

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AWFYxofBgDnvngYun5Y8unzL55BrCKYn9</u>
TOTAL RECEIVED	0.53574037 BTC
	33,795.57 USD
TOTAL SEND	0.53574037 BTC
	33,795.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-02 17:28:28	<u>535c073a0c02724164fe70</u> <u>4bcf2318ebb10d22e45ed5</u> <u>4fc0554e956f66050bd1</u>	- 0.01430946 BTC	
2	2018-05-31 06:25:00	<u>a3f634282722f69dd8862d</u> <u>d48da8ecd1269ecb39d90c</u> <u>ee98986afc1b3247aedef</u>	+ 0.01430946 BTC	
3	2018-05-23 23:38:11	<u>9a0bbe8b44c1a74494be54</u> <u>ccdb8c188f2e4268228550</u> <u>e1a2ba0b68d960cb1c40</u>	- 0.01495890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 08:54:00	<u>04dee1112e570bb260b5f5647bee1f2569d81d5d8d32c7c2ef3c4ed13e726dd3</u>	+ 0.01495890 BTC	✓
5	2018-04-15 04:22:44	<u>bb216ba7b4d02e721f30fa db286f995cd45ff3bd70aed3dc6365dba6deb2e582</u>	- 0.00495000 BTC	✓
6	2018-04-14 10:53:16	<u>cbe2dde917445eb5105449 b851a810bef6e4f61a86290d71bc7672dd151c49f0</u>	- 0.00495000 BTC	✓
7	2018-04-14 10:01:51	<u>cdccd2278e3a034bd3e822 7a667869da9e0ba5ec6f3495774d751f923e046ba7</u>	- 0.00495000 BTC	✓
8	2018-04-14 09:41:19	<u>16233be3fd29e1ef209f5a 747128c27e72bf9f91df770124494f6972c2e4f983</u>	- 0.00495000 BTC	✓
9	2018-04-14 09:41:19	<u>16233be3fd29e1ef209f5a 747128c27e72bf9f91df770124494f6972c2e4f983</u>	- 0.00495000 BTC	✓
10	2018-04-14 09:41:19	<u>16233be3fd29e1ef209f5a 747128c27e72bf9f91df770124494f6972c2e4f983</u>	- 0.00495000 BTC	✓
11	2018-04-10 05:56:07	<u>5d48278428f9ac1019e69d 1021269b4289f84ca6d890a380074965661d419e0d</u>	- 0.00495000 BTC	✓
12	2018-04-10 05:42:52	<u>f7ea024ae486fee6f3d9d6 4657275a00269ae52e63400baf8e1fa1ed4e6cd64c</u>	- 0.00495000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-10 05:22:37	<u>361131e6f11db2c8d32bb9</u> <u>675770ceb149e6ea473295</u> <u>1230dbbb9e0daddc3530</u>	- 0.00495000 BTC	✓
14	2018-04-10 05:14:54	<u>7bc3dc0dfcb4cc15e17518</u> <u>8552894dca1cc2ed1941eb</u> <u>06d57d71d4393ef949ab</u>	- 0.00495000 BTC	✓
15	2018-04-10 04:57:29	<u>0068098cb24831aa1d13a5</u> <u>5380e3d9038dc4f0c35f56</u> <u>cd304e41fcb923691580</u>	- 0.00495000 BTC	✓
16	2018-04-10 02:19:47	<u>f9435c9e541931dc6eccf3</u> <u>80907cb4c5b0c735b33168</u> <u>ba82a49ef06ca6e1082b</u>	- 0.00495000 BTC	✓
17	2018-04-10 02:02:02	<u>0e655af475d474c6347434</u> <u>742ec646a858a072a9a51b</u> <u>d40f9c8e7e5bc4401e42</u>	- 0.00495000 BTC	✓
18	2018-04-10 01:34:24	<u>44a5eb0393ac8faaebfe6f</u> <u>ec077743fddf721a1082c9</u> <u>37295748c2467d4ba920</u>	- 0.00495000 BTC	✓
19	2018-04-10 00:51:29	<u>4cde34d084c75475883cb2</u> <u>242f12c99cd86ea3055329</u> <u>ddf0a55446160918d114</u>	- 0.00495000 BTC	✓
20	2018-04-10 00:38:56	<u>d5d8df21bbe07cccee4185</u> <u>4d78eb5ea286289beed8bc</u> <u>8fdf2fdca2bec4ac7c56</u>	- 0.00495000 BTC	✓
21	2018-04-10 00:38:56	<u>bce800f4ca3f2270bf0ebe</u> <u>995bbbe9bed28951397a59</u> <u>2c3cb61bc351e8ee6e39</u>	- 0.00495000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 14:06:27	<u>518dfc7615582ce3c835f51eba8cf09a5b7ba0604617ff874f96476dbca2d978</u>	+ 0.00495000 BTC	✓
23	2018-02-15 13:42:38	<u>c9ba101a4597b9584e987e880bccb3be1f601cae5d10a7472138a30c8f4488fe</u>	+ 0.00495000 BTC	✓
24	2018-02-15 13:42:38	<u>c9ba101a4597b9584e987e880bccb3be1f601cae5d10a7472138a30c8f4488fe</u>	+ 0.00495000 BTC	✓
25	2018-02-15 13:42:38	<u>c9ba101a4597b9584e987e880bccb3be1f601cae5d10a7472138a30c8f4488fe</u>	+ 0.00495000 BTC	✓
26	2018-02-13 10:08:24	<u>94ad8b6f0cd80724212cbdbe1dd18b7c816e045b620a9de275de78c416953157</u>	+ 0.00495000 BTC	✓
27	2018-02-02 19:29:51	<u>ea6f86d02172d9c6fbe3c71dd39fe8aead64a0d3eee0d61d4938228890dac6a4</u>	+ 0.00495000 BTC	✓
28	2018-01-24 08:13:06	<u>7bc35940003757bb523746e105578d9022102be8a14a769fb5700c2b50a71590</u>	- 0.01996000 BTC	✓
29	2018-01-20 13:15:12	<u>e269e798107acfcc366121a4b7388f023435254c70aadfd7392bc636d3a493fe</u>	- 0.01980000 BTC	✓
30	2018-01-20 11:58:50	<u>939d9ce7b9fcedf19207356e830d5d77a8c0f9c8a5e283f554164cbf51bfe4d2</u>	- 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 08:43:22	<u>443cfb44685f422f48cbe50ab623a5daca496943578360c2172c98b5bb409ce4</u>	+ 0.00495000 BTC	✓
32	2018-01-10 13:20:59	<u>9342946fd5d6d3f8c4b320ed953cf6640c7a7ab2df4eabb46fabd40756aea0b5</u>	+ 0.00495000 BTC	✓
33	2018-01-09 08:26:01	<u>e82d84036e932ca600cf1793d9e31683e2bf01547fd1383d0983fa4b94456700</u>	+ 0.00495000 BTC	✓
34	2018-01-06 08:20:05	<u>e11e77fcfd2b73b67ede76ef03d9c9d83edf7902a99e8475f4ad898638e83320</u>	+ 0.00495000 BTC	✓
35	2018-01-05 09:18:08	<u>e237487acaf49256bf3c09e3fc4ff4947d6e0a0573a32ef81b5a07f0c1ce3f19</u>	+ 0.00495000 BTC	✓
36	2018-01-03 15:08:27	<u>cbe319aeb97132e51ec9dd06641f4abee38005f122a9f1cc1fd372c65de98a32</u>	+ 0.00495000 BTC	✓
37	2018-01-02 09:35:28	<u>9c2fdf85a5ed15d719d056ddc4dd80b8d75e314baff55c7233b449ca7ed070c4</u>	+ 0.00495000 BTC	✓
38	2017-12-30 11:03:22	<u>f207d362c3021e5ce06c0f639584edcbcb153bd13ddc6589b86c5d1c59028615</u>	+ 0.00495000 BTC	✓
39	2017-12-29 08:16:00	<u>c9e6c764792f8b62197232573f99620d4596b647c163dc269ea11958f2ccd977</u>	+ 0.00495000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 08:33:41	<u>63a828e8a5f7e62125688e</u> <u>6a15a804f19f2986d30136</u> <u>41595f963890e736610c</u>	+ 0.00495000 BTC	✓
41	2017-12-26 10:35:49	<u>0b7e0854007bbff5134079</u> <u>9d8541c16d4204d830c305</u> <u>f94b77b3873807dffe1f</u>	+ 0.01996000 BTC	✓
42	2017-12-25 09:32:39	<u>ae9463debae416143e9305</u> <u>eed9d2c9d6ea823184b8b8</u> <u>0516f624e7f23c5c3089</u>	+ 0.00495000 BTC	✓
43	2017-12-11 06:42:11	<u>bd395812873fd335d2b289</u> <u>dd4d2c9e80261a70d5b801</u> <u>b25103a285a1bc9ca5ab</u>	+ 0.01980000 BTC	✓
44	2017-12-09 10:36:23	<u>1d8ec9dc535b88f74603f0</u> <u>99e9a3f439e98eb4c36422</u> <u>bc39f72d81bfff00493e8</u>	+ 0.01980000 BTC	✓
45	2017-10-15 11:46:02	<u>b1c859fcd8634dd7ba37b5</u> <u>e6cb49548cf61c4e2dbb1b</u> <u>1b84b7c3de2960b63669</u>	- 0.08624990 BTC	✓
46	2017-10-09 10:33:50	<u>640029cc4b506c736f3857</u> <u>2c236408547ea81b967d32</u> <u>85cdb0751c40aba3ae26</u>	+ 0.08624990 BTC	✓
47	2017-10-07 16:56:04	<u>734d241be428f9c8934677</u> <u>2bc7ecda28230026ffcd4b</u> <u>8d6171d12d8c3422d66c</u>	- 0.00808526 BTC	✓
48	2017-10-07 16:56:04	<u>5cfd361ed3de9c95d9c57a</u> <u>dcde9b1dcdd88fdd1308a6</u> <u>778dbf645d36f4724934</u>	- 0.00808564 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-07 14:57:16	<u>d7cf779e2effc40917d23e</u> <u>f43a57c5b5fb2b66e7899d</u> <u>1f1f8285fdd1431476e3</u>	- 0.01447500 BTC	✓
50	2017-10-07 14:44:12	<u>3f5d752ccfe67b4f23d1d7</u> <u>399479e9f539d4d93e33d9</u> <u>13ad2cd43b1cf4f4f9b5</u>	- 0.01759863 BTC	✓
51	2017-10-07 05:23:45	<u>898eaa2ea66fe3e70d7e63</u> <u>f01ceb02e5b9786f4231e2</u> <u>03dca2e628377fe0072d</u>	+ 0.01759863 BTC	✓
52	2017-10-06 07:52:32	<u>5dd8e476a328428cf5e5e7</u> <u>eef3ed953e1085505ffec2</u> <u>4a6e799aa84456a93f54</u>	+ 0.01447500 BTC	✓
53	2017-10-06 06:47:32	<u>88ed04d5ea634e29f907e7</u> <u>4f4c512e09d6b0fc46df80</u> <u>dad6a2cdedb03459e95b</u>	+ 0.00808526 BTC	✓
54	2017-10-06 06:04:50	<u>6e576718acc3bf2f71da99</u> <u>c648d92ae9b33d0ed0de7f</u> <u>6b03c113c1a44e5f7104</u>	+ 0.00808564 BTC	✓
55	2017-09-21 15:08:51	<u>963fbf8af60c2b6fd0815e</u> <u>24fc5bf8b5c4ba2234ef2c</u> <u>c4fa4f1e3dd1bf9229e1</u>	- 0.00493402 BTC	✓
56	2017-09-21 12:35:49	<u>fffd7b742949268b71bf29</u> <u>9835f26b2c09c9e088b146</u> <u>7645f9f0067619c030b5</u>	- 0.03246394 BTC	✓
57	2017-09-21 11:02:47	<u>337d30bb8725f82766fa5f</u> <u>cfe260430eb954b6b7da10</u> <u>399e6d894d281e518e2a</u>	- 0.19086962 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-21 08:53:20	<u>c9df0b61c43faccffd6141</u> <u>d7eb895e30bd26b71aed5e</u> <u>5c353851be80a668f4da</u>	+ 0.03246394 BTC	✓
59	2017-09-14 09:48:54	<u>a8abadc6a6ca11bb52e37a</u> <u>b73fcd246e1bd55b8c145d</u> <u>47694e7ac00936f8266d</u>	+ 0.19086962 BTC	✓
60	2017-09-14 08:50:53	<u>328d3597781d64dde2a0df</u> <u>bef788861ca8eff02f8420</u> <u>b9af50f3f667b985ead3</u>	+ 0.00493402 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.