

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BA8UvXmt7fcuPuRTrhJ94rht6CM76YyRA</u>
TOTAL RECEIVED	0.01457367 BTC
	920.00 USD
TOTAL SEND	0.01457367 BTC
	920.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-02 03:45:22	<u>75c46c825828e426d802a5 6704cd5c0dd51303256fad 62719d976b1bd2f77d12</u>	- 0.00003064 BTC	
2	2019-01-01 22:11:17	<u>3dd01f92a80d18bb077c19 bb6aa0d1e65e5e1010a8d0 6cdee220c324c2261793</u>	- 0.00003208 BTC	
3	2019-01-01 21:06:00	<u>cf9592e43a2e8d1b8ac8a3 5374abde8eec15cfbec809 ca00b402f821cd6d368b</u>	- 0.00003232 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-01 14:14:59	<u>a09fe17efebf0d91f85ce6</u> <u>a52a5518c184b143de05b2</u> <u>7d1d085ec6fa8f4e9d1e</u>	- 0.00003552 BTC	✓
5	2019-01-01 06:59:20	<u>9626294ca052a0ed510cab</u> <u>b845b7c96d7ce7dd266567</u> <u>4923ecd6a2f9037f0306</u>	- 0.00003810 BTC	✓
6	2019-01-01 05:40:43	<u>7218122ceba0f44c76d44e</u> <u>97943145e54efbb38cb880</u> <u>1f251cd36dd33e489d54</u>	- 0.00003954 BTC	✓
7	2018-12-25 06:46:40	<u>82018ce6fd6121ffc3cf0c</u> <u>812cec74f0bb71c7d521c6</u> <u>c36d2fa98ffe4152065b</u>	- 0.00008210 BTC	✓
8	2018-12-17 06:48:14	<u>e9d6701898e69fd0be8de1</u> <u>cc68c1ff4e59002fa8e548</u> <u>715f001a32b6d5162edd</u>	- 0.00010096 BTC	✓
9	2018-12-15 07:44:56	<u>911876819d064c5c9e09c1</u> <u>0e8e0a9ce0fa1513b354bc</u> <u>dbc97fd1f61ebec65f9d</u>	- 0.00010260 BTC	✓
10	2018-12-13 23:40:28	<u>1dcc4f9dd16ebb5163fe1d</u> <u>3f911d5a27b93d43818dd9</u> <u>ab34eb059f677348b0c5</u>	- 0.00010427 BTC	✓
11	2018-12-13 20:42:11	<u>c25b5a3c839617e0af4e1e</u> <u>b95f893f20f7b55158d1d2</u> <u>9abe4353f5437a1395c9</u>	- 0.00010451 BTC	✓
12	2018-12-13 04:28:46	<u>8830ac7a0aaa98d5c0b542</u> <u>f19315a829ef4d815eb2cf</u> <u>53627c71deb9cfe80819</u>	- 0.00010503 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-12 03:21:19	<u>17f97fde719c3efdd84275</u> <u>987e30ce21c55c54970cca</u> <u>24f7eee889d05367d01f</u>	- 0.00010589 BTC	✓
14	2018-12-09 12:53:12	<u>67b27ea00fe89f6926c486</u> <u>f412bed414cbb8da01e451</u> <u>b13259a15cf64b4dce09</u>	- 0.00010889 BTC	✓
15	2018-12-09 04:06:16	<u>314b09d01c4f9012f540ab</u> <u>ba2b7dda27bf2c8dd33372</u> <u>302a1df6232d829decd5</u>	- 0.00010988 BTC	✓
16	2018-07-27 16:04:33	<u>a127e850ed158b765dbe13</u> <u>5497a749199cbab4075986</u> <u>371a91eb408e1b60bab2</u>	- 0.00015756 BTC	✓
17	2018-07-11 05:09:29	<u>e727dcac6ac98b00cd8d63</u> <u>2f966a6851e87013bf3593</u> <u>fe7c6140dd9af5891caa</u>	- 0.00021142 BTC	✓
18	2018-07-02 01:28:53	<u>b8ba941c8540f9ca8b6884</u> <u>2e268734dcfbbc52687627</u> <u>a97abeb9dc80b25cf2c3</u>	- 0.00026400 BTC	✓
19	2018-07-01 02:02:17	<u>50679cbd6997a333262a55</u> <u>2d02684d7700920d776b6f</u> <u>bfe1a85a7b80aafd0866</u>	- 0.00027715 BTC	✓
20	2018-06-27 23:57:16	<u>fff7fb1d35849f506cb433</u> <u>0e5d38c336f959a92631b2</u> <u>5dfc1d91176f332b9e02</u>	- 0.00031334 BTC	✓
21	2018-06-26 23:03:27	<u>5bd4ece0582080ec8b6067</u> <u>9a26e59d5404e89811780c</u> <u>627a404a2084bd1696af</u>	- 0.00034895 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 04:43:56	<u>5fef6bb4305ca848880982</u> <u>b82a899781f16836b3f277</u> <u>c0f5208d8536f313b7d2</u>	- 0.00039185 BTC	✓
23	2018-06-07 19:16:56	<u>d0efd62f354703e3b07fd4</u> <u>515b213e5d9e1545a25636</u> <u>60dfbac38cdcb68d447a</u>	- 0.00065670 BTC	✓
24	2018-06-07 17:10:11	<u>eee21307cca72425e9cd00</u> <u>d86a585090afde298043ad</u> <u>33f4a9dc1ad15faa11a3</u>	- 0.00052799 BTC	✓
25	2017-10-25 14:56:04	<u>86b979b0a40e3c92bc30c3</u> <u>49f4016979d52e324def04</u> <u>86fabaa16a5186bb374d</u>	- 0.00835873 BTC	✓
26	2017-03-26 19:31:27	<u>3f1db1043999f61eb3f43b</u> <u>7761e19f8d9b0cb8ecc93b</u> <u>22fab32169de77fbf2f8</u>	+ 0.00835873 BTC	✓
27	2016-12-21 01:06:01	<u>85394de2868337f77aa18c</u> <u>92c17c0d5cf50ff408737d</u> <u>222e0adc8cdb04e4fb65</u>	+ 0.00021142 BTC	✓
28	2016-11-07 23:37:19	<u>6c7c624a22bc0c89ff2ce5</u> <u>7cebd15eccc8ccd8aa8474</u> <u>aa4655afb326bfa363f5</u>	- 0.00110369 BTC	✓
29	2016-10-03 20:29:45	<u>f8ebdcb83cfc33345341ba</u> <u>af4dfb0b251f5474d209df</u> <u>6a62ca184176ced76023</u>	+ 0.00010889 BTC	✓
30	2016-09-12 20:14:01	<u>c26d9639aedcb39846eb5f</u> <u>ac11cbe3e2c8a32509d24b</u> <u>3eb8507e6d3b594b5a98</u>	+ 0.00039185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-06 12:00:21	<u>60e39d7f99c84a20e1347a00ab0bfda9501d7e5b45e0f65b50ded0adb444d317</u>	+ 0.00034895 BTC	✓
32	2016-08-30 14:47:51	<u>e10a0ea8c32247333a73dbd4e706985cc07dc0452dc6aa3cac08b25ebeeaa83d6</u>	+ 0.00031334 BTC	✓
33	2016-08-24 07:18:27	<u>22e853171257f8f4232d6e7f12af6b3e8d38089839ddaa5a68fca6dba16c0a28</u>	+ 0.00110369 BTC	✓
34	2016-05-03 23:24:47	<u>2aa5a62381344f39091e3ba8d1704d0580ceaade407dea082b8bd00ec2d50c31</u>	+ 0.00026400 BTC	✓
35	2016-05-03 20:41:55	<u>5c3da57aaa9fd587e62a2b5c1d007bf7b5276ac801f54209f0d20b3f6ea8f279</u>	+ 0.00065670 BTC	✓
36	2016-04-28 20:58:24	<u>db50c0589c62bdc742ec9d36faa34aaa23bfe560ba28d8917819210985c967d4</u>	+ 0.00027715 BTC	✓
37	2016-04-21 05:00:51	<u>7915e3ef567c7af511339cc2dce20d740fa94aa101d43f4aa1c1d18c23c563f9</u>	- 0.00037334 BTC	✓
38	2016-04-20 08:24:54	<u>1a19e902e3c5884bed90cf190ba97617ade378bd2b44a85ec82dfb942631038a</u>	+ 0.00037334 BTC	✓
39	2016-04-18 00:59:09	<u>90fa1cb33e47d73263be5332ac50ca070abe41440b99dac80c4268ee1d5c6b49</u>	+ 0.00010503 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-17 13:45:42	<u>aaaec5dd9bf99295fb95e3</u> <u>8dc4885ab385c14f8076c2</u> <u>1dd48a2f864293b3eaa9</u>	+ 0.00010260 BTC	✓
41	2016-04-16 23:07:42	<u>d34a04b6b5ebbe62160f43</u> <u>85f424fb254b906131423c</u> <u>97f6d87bdef44b6b2ac3</u>	+ 0.00008210 BTC	✓
42	2016-04-12 19:34:47	<u>e375a6d44716643fc2eaff</u> <u>6046466198100c7d8353b0</u> <u>a9d023bdeba043d927ca</u>	+ 0.00052799 BTC	✓
43	2016-04-11 00:14:26	<u>beb59e9cbc9c75757f6bd3</u> <u>d4c20c6fce1bf486967f47</u> <u>e7199d9733a8fac55c63</u>	+ 0.00010096 BTC	✓
44	2016-04-10 18:19:11	<u>da33b788482fdc8fbf7d84</u> <u>198f00a7c2127e568cb91f</u> <u>2feafc57c164bba04cf5</u>	+ 0.00003954 BTC	✓
45	2016-04-09 18:14:47	<u>268a5f1cae01bd3cc85b28</u> <u>4f1efe6e69a2a119fdb2c9</u> <u>d4c6247ea02e3f873232</u>	+ 0.00003810 BTC	✓
46	2016-04-09 10:09:36	<u>fa0ea52a93b59b51e82bd3</u> <u>501233863c39dd2b7d6a10</u> <u>7c386964c3409ab79f0d</u>	+ 0.00010589 BTC	✓
47	2016-04-08 23:33:39	<u>44fbcf191f8efacaebf225</u> <u>a8583b25ded05dd61c6d69</u> <u>9792de9398056d10654d</u>	+ 0.00010988 BTC	✓
48	2016-04-08 13:36:28	<u>fa9fe97d8da1c98a027f52</u> <u>519f7a5d130bc77679d725</u> <u>c729ab75a5308f255e75</u>	+ 0.00003208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-07 20:57:22	<u>47a09bddfee77a6b84703d</u> <u>7e4a49b8e6ad5f68758257</u> <u>a19b4e1736508188b64b</u>	+ 0.00010427 BTC	✓
50	2016-04-07 13:41:56	<u>7521e8bce2b2114699368d</u> <u>88fe9aaaf41d732df65259</u> <u>b6b7dc1c5f32906ea409</u>	+ 0.00015756 BTC	✓
51	2016-04-06 23:09:16	<u>aaa5fc8c76e94e29fe8fdc</u> <u>dd4f293f7afff54c611991</u> <u>349bc7d5e28e48ab654d</u>	+ 0.00003552 BTC	✓
52	2016-04-06 19:21:49	<u>6efc2ef68bd1f0065d160c</u> <u>f170d15c7af64d8c77ac0d</u> <u>68e61fe56f7f585fe461</u>	- 0.00045662 BTC	✓
53	2016-04-06 13:41:34	<u>0b4d70d469b5cc4c1371fa</u> <u>5ceab3111f521a98eacc67</u> <u>ba508ae317962d7b43ff</u>	+ 0.00045662 BTC	✓
54	2016-04-04 21:15:57	<u>c19062367aebe9d5cc33c1</u> <u>c5b3b2b608297f592cfb92</u> <u>fa8c702add1ff7e79f52</u>	+ 0.00003064 BTC	✓
55	2016-04-04 15:47:30	<u>878e46978362f26234d28e</u> <u>9018da71c338129ced3ed3</u> <u>21a1aa8427d42d375474</u>	+ 0.00010451 BTC	✓
56	2016-04-04 00:58:38	<u>cf0a41e678c8b691ce5ebb</u> <u>b09b7e5cff7849fc35bdf6</u> <u>9cfc04ca9c7676f9e31e</u>	+ 0.00003232 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.