

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37hnBD3TFhSh1BQpfX1Srzpav1kycRsmSZ</u>
TOTAL RECEIVED	4.39207698 BTC
	276,419.05 USD
TOTAL SEND	4.39207698 BTC
	276,419.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 14:27:58	<u>16efbd16baf0a37b0bfea4 8ab059d88114a4aeeb7101 9511ca1e268f0014a2e6</u>	- 0.02500000 BTC	
2	2019-09-11 13:18:58	<u>7de9a7362444bc50041f77 49074b9fbd71067d973b4b 5f8adc3014626c843014</u>	+ 0.02500000 BTC	
3	2019-09-09 17:45:28	<u>7e7ae502638bea6f40c105 fd49ae4e1f3195d815888a a9806d7ebe1129725256</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 13:24:09	<u>bdf8b23ab93b41de372cb053e0e878098749f415ce3a39a9c71d68ca98eb6d90</u>	+ 0.01000000 BTC	✓
5	2019-08-26 04:00:28	<u>bd56aa2990ced7c0e5b126840a8eb46c29925ec4f8c275eed7eb60929e27da8a</u>	- 0.00500000 BTC	✓
6	2019-08-25 15:01:24	<u>e994f525d52e43f462951271e65fa14ecd368dc72e9654a90fd86b4d6e2f8fcf</u>	- 0.04500000 BTC	✓
7	2019-08-25 13:22:41	<u>69dd448cb615096d835bcb59fd7c4a0dfe06cc99056edccdb0694346ee0d2d10</u>	+ 0.04500000 BTC	✓
8	2019-08-24 14:13:37	<u>4e25e7776a5f3ca73eb45fb3aac673a28965105ccdde04d721e4e32c0308de84</u>	+ 0.00500000 BTC	✓
9	2019-07-22 14:01:58	<u>84129809638a90f569504f63db0fe1b1ed3749d9747aa824722fe062d938c3ca</u>	- 0.07700000 BTC	✓
10	2019-07-22 13:21:41	<u>911c9e5b06982b72850a88b5c4d844a0e21673554006d478c901f0a246d3140d</u>	+ 0.07700000 BTC	✓
11	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83c2a20d6e4cfbd321766eeebb1f321cea5900e7110e</u>	- 0.00400000 BTC	✓
12	2019-07-19 17:53:46	<u>49f45140db0184173d3ee5bb9e70008da82d8a25a8b681f89373e4b77a73cdb7</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a4d677da2e6100bf15d08c34bc745da7cc5f233eeac</u>	- 0.00450000 BTC	✓
14	2019-07-16 13:22:38	<u>a6c0c589f8a33ac66ca559c666f1e7d46fefca06a33e53d76c343d916a99d9b9</u>	+ 0.00450000 BTC	✓
15	2019-07-16 03:40:06	<u>0777935c279aadfcc1239eff78426a53620de6c5095780138880187615283f57</u>	- 0.00450000 BTC	✓
16	2019-07-15 20:42:02	<u>787330e471598744a932e84e4b4a68162cfded4f1013f09e2bc736591f9ce22a</u>	+ 0.00450000 BTC	✓
17	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958df0cbf89281dd6bb9f5e9245d5fc649fb52bc9b123</u>	- 0.00400000 BTC	✓
18	2019-07-07 13:30:03	<u>e1f0a7c8ebfe8517641e6337c6c98656589503ed117ad7982599fd482a42cf75</u>	+ 0.00400000 BTC	✓
19	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83bbd2d277469295d721d9286c74acc05d98ccdf92b88</u>	- 0.01800000 BTC	✓
20	2019-06-30 13:07:15	<u>f3f8155868f9239c1cd49b9ab1459114ecfd13c0d05f2ae5c3e2a0cb08e71b17</u>	+ 0.01800000 BTC	✓
21	2019-06-25 19:49:20	<u>b50405c7f66b8f73984e7c59ebd2d8c16e0d970cddc14180bdfc6908c1ec925a</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 19:26:46	<u>21027214b6c99ab2de66f2</u> <u>b9db345c51c86ef7533c2a</u> <u>105d433c2fb2bc57e93b</u>	+ 0.00900000 BTC	✓
23	2019-06-24 21:13:19	<u>e81abc8217b47c69066a43</u> <u>6c93396852bf4de8405626</u> <u>8fac41d7710665db04b3</u>	- 0.01000000 BTC	✓
24	2019-06-24 17:28:03	<u>ff9b4071cc82e2333c2149</u> <u>69cb6a41863bf27108ab6e</u> <u>e71187d2c0040f566f69</u>	+ 0.01000000 BTC	✓
25	2019-06-19 20:33:01	<u>5ebb3c5ac2120d124c6126</u> <u>91917b4410d2488678fd5e</u> <u>1996bbcb9cc1ed52939f</u>	- 0.01000000 BTC	✓
26	2019-06-19 17:34:24	<u>e3dbb6627798ddfc146226</u> <u>408f512438ce456bd36bc7</u> <u>f03fd373e72fe854894a</u>	+ 0.01000000 BTC	✓
27	2019-06-09 18:01:37	<u>4faa0707df13e470cf8e21</u> <u>d995725f589a9ca599d856</u> <u>bf59ee1e114da722a77e</u>	- 0.00300000 BTC	✓
28	2019-06-08 18:14:40	<u>b18a43d300618ab3542d3b</u> <u>b32941d98a328e24f0d236</u> <u>9ce00ee7e6f3df916d6e</u>	+ 0.00300000 BTC	✓
29	2019-06-07 20:11:23	<u>7d00c114a3fe069f14597b</u> <u>42348527097ffb7eb0f07f</u> <u>a3428ece22d11494257d</u>	- 0.00500000 BTC	✓
30	2019-06-07 16:56:44	<u>ce5fa623207631fd848ff7</u> <u>8eb98e789bfd5ea29d7e59</u> <u>f3b6e33eea7f7d265517</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 14:31:08	<u>1b721f412b60c62a9ee808</u> <u>d8178c21554cdd2e4806b4</u> <u>92c9f67a8fb91fd81905</u>	- 0.01500000 BTC	✓
32	2019-05-08 13:11:15	<u>73e32fa599a42def848fc6</u> <u>6bcbc867f5ee9a7bfce351</u> <u>7b139310e2f34ae93ea6</u>	+ 0.01500000 BTC	✓
33	2019-04-24 15:39:35	<u>1bfb26196bc8576464fce3</u> <u>c87edd12eccfaefcc1fe11</u> <u>0721b0923eb897bf31a5</u>	- 0.05000000 BTC	✓
34	2019-04-24 14:09:56	<u>5a0cc16bd00ea41bc69696</u> <u>a7f11edf0efd625f08be4b</u> <u>6e51550abe82f2f4a489</u>	+ 0.05000000 BTC	✓
35	2019-04-24 02:58:53	<u>2c391c31b86c7aabc9dc3b</u> <u>93263312b64aef88242649</u> <u>0a0d058d719513f4f38f</u>	- 0.02000000 BTC	✓
36	2019-04-23 23:26:01	<u>bcb69e611d752b808a9a84</u> <u>3ad63bd3ecc53fd54b2845</u> <u>165e01f0fd42af3aef38</u>	+ 0.02000000 BTC	✓
37	2019-04-23 10:51:28	<u>df623b374a69e2c2b591fc</u> <u>04c56598c16bc270f7caea</u> <u>f6da0ac40bf8915c34ea</u>	- 0.00836590 BTC	✓
38	2019-04-23 08:42:47	<u>44c7c6c1622240851e9081</u> <u>f9ea3060c29474525cb1b2</u> <u>cb3eeab86cbeccf29d88</u>	+ 0.00836590 BTC	✓
39	2019-04-03 18:49:13	<u>93b2e5e98cd11bcd56b8e8</u> <u>69e183ff6b1190022d8d44</u> <u>cc7722bee8b2748c16aa</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 13:43:06	<u>08e646bbce6874a701aa84</u> <u>4f794ffc7ddd8c32fe8111</u> <u>9d94447bbd006aec5584</u>	+ 0.02000000 BTC	✓
41	2019-04-02 08:14:16	<u>233540c6a08eabff7d20ca</u> <u>d56eb96c944f2cc16345cb</u> <u>07b8c089d93bd6ed5d3e</u>	- 0.10255370 BTC	✓
42	2019-04-02 06:36:52	<u>7c7e94dfd9ae5743620772</u> <u>cf88f1f0aabdb131369c0c</u> <u>1928f94f89ab7adc1902</u>	+ 0.10255370 BTC	✓
43	2019-03-29 19:02:53	<u>6679f2b5cd04a499238851</u> <u>066ecd79d51bcbbdb38dfd</u> <u>6baf86f9ce711c8bc5e0</u>	- 0.10551570 BTC	✓
44	2019-03-29 18:34:28	<u>3b9f3ea46d961fca8193d3</u> <u>3d8b4b2a318c3918d24e5a</u> <u>0f4b919423bd78dfb506</u>	+ 0.10551570 BTC	✓
45	2019-03-29 16:52:36	<u>22af49cc48ed7a925ac26d</u> <u>c3e1996914d72fee2f118b</u> <u>7e5eb65c6136bc116746</u>	- 0.08000000 BTC	✓
46	2019-03-29 16:13:58	<u>0098289bf702dfffa4d2959</u> <u>02cd4768c0c2c203209e8b</u> <u>05f1a380b1cbc44cefe4</u>	+ 0.08000000 BTC	✓
47	2019-03-22 22:15:19	<u>c3217b627da74086f851bf</u> <u>cf79cabcd229af0dc5ac9</u> <u>00cc71142bfdcaa4afc5</u>	- 0.01000000 BTC	✓
48	2019-03-22 18:58:57	<u>da565e5650777f616d2323</u> <u>8c8fe5066f8b0caa8224d1</u> <u>98470a212e4697a8c126</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-17 14:05:45	<u>ae1f3bb1cb710d2ff382b8</u> <u>ff6d711b661e3ed457c044</u> <u>9db25018b55fba8dfc55</u>	- 0.09471933 BTC	✓
50	2019-03-17 13:17:01	<u>34053415863614ea611516</u> <u>e8b8f5a2b4d26d4ce847ea</u> <u>d9b600948158f02e72b2</u>	+ 0.09471933 BTC	✓
51	2019-02-21 14:57:43	<u>fe6b6d65baf5c9bdce1359</u> <u>9ba56653e5bcc6e73baced</u> <u>21a08afe3c0334e82221</u>	- 0.02000000 BTC	✓
52	2019-02-21 13:17:28	<u>2c46a25e1e8a624f848c5c</u> <u>4351689d0a47554b2faa04</u> <u>495c3395b973b17a2be9</u>	+ 0.02000000 BTC	✓
53	2019-02-07 14:16:21	<u>d34da1c86149ea3710c266</u> <u>84ebed8085e07242d4dbe8</u> <u>4658e09290382cf25e37</u>	- 0.09500000 BTC	✓
54	2019-02-07 13:13:37	<u>98d3ff6873a67df6aee6e5</u> <u>36d7487d2a8b68420ca79f</u> <u>015fbaa048ab1c8fa7de</u>	+ 0.09500000 BTC	✓
55	2019-02-05 13:50:29	<u>5b1e9d0e620af9e82d3708</u> <u>2823680197e9a1b085f87c</u> <u>37018c5e62e9dac5014c</u>	- 1.07092235 BTC	✓
56	2019-02-05 13:29:19	<u>62a942cd2ef786a45eb920</u> <u>591487f9b98b566715b4c6</u> <u>671c1ac94b2d96b3b356</u>	+ 1.07092235 BTC	✓
57	2019-01-12 13:22:48	<u>f5fad94d620a5ec1dca3f6</u> <u>2b19720d1bcdd8c7994ef2</u> <u>4e050c7f84cb079f3ae5</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-12 13:12:09	<u>fb8bce275225e408cc8a0b428220a9674b44c8ebe5ea09cc770d161edf4194a5</u>	+ 0.20000000 BTC	✓
59	2019-01-07 15:08:39	<u>4f9c10bc5c8df8fd2a9c6c41ff6d3893dfc2c3702e426f684908a0412b426d49</u>	- 0.11000000 BTC	✓
60	2019-01-07 14:11:35	<u>c72a21ac508d755e1afadb3ddc47928a3d256bb54d1fd3cad1ad1983cf0fa4c2</u>	+ 0.11000000 BTC	✓
61	2019-01-03 14:09:29	<u>8981c33185b54457b11eb8c1dc13d9a379112544d38f647f0eada6ca3e83f5f2</u>	- 0.22000000 BTC	✓
62	2019-01-03 13:29:09	<u>33ed769bed33d9618e99a1676320b69ef7decd3c292f1971b54d14c5819bb14f</u>	+ 0.22000000 BTC	✓
63	2018-12-31 19:29:19	<u>a067611ad4da54836d583dce4d2a660c5f98e4e94694dbb02d273b7e41e6fed5</u>	- 0.11000000 BTC	✓
64	2018-12-31 13:14:35	<u>1106672eea4c9adaf6ce2114893c3d0c7837b4f77fe6f768173cf58d862fb27c</u>	+ 0.11000000 BTC	✓
65	2018-12-28 13:35:29	<u>4f23f86445bbcf866ffa01914e164ca62881ee576b0449e63932d1971f87a5e7</u>	- 0.11000000 BTC	✓
66	2018-12-28 13:15:40	<u>0ca5392e3959aa443b945abfe23c540f4291a29bbe5fbdf76b01bc1cc64c965c</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-27 13:34:28	<u>a7dc35108641fe5e71c5af</u> <u>f5adf81d5bf3ead80ed40f</u> <u>f59ab67b19ca8c4d721b</u>	- 0.11000000 BTC	✓
68	2018-12-27 13:14:38	<u>87667a11c5e09542e1a820</u> <u>cd9567eed2b022c2efb837</u> <u>36e3820254f9acceacb4</u>	+ 0.11000000 BTC	✓
69	2018-12-23 14:50:22	<u>ef62c60198c335ad9c187d</u> <u>0bf1d6fa61a920e0718631</u> <u>cb5b3c9e0b8bf6c444c5</u>	- 0.12000000 BTC	✓
70	2018-12-23 13:36:07	<u>1146694ba279f729fa0f3b</u> <u>7f9ba978cc2c6e47818853</u> <u>409115667bf3b02a214f</u>	+ 0.12000000 BTC	✓
71	2018-12-22 14:10:27	<u>d10985392f0a8035a19973</u> <u>6347ce7ad82ea30bfc4c16</u> <u>3838b0ccabf136fa0435</u>	- 1.20000000 BTC	✓
72	2018-12-22 13:26:11	<u>4e3ec40d6aa3307d186045</u> <u>70f77b2125be0b25966f92</u> <u>2bd25fb7fa324439a98f</u>	+ 1.20000000 BTC	✓
73	2018-12-15 14:26:27	<u>f7555d790dab9405991995</u> <u>6e1f86df0ad0211f748ccd</u> <u>866af2f1523fbb4c8c8f</u>	- 0.09000000 BTC	✓
74	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	+ 0.09000000 BTC	✓
75	2018-12-13 15:09:29	<u>669a7c9d12136afe9de220</u> <u>b652ec618c3bf9b6724057</u> <u>12ad15d228b244e54935</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-13 14:45:27	<u>0b7d3af7de61e529d54d75</u> <u>ff6b78f4c0e423be4e07bf</u> <u>297afe93698a018f4410</u>	+ 0.10000000 BTC	✓
77	2018-08-13 16:36:17	<u>fdedba2446d94738a02219</u> <u>e35c3ded99b0ed5470f894</u> <u>0b379bf0153573ee6867</u>	- 0.01500000 BTC	✓
78	2018-08-13 13:17:57	<u>e71df55c043f943e46fe25</u> <u>0efbbe170e6e33749f2bef</u> <u>f58861aa76e0513f4360</u>	+ 0.01500000 BTC	✓
79	2018-08-10 13:46:44	<u>e22e99ad8eef3f1b3c784c</u> <u>51d9e31b89c9ea5f85375c</u> <u>ca75b17571624aaf362a</u>	- 0.04000000 BTC	✓
80	2018-08-10 13:17:35	<u>6a9d0dc9da65184f57cad3</u> <u>fe27d683d9ce078dfaf665</u> <u>f427c0b5ecf4ed1a90f8</u>	+ 0.04000000 BTC	✓
81	2018-08-09 17:04:07	<u>497a81a4940bbbbe3a87dc</u> <u>21cef70a12699496dc05cb</u> <u>337b697ba568f8e77353</u>	- 0.03000000 BTC	✓
82	2018-08-09 14:47:31	<u>1018c33d361d8aea398b24</u> <u>e4d60d0f6c2a58e2be8a7d</u> <u>97ee3152a980581a819e</u>	+ 0.03000000 BTC	✓
83	2018-08-08 21:51:01	<u>19cf568ab815737b54c4f2</u> <u>95bcfa32a92c66a2311c16</u> <u>99ad129039272a745f62</u>	- 0.01100000 BTC	✓
84	2018-08-08 13:28:46	<u>c5046ec59b2811d0cd9549</u> <u>1a444ed1655312c897147c</u> <u>a61b77e9e3de1a669152</u>	+ 0.01100000 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.