

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3APAAFaG6EzuiiY3WWLHZSaLyrkdkCLM4q</u>
TOTAL RECEIVED	0.09292017 BTC
	5,844.94 USD
TOTAL SEND	0.09292017 BTC
	5,844.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-23 20:21:55	<u>79144a3aa23b94bbe0d5d6 d5b8d3882c5b0e3d87a33c 8cb464fe1ed7909067c9</u>	- 0.00265025 BTC	
2	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe 78fbe292ca0c70570144eb a43a85027c1826e62e52</u>	+ 0.00265025 BTC	
3	2018-10-18 19:07:12	<u>de42966c5bc0f18185d91f 6ccba9d80b3db712bb9ffa afe882b7af61cd101c74</u>	- 0.00250986 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00250986 BTC	✓
5	2018-07-23 20:28:49	<u>939aa19d40c165b62aa0bd</u> <u>56c0441b7dd2b48bdef2d8</u> <u>fa013f33effc8e150cf8</u>	- 0.00250814 BTC	✓
6	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00250814 BTC	✓
7	2018-06-25 02:25:56	<u>7871ed1e50d18701998790</u> <u>d152f081e52b91c2b0f685</u> <u>0a4e900eca320b097217</u>	- 0.00251076 BTC	✓
8	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u>	+ 0.00251076 BTC	✓
9	2018-06-05 14:13:34	<u>f4a8589ae8098a7b9fc65d</u> <u>08eb997f86648ee0cdf41f</u> <u>7ce314a56579300fc55f</u>	- 0.00377532 BTC	✓
10	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00377532 BTC	✓
11	2018-06-03 10:04:31	<u>ed6e8a53799a04ef0da6b0</u> <u>e374556849569e1f6f0326</u> <u>01f78fccf33c15a6c17b</u>	- 0.00364979 BTC	✓
12	2018-06-03 10:04:31	<u>ed6e8a53799a04ef0da6b0</u> <u>e374556849569e1f6f0326</u> <u>01f78fccf33c15a6c17b</u>	- 0.00365043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 09:59:47	<u>e07e47daec1f9a9cac38b2</u> <u>e9063248c6e052b5bebb2c</u> <u>e0ef59d0bc781944f823</u>	- 0.00361290 BTC	✓
14	2018-06-03 09:34:40	<u>0b342dca0f24fd69e34d97</u> <u>e7039de730921f1b44407d</u> <u>b59f0e32701ece17dc4d</u>	- 0.00398848 BTC	✓
15	2018-06-03 09:15:14	<u>cb5839f3c04ef38f822d87</u> <u>318b7f33ffa965b5ed889d</u> <u>4a39a0e233a226cf59f0</u>	- 0.00576961 BTC	✓
16	2018-06-03 09:15:14	<u>cb5839f3c04ef38f822d87</u> <u>318b7f33ffa965b5ed889d</u> <u>4a39a0e233a226cf59f0</u>	- 0.00578683 BTC	✓
17	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00364979 BTC	✓
18	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00365043 BTC	✓
19	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00398848 BTC	✓
20	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00361290 BTC	✓
21	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00578683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00576961 BTC	✓
23	2018-04-12 01:24:03	<u>8d5ca589c1fe7267cd8f1c</u> <u>52180941aab8413c236bcc</u> <u>42c5078ef0b705ea4471</u>	- 0.00525388 BTC	✓
24	2018-04-12 01:10:22	<u>7ed5e9ac3a9e5360f4fc3c</u> <u>28e579a9a8adc7e5fd7011</u> <u>2e7e4f7938f65e4240ce</u>	- 0.00509929 BTC	✓
25	2018-04-09 18:44:30	<u>e70403e94db12406da08a1</u> <u>ddc43200b585e0e6ff6af2</u> <u>83701097e2a0e3415916</u>	+ 0.00525388 BTC	✓
26	2018-04-05 18:04:16	<u>05af2781a490dd75898037</u> <u>90891736c66b61802ddaa2</u> <u>879576997ac97d0b9dbe</u>	- 0.00538702 BTC	✓
27	2018-04-05 17:48:22	<u>b959d428dbb6cba5cf4b57</u> <u>3acc34fa5d20cf2c93125c</u> <u>e807a4262b22f26cf181</u>	- 0.00525906 BTC	✓
28	2018-04-05 17:48:22	<u>38e609557d15483971306d</u> <u>d7d3d1283ce4ddaf418971</u> <u>10018b3ec6d3bbf8daea</u>	- 0.00512777 BTC	✓
29	2018-03-29 13:28:18	<u>dcbd560f523afadc07c311</u> <u>eec64f6da41319bd55b4e6</u> <u>8491fd6b0da5ec66226a</u>	+ 0.00538702 BTC	✓
30	2018-03-21 00:05:58	<u>d28a6365994579546cc800</u> <u>828ffaacf80c651d6185ea</u> <u>6c694eac220cfe9e8a88</u>	+ 0.00512777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 22:07:35	<u>dbbf897feaf677c7c544bf</u> <u>533faf13fa5213cbe7ef1c</u> <u>104d79972bb325df8589</u>	+ 0.00509929 BTC	✓
32	2018-03-06 01:44:05	<u>33d1c7aaa819496401c0d8</u> <u>cc0f67988b80d1c1449f4b</u> <u>3d9597c38f5a3a233cf2</u>	+ 0.00525906 BTC	✓
33	2018-02-25 03:52:04	<u>1f306b1f7fc9cd2d359a5a</u> <u>1106f82ee989880cb695cd</u> <u>4967ab7d1486c9a758cf</u>	- 0.00549798 BTC	✓
34	2018-02-24 06:52:17	<u>b9682d77940c2fa90e0978</u> <u>305f3ef337e5202c7308eb</u> <u>c363d6e2731bc90bbe29</u>	+ 0.00549798 BTC	✓
35	2018-02-21 10:49:53	<u>f4587eda7c5c4e8b407b9c</u> <u>f868361b078b09059cbc6f</u> <u>e719dbf95b7cfa6c6d97</u>	- 0.00500877 BTC	✓
36	2018-02-21 06:34:03	<u>8c7c52e7b3d2bf16b2c1e1</u> <u>34bbfd7ba7d0eb6d6b3fb8</u> <u>bd4686f92f50e8447f01</u>	- 0.00512262 BTC	✓
37	2018-02-21 05:29:20	<u>4b949c7467cd2ddc2d7475</u> <u>a1b99eb20f478033187967</u> <u>11dc8b65cbc4011e6121</u>	- 0.00517658 BTC	✓
38	2018-02-20 23:21:02	<u>4300ec0fcff300486037ef</u> <u>716179910f413a512b76af</u> <u>0de27cc272d47f9fef08</u>	- 0.00557483 BTC	✓
39	2018-02-15 23:13:16	<u>2e070a781bf6b7d0e5e6fc</u> <u>c88fd1dfde082d0a96ce9a</u> <u>58ab62bf27954ad34633</u>	+ 0.00517658 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 18:19:12	<u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u>	+ 0.00512262 BTC	✓
41	2018-01-30 19:32:08	<u>28eaca856b13f6be681614</u> <u>cfa978f07f7db8809cddfe</u> <u>5f1953cf3678f2400254</u>	+ 0.00557483 BTC	✓
42	2018-01-23 22:36:39	<u>d297ef4ad6e4439a5ea357</u> <u>fb3bffc400ee8ef523fb7b</u> <u>60f766f41f0127c9e720</u>	+ 0.00500877 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.