

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AzNAL1QHt1ZiFLRuNVobNDARbUCDdPsS4</u>
TOTAL RECEIVED	2.04133318 BTC
	128,631.83 USD
TOTAL SEND	2.04133318 BTC
	128,631.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-12 14:19:53	<u>d1c38dae293fe5e6d25aec</u> <u>0db6d4ccc59fa6e05db90e</u> <u>ac232e8d9749a86a1909</u>	- 0.03333333 BTC	
2	2017-07-12 14:19:53	<u>d1c38dae293fe5e6d25aec</u> <u>0db6d4ccc59fa6e05db90e</u> <u>ac232e8d9749a86a1909</u>	- 0.03333333 BTC	
3	2017-07-12 13:29:17	<u>94f7a01715a719b3a31eaf</u> <u>e16a57d0d613b473c8d311</u> <u>747727418ce899cf72c5</u>	- 0.03333333 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-12 13:29:17	<u>94f7a01715a719b3a31eaf e16a57d0d613b473c8d311 747727418ce899cf72c5</u>	- 0.03333333 BTC	✓
5	2017-07-12 13:29:17	<u>c391859c6be3159ca983f5 8bdbe192ede554ab001bd0 478e4f358e686b9d45d2</u>	- 0.03333333 BTC	✓
6	2017-07-12 13:29:17	<u>c391859c6be3159ca983f5 8bdbe192ede554ab001bd0 478e4f358e686b9d45d2</u>	- 0.03333333 BTC	✓
7	2017-07-06 00:06:56	<u>50bb8548e1f55a308b2172 92651ea43b967dbe1f5882 d3c294cbdc305a5cbfdb</u>	- 0.11055555 BTC	✓
8	2017-07-05 05:41:54	<u>0192231504318977ef81a8 1701e4f76bdfbe12c8aae3 cb2c710f7e123821a421</u>	- 0.11111110 BTC	✓
9	2017-07-05 04:41:32	<u>9d811c3c033dee39baef30 4675dabb2f8264d9cf40a7 79079ff80e38d8807c9e</u>	- 0.11111110 BTC	✓
10	2017-07-05 04:30:05	<u>f5aa29bcb31d50106e4ba5 81f0f64738b36472b35fef 8313eae83e3fde7dc587</u>	- 0.11111110 BTC	✓
11	2017-07-05 04:30:05	<u>f5aa29bcb31d50106e4ba5 81f0f64738b36472b35fef 8313eae83e3fde7dc587</u>	- 0.11111110 BTC	✓
12	2017-07-05 04:26:22	<u>4440d080271b4c01c70d9e 9e253786fc2a66aa7505f1 d2861bbea37bd38ead21</u>	- 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 04:08:16	<u>94788f47ba0b4e31472965</u> <u>b480212385dd70ccf3bd09</u> <u>ad2a795235ed414476d8</u>	- 0.11111110 BTC	✓
14	2017-06-29 01:13:39	<u>4bcf35c12a1841e2dc8035</u> <u>e45d95be6c6651d31fb446</u> <u>61cf6b99cf44ccb4b62c</u>	- 0.28800000 BTC	✓
15	2017-06-19 06:28:30	<u>c81e1b6ef80df2d435c72a</u> <u>b492686a330b21663105c5</u> <u>80a3ef64e1afe915887f</u>	- 0.14388888 BTC	✓
16	2017-06-17 09:25:14	<u>dc43df962aee03a094dc8a</u> <u>f6b2b0de5408fc4c6796d0</u> <u>31b0d26116c4c367d612</u>	- 0.12222221 BTC	✓
17	2017-06-13 20:55:55	<u>3e0235f690af6ea2d47921</u> <u>da6ee76fc9f28cb2407390</u> <u>324789d09e6abe5ee660</u>	- 0.12166666 BTC	✓
18	2017-06-12 21:27:56	<u>e28271fbed548db545151a</u> <u>c60a5e7ccd1c6e7af95805</u> <u>3cf2b9f11a2ebf170cc9</u>	- 0.12166666 BTC	✓
19	2017-06-03 02:29:59	<u>c135fbd5fd841dd6b985b7</u> <u>073b3ffe2706dd1aeae728</u> <u>af766bb73e7e5699be4a</u>	+ 0.11111110 BTC	✓
20	2017-06-02 05:45:48	<u>9d28803160e370b48a4462</u> <u>a6c77f61c9d5fdcf4a6980</u> <u>23db272a64eaea5a201f</u>	+ 0.11111110 BTC	✓
21	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
23	2017-05-29 06:11:57	<u>ad6064ecdd07205d8beee6b7ed45c2e75b1ff7858f8f520172b73355c4c4960</u>	+ 0.11111110 BTC	✓
24	2017-05-29 06:11:57	<u>19409eb407589cb64ecedf95efc5236f7672890aa2fd3235eeebf089faedd6c3</u>	+ 0.12222221 BTC	✓
25	2017-05-28 02:13:26	<u>d885a3641ced4976cc8e168afa391206b91371a4a3d1807b1757f80b973617e5</u>	+ 0.12166666 BTC	✓
26	2017-05-28 02:13:26	<u>61c2abdc5e96ee1a59a10af98a0bdbfd228ee20ca8ae24eebb45496f68639919</u>	+ 0.11111110 BTC	✓
27	2017-05-25 21:58:04	<u>9031a79b98318ae85e9d5f7bed4e5076fcfaf5ad1f6438ea8d65b0835a08f1a4</u>	+ 0.11055555 BTC	✓
28	2017-05-25 21:24:28	<u>4cd94209cbe9b5a0903e849d10099002d77540debb2e38ab619190814c5552be</u>	+ 0.14388888 BTC	✓
29	2017-05-24 21:44:13	<u>1693c5dd682d6430c297d7d02d6039cddc46749fc96260f878d838f7c15bdd14</u>	+ 0.12166666 BTC	✓
30	2017-05-19 22:08:17	<u>b27989abe3d24f3a686f4caa174ffdf0f91b403ea25c0fff7fc45286661f8f75</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 22:08:17	<u>b27989abe3d24f3a686f4c</u> <u>aa174ffdf0f91b403ea25c</u> <u>0fff7fc45286661f8f75</u>	+ 0.03333333 BTC	✓
32	2017-05-19 16:10:33	<u>1e99722fa7dd13d992e536</u> <u>9a9e90a2b6fd018e4c1c72</u> <u>797dd4c163e07a0562c8</u>	- 0.04444444 BTC	✓
33	2017-05-19 15:21:28	<u>2a70fb4086bfd224498837</u> <u>68b8a3ace659d477ccdc34</u> <u>ba62a622382c278edc8a</u>	+ 0.04444444 BTC	✓
34	2017-05-18 20:09:19	<u>030959f7ac9b5309fb3025</u> <u>00464bed85e2b234d0e671</u> <u>29ba98ea550192aecd68</u>	+ 0.03333333 BTC	✓
35	2017-05-18 20:09:19	<u>030959f7ac9b5309fb3025</u> <u>00464bed85e2b234d0e671</u> <u>29ba98ea550192aecd68</u>	+ 0.03333333 BTC	✓
36	2017-05-18 19:42:05	<u>215e2fabe3e21923d81181</u> <u>01940223788f82f8a8d7ba</u> <u>a6aa5d5968128ece18ea</u>	- 0.04444444 BTC	✓
37	2017-05-18 14:23:16	<u>b8f47b1a166342f326050d</u> <u>0d45df229262d9db977dc8</u> <u>b717be16de45b8831624</u>	- 0.04444444 BTC	✓
38	2017-05-18 13:38:14	<u>30f2bad691956f17b9cfbc</u> <u>de478bf3a0a4446b42ab52</u> <u>d016cf9831dd60f4de3f</u>	+ 0.04444444 BTC	✓
39	2017-05-18 13:38:14	<u>ca0fd671b437a4ae2d640f</u> <u>3e83d63498f83cd3e8e009</u> <u>6e34e84a504cbe3c99fa</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-16 04:29:52	<u>333ecec852584b9990e3bc</u> <u>1e2cfb1dbf92c9d77d6e46</u> <u>713d416763bc899d4261</u>	- 0.04444444 BTC	✓
41	2017-05-15 22:37:45	<u>f17bfad606ff498caa865f</u> <u>3f5afcf652705accc9ccdc</u> <u>21c84ff69a167ea8f669</u>	+ 0.04444444 BTC	✓
42	2017-05-15 01:29:53	<u>c4457e88be370ba2b3fe3b</u> <u>ec0a095ff195077ae4e2ae</u> <u>45629f84316faa92e9b5</u>	- 0.04444444 BTC	✓
43	2017-05-15 00:15:00	<u>eb5b357a2088efca61f6e8</u> <u>2b3766dc6cc6d6065585f9</u> <u>d2da68b534310d464cd8</u>	- 0.04444444 BTC	✓
44	2017-05-14 22:51:36	<u>ee5b6c69d5b83b20a523b8</u> <u>142e20f08256cad690094d</u> <u>1ba3ec40f3d8af787d91</u>	+ 0.03333333 BTC	✓
45	2017-05-14 22:51:36	<u>ee5b6c69d5b83b20a523b8</u> <u>142e20f08256cad690094d</u> <u>1ba3ec40f3d8af787d91</u>	+ 0.03333333 BTC	✓
46	2017-05-14 22:18:10	<u>11998d40773d268687ba3e</u> <u>fe86483bc35ece10c21a3f</u> <u>f45a7737dfd92ee09951</u>	+ 0.04444444 BTC	✓
47	2017-05-14 22:18:10	<u>61b026b4c121a95d52d6b1</u> <u>c108ca96998157114a0a1e</u> <u>90b923a06e85c2470cc8</u>	+ 0.04444444 BTC	✓
48	2017-05-14 00:51:49	<u>c7ad2776f9d4455de10ce8</u> <u>0a70838b4ba92c545a8217</u> <u>0ad73228e9fb4d3f8667</u>	+ 0.28800000 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.