

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ABFztEAQug3nhn4b1ezndZKGrms94fAvp</u>
TOTAL RECEIVED	22.60945736 BTC
	1,432,750.23 USD
TOTAL SEND	22.60945736 BTC
	1,432,750.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 14:23:23	<u>993bc568954a2e0df57828</u> <u>454013e1bf716eb2af5667</u> <u>ea1d5ec89e15fb49b02b</u>	- 0.31887419 BTC	
2	2019-07-19 13:51:43	<u>e72abff9a2190142ffb370</u> <u>38efe88e3b5af5c0bf611f</u> <u>e4a38c10c78a2b7e62a2</u>	+ 0.31887419 BTC	
3	2019-07-08 05:19:35	<u>73dc99ab72d6b80ff2d454</u> <u>9c11165187a4110bcfb9f5</u> <u>3bc2d8fb73fd30f6600f</u>	- 0.26303325 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 04:57:04	<u>cf1fe352ad609554633a49</u> <u>d26d6c004d1a7164e3cc76</u> <u>3057737f2700228b785f</u>	+ 0.26303325 BTC	✓
5	2019-06-28 06:26:38	<u>5eb1175e3f14fc911c35eb</u> <u>5a43977c33b525c4fc6d93</u> <u>11a2135a9f9450138677</u>	- 0.40260000 BTC	✓
6	2019-06-28 06:26:38	<u>5eb1175e3f14fc911c35eb</u> <u>5a43977c33b525c4fc6d93</u> <u>11a2135a9f9450138677</u>	- 0.27244328 BTC	✓
7	2019-06-28 05:43:22	<u>0d4744c380b70212190a98</u> <u>b49acb458ef16d784d6db0</u> <u>cd81a1e1b9f9378a2bb3</u>	+ 0.27244328 BTC	✓
8	2019-06-28 05:34:05	<u>52113f970138f772ea757c</u> <u>e4ffefa2c65830402ccb9e</u> <u>8f4698279f4c5b039db8</u>	+ 0.40260000 BTC	✓
9	2019-06-26 04:59:25	<u>7bd1b0caced4adac09eca1</u> <u>7855009b12bf30e94fb3ff</u> <u>e921784fbd1257e32617</u>	- 0.80121807 BTC	✓
10	2019-06-26 04:50:25	<u>66cad8c1944f16db358a7d</u> <u>1cd411860e01cd4bb4aeff</u> <u>a135e0b8c612ac3350b5</u>	+ 0.80121807 BTC	✓
11	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.68153729 BTC	✓
12	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.54849999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 05:45:43	<u>cf6fb2db4f5a86aa581f81</u> <u>bca500ddae898d893d284f</u> <u>20f5db100da118344aaa</u>	+ 0.54849999 BTC	✓
14	2019-06-19 05:45:43	<u>b845973152b4cae90ed60a</u> <u>59f58acb30c1ada4ad2d89</u> <u>45fb53c7d65ce74011b5</u>	+ 0.68153729 BTC	✓
15	2019-06-17 01:31:31	<u>10fada8bc027c6d840b0b6</u> <u>d07b3dd38a3c67e27de236</u> <u>362579cca2c6370778ed</u>	- 0.16526935 BTC	✓
16	2019-06-17 01:14:01	<u>78ee6f913b224c2410826f</u> <u>412409fa1616a3d83e610b</u> <u>b336642f58433524a87b</u>	+ 0.16526935 BTC	✓
17	2019-06-15 16:54:49	<u>aaccd7861016eeb10157ef</u> <u>c4b2282c3791f10f30861f</u> <u>ef25bcf22b07719128ac</u>	- 0.23571566 BTC	✓
18	2019-06-15 16:11:22	<u>056715bfbe7e5227642c87</u> <u>ccc729787d0ed2a2e99377</u> <u>ac16db2c2f3bfa6d2913</u>	+ 0.23571566 BTC	✓
19	2019-06-15 15:33:59	<u>0fed64ba59f5fe32df0633</u> <u>6386ebff2063cacbfb3d5b</u> <u>288e1fa7d8436cc3242a</u>	- 0.52910132 BTC	✓
20	2019-06-15 15:02:23	<u>17269a4ea5ef9e7ab97bb3</u> <u>29cde9939b631c27cab54c</u> <u>39b5fd040929f0adb8d8</u>	+ 0.52910132 BTC	✓
21	2019-06-14 15:56:03	<u>4d4f571b16a1b84206d43f</u> <u>a6845c87b77dab99aff11c</u> <u>aa6ce11534c60c07eb28</u>	- 1.29908817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 15:33:52	<u>d10ed5e0710734586b9424795aa1993d8449c0b92a83ce4f3ec7d0b072fafa39</u>	+ 1.29908817 BTC	✓
23	2019-05-18 23:02:54	<u>a5306cf12f4f2e5632f018d6eba142d8a33f91cba8bbfaa1c25f432b54070137</u>	- 0.09950000 BTC	✓
24	2019-05-17 09:32:01	<u>bfc4494f297dcf0e051ed35fa5ac3ce19f40fc4051104b0e473b8fa0ea1655b0</u>	- 2.30697440 BTC	✓
25	2019-05-17 09:07:30	<u>421ee48581faccad6bc44b862d45aa5870f4081b022bec5f1b0b2a17af2104ee</u>	+ 2.30697440 BTC	✓
26	2019-05-16 13:37:47	<u>16233a9237c14554d4bfd25c352d1542e5539cc3b65e6d70b4ae198fbfac0efe</u>	+ 0.09950000 BTC	✓
27	2019-05-12 17:28:26	<u>e14e282d0c975ae3ae2073b821b3931b18865ae faeed52d1379903e02a3da66d</u>	- 2.11870509 BTC	✓
28	2019-05-12 17:16:27	<u>2b15700ffba59fc13f17368409c4dc4f74c2c6c0bd015bdd42b65e69b3709bac</u>	+ 2.11870509 BTC	✓
29	2019-04-29 11:55:47	<u>0dedfba10d1d55c444716b1b40ee6063520ee5a32558a029bbf50f0fe9095347</u>	- 1.49118381 BTC	✓
30	2019-04-29 11:43:40	<u>95cfa57df9a9fc53c085b832e13d0323757a9ddda0ff0a24c012f9830b8d3e5a</u>	+ 1.49118381 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 17:31:49	<u>23ffc33a37cfd39215f3ed</u> <u>25cf010e6747a0406ace31</u> <u>8182aa177a11d9a084b2</u>	- 2.58130284 BTC	✓
32	2019-04-28 16:56:56	<u>4fd8711ab54e9621965083</u> <u>00de948e30edd0f93e9d8e</u> <u>35b7fe7fd7086171e2db</u>	+ 2.58130284 BTC	✓
33	2019-04-23 22:11:44	<u>8318e453c096bdc6c87242</u> <u>3bcd568ccdfddd1c20d0fd</u> <u>5d69f2b99092b85533dc</u>	- 1.99559040 BTC	✓
34	2019-04-23 21:54:28	<u>a981da37ef675cc7c2844f</u> <u>9a70e9081f199d220f78ec</u> <u>32d29141ffa7cac0a9fd</u>	+ 1.99559040 BTC	✓
35	2019-04-18 14:44:38	<u>a1bd3a656041667aad263</u> <u>e0a12265a332d0893a0964</u> <u>bd6b4e2e0ab7fc15a200</u>	- 0.90440464 BTC	✓
36	2019-04-18 14:29:28	<u>e93dd799ff58d9b1f056b7</u> <u>9ef36a6746edc5d659cae1</u> <u>f9a9d9c8490788ec4c8e</u>	+ 0.90440464 BTC	✓
37	2019-03-12 09:14:42	<u>05abba75d9c604e2714a99</u> <u>e108a73d242a46d3247fab</u> <u>df75e10fd599197c691c</u>	- 0.56671868 BTC	✓
38	2019-03-12 08:51:59	<u>9b78c4c343a92fc5fac908</u> <u>c34bc277bb499811ee0b48</u> <u>0a4c5d44ec77a412a42d</u>	+ 0.56671868 BTC	✓
39	2019-02-20 18:15:29	<u>ab4ab2fc82a40526a9da37</u> <u>eac13d97d9490d5e0fb28a</u> <u>03ed1978ea3df39b292a</u>	- 0.13408689 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 17:46:55	<u>a3dae4614dc21b9fe8b901</u> <u>d373a698e89575e0a001f9</u> <u>08fbfc126a2a382b37a1</u>	+ 0.13408689 BTC	✓
41	2019-01-30 00:49:55	<u>8ff35e27ff4581623735d7</u> <u>8f907756aeb954a4c85f79</u> <u>3be64799b747fc857cb8</u>	- 0.19484711 BTC	✓
42	2019-01-30 00:24:20	<u>615a947ce0e1998516c9d6</u> <u>30e643503031287e476d87</u> <u>26f484ae239146a3afcd</u>	+ 0.19484711 BTC	✓
43	2019-01-30 00:00:23	<u>0859996baec7f21b5907e5</u> <u>5814fde11426366ffaa2ec</u> <u>5b818fb3f7ec052fb03c</u>	- 1.02300000 BTC	✓
44	2019-01-29 23:56:00	<u>f296c53b282bfb8fd2a94e</u> <u>c1effcc70412a8675be316</u> <u>4490865bed934f03c589</u>	+ 1.02300000 BTC	✓
45	2018-11-11 03:57:30	<u>c1d02bb8e2a7955d1da7dd</u> <u>2f860801f763ad92cc2b48</u> <u>bfb1f1bfb4f2e99868a3</u>	- 0.82043528 BTC	✓
46	2018-11-11 03:38:42	<u>a4acba420eaac181b6cbb1</u> <u>3be0b3d2d774067f93cdbc</u> <u>dd6083769cf7065ef395</u>	+ 0.82043528 BTC	✓
47	2018-10-21 11:10:20	<u>d01adb8b516ff4455a1ac7</u> <u>368c85e13aa764e2667673</u> <u>7a63edfdb424a1179ae8</u>	- 1.13342804 BTC	✓
48	2018-10-21 10:53:25	<u>e09479a70d831db64ad8e1</u> <u>c24aee318c86b5b3674117</u> <u>09383863a9c8607fd68a</u>	+ 1.13342804 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 14:14:37	<u>1c820f792521db8d2479dd</u> <u>61c2f6a11068f857471986</u> <u>c7e764225e93155aab4a</u>	- 0.21054899 BTC	✓
50	2018-04-03 10:07:13	<u>279ad8467fc6d8999665a7</u> <u>9bfda4981b6b0f705e1b84</u> <u>59146f35b5245de2d69f</u>	+ 0.21054899 BTC	✓
51	2018-03-30 10:40:17	<u>995afc47e64252f1eb5b14</u> <u>edb6887a79a3cedc832ca1</u> <u>43ade0556b9831a034af</u>	- 0.68138289 BTC	✓
52	2018-03-30 09:50:36	<u>e4a72d97e09ebc44dd875f</u> <u>8a2ca4bb03aa0ba594f327</u> <u>4a06e8345ec157d24878</u>	+ 0.68138289 BTC	✓
53	2017-12-25 09:19:07	<u>c04461a09feaf70e7bda12</u> <u>c5f41155fc07a551236bc7</u> <u>f3ad41031579d142cc47</u>	- 0.22333895 BTC	✓
54	2017-12-25 08:46:18	<u>b250863fae37033f8cbf6b</u> <u>bd4b01e8ba3801ac320767</u> <u>57ed1220a995b53e56ff</u>	+ 0.22333895 BTC	✓
55	2017-12-19 08:53:05	<u>79340545f281a381b550e5</u> <u>ba8a22eec99643956a2eb2</u> <u>31e9dac9e788efaf7383</u>	- 0.16028354 BTC	✓
56	2017-12-19 08:28:51	<u>19fc16fb542d1815d31618</u> <u>29aaf152477f6127319540</u> <u>d4eb9a13936047ee912b</u>	+ 0.16028354 BTC	✓
57	2017-12-13 05:39:15	<u>11fe08b3e6c94961d9412f</u> <u>ab60b1ff6d028534d13552</u> <u>a6bbc55575b4bb462a56</u>	- 0.39167220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 05:33:19	<u>238494bab1e054bf4804f9</u> <u>623292134580e7f4e4feb0</u> <u>73d16d465a545fa05271</u>	+ 0.39167220 BTC	✓
59	2017-12-08 09:14:11	<u>6e53743940a8fee677cff3</u> <u>2e1fce089dd1911730c7cf</u> <u>4784170a570e824623dc</u>	- 0.02434756 BTC	✓
60	2017-12-08 08:11:31	<u>57acc61d0dac292f6cad9e</u> <u>aee7ecea335c4873f2fc44</u> <u>0971edbf2f85c640c4fa</u>	- 0.03032548 BTC	✓
61	2017-12-08 08:04:57	<u>ef21581d5684aefe82e23e</u> <u>a8675d9e32b503424d71fd</u> <u>45ffba995a18e075a62c</u>	+ 0.03032548 BTC	✓
62	2017-12-08 07:52:01	<u>715366ca5c3a7b2a620f2e</u> <u>e3d2d7b15273801b9403ff</u> <u>79db4d881d41ff6ca96f</u>	+ 0.02434756 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.