

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCzBSZ7mARz1A75qMmqsip3y3uKhSDhKw</u>
TOTAL RECEIVED	0.24149491 BTC
	15,227.69 USD
TOTAL SEND	0.24149491 BTC
	15,227.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 03:10:47	<u>727923cb466ff17c8ef0b5</u> <u>f27548b259aab5cf6398b4</u> <u>bce3344d4939c0dfbea8</u>	- 0.01486896 BTC	
2	2018-06-21 08:11:24	<u>cbcc233ead75ca8cc8685c</u> <u>3614fd355124bbd4d260d7</u> <u>528b98073259ceafe0ba</u>	+ 0.01486896 BTC	
3	2018-06-14 03:11:55	<u>2a7d40cca9d387a463acb5</u> <u>ec01a16ae6d3f07a10a8a0</u> <u>4caca7eda02ec692e35c</u>	- 0.00749912 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 08:43:59	<u>b9baefddf528343dcc64fa</u> <u>63a5b50c2d4268216c01c2</u> <u>6efb8f3716ea810a879f</u>	+ 0.00749912 BTC	✓
5	2018-05-23 23:38:11	<u>9a7fd7a791cb7457f0be12</u> <u>5ce67bc3f862f3d0019ca4</u> <u>d48d7954c75ded342ef4</u>	- 0.00617261 BTC	✓
6	2018-05-17 06:18:01	<u>f4cfbb2dc0ae31b17fa553</u> <u>05a83ded79bfaf3addc8be</u> <u>e6280a7d788da861f257</u>	+ 0.00617261 BTC	✓
7	2018-05-09 12:25:47	<u>ea9b6cf0d98e8a9f7ca1f1</u> <u>ccdd6012cf859f53655512</u> <u>7d849afe871f0cd964c0</u>	- 0.00386059 BTC	✓
8	2018-05-09 12:25:47	<u>ea9b6cf0d98e8a9f7ca1f1</u> <u>ccdd6012cf859f53655512</u> <u>7d849afe871f0cd964c0</u>	- 0.00386059 BTC	✓
9	2018-05-03 14:45:53	<u>39885aa399c612a133a274</u> <u>90511cc08456349cb57eeb</u> <u>64350d1dc937b40d96c9</u>	- 0.00097530 BTC	✓
10	2018-05-03 13:53:51	<u>74141a2c82224a34c6d997</u> <u>34705c6018e08967000c30</u> <u>7a0ed82288e460c001b9</u>	+ 0.00386059 BTC	✓
11	2018-05-03 13:53:51	<u>59ec70746411f3f76ec4bf</u> <u>7cd50c18eed23e9ba22106</u> <u>6e82fae3e87f4fb7df0f</u>	+ 0.00386059 BTC	✓
12	2018-05-03 11:23:23	<u>6c59329bd6a6feadb48103</u> <u>ed3cc75f9b0bcadb8ef04c</u> <u>37b62f8d8d0293a351cd</u>	- 0.00571429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 07:29:11	<u>2fd117478f7ab87752dcd7e557cd9ac6c8846af293d993cba792fbc5f980c3f6</u>	+ 0.00571429 BTC	✓
14	2018-04-29 04:15:24	<u>15405b626363368588ab891bb4e27820827ddb46f356f832834a9352f13ef48c</u>	- 0.00936648 BTC	✓
15	2018-04-29 04:04:43	<u>1351dada1972096e217c3f8f5c6abdd33131a45f3e0da62743c2cff6f3219ee2</u>	- 0.00190779 BTC	✓
16	2018-04-28 12:11:09	<u>f3eb7672d41036e177b7b94609df04ea384c892f35303eb2808f40db4c0fe3fa</u>	+ 0.00097530 BTC	✓
17	2018-04-25 07:53:53	<u>12c6d999fed04b6a73a9da1643efc7d5924955da7760ba2b1908fdf306997775</u>	+ 0.00190779 BTC	✓
18	2018-04-21 15:55:54	<u>a4bdb022e6926e14a7690c7d4e9f4ea505d9dd4f690d6aa2e353171183487dd8</u>	+ 0.00936648 BTC	✓
19	2018-04-18 19:24:52	<u>3f2de4746e831e74bf9fd197950215c00719d8440f571a61fca770a16eaf7bfb</u>	- 0.00110421 BTC	✓
20	2018-04-18 19:24:52	<u>3f2de4746e831e74bf9fd197950215c00719d8440f571a61fca770a16eaf7bfb</u>	- 0.00220643 BTC	✓
21	2018-04-18 19:24:52	<u>6701862b487763c0267bef46a2f9c6079f3bbcab55b60a663ce61ab3c9a0f0ef</u>	- 0.00112881 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 08:15:54	<u>60fab2b01970d163357771</u> <u>5fec5e66661b9c0a00d8fd</u> <u>2b45a5e7f92c8c550e59</u>	+ 0.00112881 BTC	✓
23	2018-04-15 02:10:18	<u>8b7a024e53755c8138060b</u> <u>1dc56b85dd031e10a9525e</u> <u>8ef432bc604647fcf6b0</u>	- 0.00101499 BTC	✓
24	2018-04-15 01:36:24	<u>227757a57183e6959ba6b2</u> <u>79734d2278fd3f2b4b6800</u> <u>909cfca14dd8c0ea63d3</u>	- 0.00253321 BTC	✓
25	2018-04-14 13:55:11	<u>0e866474148af354d002ce</u> <u>5309f6b64ad1cf598a6d83</u> <u>fa5525911fc9d57d6de6</u>	- 0.00331899 BTC	✓
26	2018-04-14 13:45:49	<u>527a75263b23f788253592</u> <u>2d3afb30e1ffcdc4bdbbe3</u> <u>8bb614a0376ae0a0d03c</u>	+ 0.00220643 BTC	✓
27	2018-04-14 13:45:49	<u>45972f20979f45de14a319</u> <u>526d4cffb54718ae6846c7</u> <u>6d21105f30ddaaff659e6</u>	+ 0.00110421 BTC	✓
28	2018-04-14 10:53:16	<u>7a8ba8b0bfb9064e2528f6</u> <u>f8066ec35b92ebf5383329</u> <u>5a035ce5ed4dff134dfb</u>	+ 0.00331899 BTC	✓
29	2018-04-14 10:01:51	<u>19de70a6c1d40dab5a9638</u> <u>5814bc4ecbc87df3a4a544</u> <u>7f81b1b80e1d0c17226f</u>	- 0.00349980 BTC	✓
30	2018-04-14 09:52:27	<u>4e10e406d5a7dd4df8a8ac</u> <u>fec5e7c9a5a5cd6a3319de</u> <u>f02571ef93564c301d41</u>	- 0.00626758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 02:16:22	<u>7eec44800590a683b40d38</u> <u>113ec6dde9b3849136db6</u> <u>f5e53fd54f41e4df3d5c</u>	- 0.01130319 BTC	✓
32	2018-04-04 11:02:57	<u>edad9c9743b7314ec847c8</u> <u>ffc80fa80d50412693292b</u> <u>6ed3073db902b4a43351</u>	+ 0.00253321 BTC	✓
33	2018-03-31 15:30:46	<u>e0f07d20a2ffc2ff06bfd0</u> <u>df7bda3aa10733a02a5036</u> <u>70e67038e2879868d19b</u>	+ 0.01130319 BTC	✓
34	2018-03-24 07:17:23	<u>d4018b047ca4b3a99fe0ac</u> <u>1c56fa24cecb539e35f485</u> <u>7a16270c26e69a6bfd53</u>	+ 0.00101499 BTC	✓
35	2018-02-18 04:32:15	<u>4cda6c76887fdd6793aab3</u> <u>5771e21f0293f865574ad9</u> <u>62c332c68a3131a53d85</u>	+ 0.00626758 BTC	✓
36	2018-02-17 04:01:45	<u>690044469ff09f9bb824c7</u> <u>6564c287d8b60720bd4072</u> <u>48a47bc40772f24f7301</u>	+ 0.00349980 BTC	✓
37	2018-02-12 03:27:33	<u>6270456a95c2f504c47a1a</u> <u>4451b535477e2ff31ebbce</u> <u>c5492820337322160d7c</u>	- 0.00651783 BTC	✓
38	2018-02-04 13:29:01	<u>1777825c0b30e4427f1523</u> <u>46a6bf744bb2adc027327c</u> <u>dd7f0c634029cdb1c7b7</u>	- 0.03171240 BTC	✓
39	2018-01-25 13:19:14	<u>3c76ef92acdca106bbb2cf</u> <u>19adb4dbdc646b78590ea2</u> <u>8683e27d03c59fd588fd</u>	+ 0.03171240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 03:14:24	<u>fb30e55315c60011f3e8b2c8cbb534e15da1869057750ae615014df8442f0e8</u>	+ 0.00651783 BTC	✓
41	2017-11-05 07:09:02	<u>09834cbad6326e4a3a94972c689c11ceb977fb5af9709a0df280acddb325574</u>	- 0.00530565 BTC	✓
42	2017-11-05 06:44:35	<u>1f7ccdf7ef990ebbf2685f607015060c71de3517b7d2b72d865078e7e150b95c</u>	- 0.01399356 BTC	✓
43	2017-10-29 14:55:21	<u>399c573835cc13e38e9857de4ec8f5a89fe8be8f30952fe9199d172bd9f74e96</u>	+ 0.01399356 BTC	✓
44	2017-10-24 01:59:51	<u>ea09807fbbb48ea83b7f5c8d34b92acadc04089fae777337a6d735adcde7ab9e</u>	+ 0.00530565 BTC	✓
45	2017-10-15 08:20:39	<u>791bc82fde6c5bd609780f4a0da19ce18c3d3bed81b2d9b3c06d689c303ca391</u>	- 0.02438100 BTC	✓
46	2017-10-08 05:30:09	<u>b6e5ae2a1ffe052ee8a5fe4fd09a77a819eec39925b988a449addd01a7b748a0</u>	+ 0.02438100 BTC	✓
47	2017-09-21 15:33:12	<u>a9df97e58179a489e356fb61a94650558df7c7558def915b0fe1c2c4556c7001</u>	- 0.00240660 BTC	✓
48	2017-09-16 04:41:24	<u>09a4eb8c329e57e4aeabac1283a1e0c494bcc67cf8147e539cc461b32bad4be2</u>	+ 0.00240660 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-09 15:47:23	<u>745f4bce8cb787abb6f831</u> <u>71c32779ad437547cc2612</u> <u>e659ba6230e69bf12bc8</u>	- 0.00150105 BTC	✓
50	2017-09-09 15:43:43	<u>ac268d8fc4a20bce11877d</u> <u>ffc7bc7513e4020f751089b</u> <u>7179e9f78f1af8819dbb</u>	- 0.00925600 BTC	✓
51	2017-09-09 15:43:43	<u>5b048fe179e0b5261111a0</u> <u>e95eaa9f1ebea0b9f4108a</u> <u>b16a614601bb24d38e26</u>	- 0.00786450 BTC	✓
52	2017-09-09 13:07:08	<u>0dcda02b9fb2c99321470d</u> <u>8298657f8c2be66a4607fd</u> <u>1cc0d6a585fee0251364</u>	- 0.00706530 BTC	✓
53	2017-09-07 17:29:35	<u>a4b9daf4eb672ae9c7b5ec</u> <u>5b43399bdb21946b41b83a</u> <u>eca70e1633e6b9c571f9</u>	- 0.01235418 BTC	✓
54	2017-09-02 18:00:18	<u>c38f27e1c88e9ce4ba47f7</u> <u>bfbebb1e36b050d4ee438f</u> <u>1845eb5184983aa1249b</u>	+ 0.01235418 BTC	✓
55	2017-08-28 05:22:30	<u>f04bfec8ba3927e8f743d1</u> <u>c97e92ceab3bc89d68327d</u> <u>95d8851906844965a76c</u>	+ 0.00706530 BTC	✓
56	2017-08-27 16:57:01	<u>daf052324389434d6843fe</u> <u>1a36fc57ba4f811cd3a567</u> <u>7e42c8fe50da9a583468</u>	+ 0.00150105 BTC	✓
57	2017-08-27 16:35:31	<u>ed9883d420f9d16a7f223f</u> <u>40a594df62ddbe87c5ddcf</u> <u>6e2b485a083b9a67c15f</u>	- 0.01317550 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 09:26:55	<u>a8b067efd4c46d2a2c14b4c348c1aa5761b4b8af7f91916ab6778b9a8ebe69df</u>	+ 0.00925600 BTC	✓
59	2017-08-22 08:02:00	<u>ba1aa6469bd8f988302c96b2121baffac8f72bb52c7bbc2266bdf0863be9c013</u>	+ 0.00786450 BTC	✓
60	2017-08-22 07:52:17	<u>ec1da66c4ea332435bbfc862d06819e2aa13a08cd0660a0a3e3b89313cf10445</u>	+ 0.01317550 BTC	✓
61	2017-08-13 20:52:44	<u>848363c0d7951de37b1c73f712c66a7a002b69e4dd759cd8b446a9dc83e629fa</u>	- 0.01935840 BTC	✓
62	2017-08-13 08:31:25	<u>05c2337e9202a09e44ca43498c8b8c47c2e91e41dc9ea230f20b3fb3403e7364</u>	+ 0.01935840 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.