb3b0635d62287f00</u>	- 0.00555077 BTC	✓
51	2018-06-14 02:08:38	<u>02b03fb92d9d761342e5f897511a28edd74dcaa1d4bd7be13199caad752c89a9</u>	- 0.00265977 BTC	✓
52	2018-06-14 01:12:03	<u>1ce121595618ecd1a403621aaf86dce825799d4d39c287026d53477df3295636</u>	- 0.00134688 BTC	✓
53	2018-06-13 05:12:13	<u>55fa4db425d52e87c0db0a738fb9adbd07f9e9b28864bb185aa180fb93473cd3</u>	+ 0.00265977 BTC	✓
54	2018-06-02 17:59:44	<u>8237bc213601b0bcf631c13f722239ebf8c7e2f0c0189922513cdcba4357aa82</u>	+ 0.00555077 BTC	✓
55	2018-06-01 11:07:52	<u>db45d7235e84ad719909a2f20c931ba164cd7817b8ad781f512280aa7944bdb4</u>	+ 0.00134688 BTC	✓
56	2018-05-31 18:16:22	<u>6ca9b4c0ff05aa9e5a3c5f8097e8465acb2f5cc06be8aecfc34dda9716075e5f</u>	+ 0.01828585 BTC	✓
57	2018-05-21 18:16:40	<u>bbd41dd0a82daaea9f811de48de7e95d95b67869af2ac5d6f63b6a8d17a712a7</u>	- 0.00573489 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 18:09:42	<u>b5513224783a017e99be2e</u> <u>209e103e26cdfd240c7e00</u> <u>38194d1d3af850503a1a</u>	- 0.00481627 BTC	✓
59	2018-05-13 13:42:00	<u>743c33114c0aab76d51f80</u> <u>ad7524d31b7c8274accb71</u> <u>1360cbbdfba2c67ad5c9</u>	+ 0.00481627 BTC	✓
60	2018-05-10 04:19:16	<u>c370a8916cff1f9c34e44c</u> <u>f9308051ac24d58d2898ef</u> <u>1fd27acd91822e3f70fe</u>	+ 0.00573489 BTC	✓
61	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00283913 BTC	✓
62	2018-04-18 18:46:46	<u>e152c5714e271957d8edff</u> <u>62deb109baa4b41440a954</u> <u>6bcce59dcdd326085cf3</u>	+ 0.00283913 BTC	✓
63	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u>	- 0.00179564 BTC	✓
64	2018-04-06 12:02:33	<u>6f88a5651495105c04987f</u> <u>cf74db98e5b3971db4ee46</u> <u>24a6d9ae96ebb76fb214</u>	+ 0.00179564 BTC	✓
65	2018-03-28 12:27:44	<u>b5916d25bc752dd3544f8c</u> <u>667dd0dadeb2d6cf15ed83</u> <u>0b9a1b4c58c9c052039f</u>	- 0.00215970 BTC	✓
66	2018-03-28 09:53:55	<u>1ce0f34e8a823f18aa7694</u> <u>42a037977bdb3a349939b5</u> <u>f7be70aa7e6cae4b8049</u>	+ 0.00215970 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a588140206875fc7bcbb89c07ef90834a6b694b6ecf</u>	- 0.00443135 BTC	✓
68	2018-03-27 02:11:05	<u>e8227c1158e063dfd163e8d1ce294b9ffc5f616f03060262ad3bf3543d624f40</u>	- 0.00368924 BTC	✓
69	2018-03-25 10:57:00	<u>271df350f38009ac516321b8ef2d00a4e71fcaa7daa2601ff19426748e3600bb</u>	+ 0.00368924 BTC	✓
70	2018-03-22 11:04:21	<u>51893b7753853610560f1051df9b3daf70070a0c305e8a077df64e6810a561de</u>	+ 0.00443135 BTC	✓
71	2018-03-19 17:58:50	<u>7dd624a1a82c6708dd68d6fb77c1bee4339816ca31adae87d5096d8ada781442</u>	- 0.00708492 BTC	✓
72	2018-03-14 10:50:50	<u>8ab4064092332d021b86b3957dc46bed42a31e36d09e05f3192321b65a015a8c</u>	+ 0.00708492 BTC	✓
73	2018-03-07 09:53:35	<u>f18efd15c4b73f634dd9cab886f1166345983c3447899fd43a81257c33a6f69a</u>	- 0.01013074 BTC	✓
74	2018-03-05 19:14:29	<u>e8c428a71ad3c7fd18c57352047c064da75224887b3e2457c6730f6ee7576414</u>	+ 0.01013074 BTC	✓
75	2018-03-01 07:07:06	<u>1fbd572c0cb9011e586baf4df5e6c19e319a8168193a23e8e990f8e36b551c5d</u>	- 0.01345715 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 10:45:16	<u>c2d602284d4b827ac21a0c</u> <u>ed49a39ba7df1cdb186914</u> <u>fb2aa1b0952ace1e411a</u>	- 0.00151575 BTC	✓
77	2018-02-24 11:46:15	<u>e75144c402174c840b0505</u> <u>39e94407ebf4622baa1cca</u> <u>0ad6889e7762a7cf61b2</u>	+ 0.01345715 BTC	✓
78	2018-02-22 11:48:35	<u>807f4491de225a09342156</u> <u>607802127b99a91ee59861</u> <u>58dab2c98800acef566d</u>	+ 0.00151575 BTC	✓
79	2018-02-16 02:23:34	<u>579e7926f211bea716dfbe</u> <u>e94bb6228db885699a1586</u> <u>877b2dc7b651c61dde03</u>	- 0.02332656 BTC	✓
80	2018-02-16 02:16:00	<u>24eb0077b627236d761d18</u> <u>a2a9a27e962ec68afb9ad4</u> <u>42b9c42bd1ff4784ba0c</u>	- 0.00255142 BTC	✓
81	2018-02-12 23:15:45	<u>ce8e20892a60a8db601dc6</u> <u>474d702f3952adf9079329</u> <u>8c3009f74b7d5953cee4</u>	+ 0.02332656 BTC	✓
82	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00255142 BTC	✓
83	2018-01-27 04:50:42	<u>d7ae72df2e1329a12da032</u> <u>4f333146d1e75684e2c910</u> <u>80a985d474df1ff410f6</u>	- 0.03173555 BTC	✓
84	2018-01-25 18:33:29	<u>3fe34ab1e22884278076f8</u> <u>526f4f02542e15ea8d7652</u> <u>7a5909186a557a32d060</u>	+ 0.03173555 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 05:29:24	<u>97697706c08b5b027d775f0e23f668c76cc1aae65fe4f942d55b24a865c9db13</u>	- 0.01108099 BTC	✓
86	2018-01-08 05:29:24	<u>c0d289acaa96ac9171a98e11c8316a9f38cdf1ae4370d830e65427dec4d879e7</u>	- 0.01038644 BTC	✓
87	2018-01-07 11:17:10	<u>d6b1bd277e1d6fcf6709d691e6a87bde35bccb3e1f5d7ca46d0f590dbdc7b4d9</u>	+ 0.01038644 BTC	✓
88	2018-01-02 11:53:07	<u>66da72501e85ccb8e1b744ba6191d088735d6e943406697506e66e13cf8719d4</u>	+ 0.01108099 BTC	✓
89	2018-01-01 01:56:34	<u>3fe0404c40112dd7715c210cb7d9ac1af366a86300807164c01b606c9d3484b2</u>	- 0.00264301 BTC	✓
90	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e4c06ce583f2a37540d9be9dcbffd8bb3bbd41d435a</u>	- 0.00256901 BTC	✓
91	2018-01-01 01:55:07	<u>5132fac46cc4e4c62da3ff903d4d44f3181c816ed65099dbe59d47eb6bc2f512</u>	- 0.00275972 BTC	✓
92	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9affd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00275972 BTC	✓
93	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf0021551c5a3926e355a625f27d78e99513b532a16eacc</u>	+ 0.00256901 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00264301 BTC	✓
95	2017-12-12 04:48:10	<u>b8db9d14d030d10c08cda8</u> <u>25e4f523d9f66276ae84ad</u> <u>9c3c0fa083054ef882ad</u>	- 0.01004441 BTC	✓
96	2017-12-01 12:57:52	<u>abcb0198f1043bcf9c9ebd</u> <u>7b6abc629f4e6f5b929d50</u> <u>2c7d9421c367ce4f0b2e</u>	+ 0.01004441 BTC	✓
97	2017-11-26 03:16:59	<u>a06e94dfb9f136425925f1</u> <u>898691bad2f359160ef6b9</u> <u>48c5527dec59e60849cb</u>	- 0.01010876 BTC	✓
98	2017-11-24 12:39:20	<u>c534d6ef424e76998aa577</u> <u>c0e4c105cd0c90d4fb0fe0</u> <u>2bea139036de92920289</u>	+ 0.01010876 BTC	✓
99	2017-11-19 01:58:03	<u>73eeec0f78ea351ffafae8</u> <u>dbc967bd2ca4978990e565</u> <u>bd36a15f1255f276df4a</u>	- 0.01040494 BTC	✓
100	2017-11-19 01:58:03	<u>460cbcf2c449dc5c7e060b</u> <u>f8d17b1d56f0774b05c540</u> <u>678ef20c3f4ce444446c</u>	- 0.01011153 BTC	✓
101	2017-11-17 12:21:45	<u>71a155ccf40ac7c2bf1617</u> <u>6e2b3ed0f45382ca1a18cc</u> <u>b37d188d740d5063fb0b</u>	+ 0.01040494 BTC	✓
102	2017-11-10 12:21:04	<u>39dacb099f97d76d8b564b</u> <u>304e46c6eb776c92b8f33f</u> <u>154c246fe31da3ebbf5a</u>	+ 0.01011153 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-05 12:24:00	<u>1ad1665bc31cfe5d2bee1c</u> <u>2896929ec3a4bba19f3c59</u> <u>2ee3eb59947971e58b36</u>	- 0.01721741 BTC	✓
104	2017-11-03 11:26:11	<u>a81076ad839a0895fd510d</u> <u>3d11669209eb0e6d440f92</u> <u>8a45d6e1656da3de96c2</u>	+ 0.01721741 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.