

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHJhPk4x5WxFDKZYvhY7jvKQFQqMphDVT</u>
TOTAL RECEIVED	5.22725893 BTC
	328,156.91 USD
TOTAL SEND	5.22725893 BTC
	328,156.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 21:55:34	<u>8a60d8a90e9a7b0ef89d57</u> <u>7595ff783f73df793c3faa</u> <u>ea6afdff78935274eb30</u>	- 0.00066338 BTC	
2	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	
3	2019-11-22 10:14:30	<u>bd79045eb072bc18a678b5</u> <u>337a32c3c2ac3ad8857350</u> <u>9773955ae4931e5920aa</u>	- 0.00039803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u>	+ 0.00066338 BTC	✓
5	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b</u> <u>2409a254eb6040bd24f25f</u> <u>3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	✓
6	2019-11-22 06:28:32	<u>5d5a3fafcf208352d57cc3</u> <u>99e4870cd6f65251adc756</u> <u>fc7744639ae8baaae94d</u>	+ 0.00039803 BTC	✓
7	2019-10-22 07:30:13	<u>68f750faa9af86714190cd</u> <u>d58cad01c1926d198735dd</u> <u>2e3fad123398e616dc92</u>	- 0.00558339 BTC	✓
8	2019-10-22 07:30:13	<u>ff83e41649031684b9b127</u> <u>17eca0d8de42f8aed88bee</u> <u>3be5b2e7c9140e8e306f</u>	- 0.00930565 BTC	✓
9	2019-10-22 03:59:33	<u>29f6ee3ae295769f4813a5</u> <u>732a88d58e4ee58759c2ed</u> <u>428d85fb826b26cc6f39</u>	- 0.00558339 BTC	✓
10	2019-10-22 03:24:10	<u>0ecc5d7365f47511f9ccef</u> <u>b025d8abb5506bcce94cb1</u> <u>326f24f6276512870f8a</u>	+ 0.00930565 BTC	✓
11	2019-10-22 02:50:44	<u>eeaad27f864e73b80eab88</u> <u>d002139e3dcb8a4ba39b18</u> <u>5a38386a3f3e2ffaa228</u>	+ 0.00558339 BTC	✓
12	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u>	+ 0.00558339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-20 22:27:10	<u>a749172167939ab4db143a</u> <u>81b841274e16b883de7b5b</u> <u>7ff93febd0e430d43314</u>	- 0.16000000 BTC	✓
14	2019-10-20 12:16:40	<u>dd5db084bcce864ca12068</u> <u>e4811b29f619c8c00a3f35</u> <u>ee51cc0c4f46130bec10</u>	+ 0.16000000 BTC	✓
15	2019-09-27 23:33:11	<u>a7e4c57150bd7578c384bd</u> <u>3c7e9689197bad58e028c7</u> <u>fd89f1904558c9fa35a7</u>	- 0.04678251 BTC	✓
16	2019-09-27 10:53:12	<u>8157391b7d6da72405cac5</u> <u>54398b0785ff19685b44fe</u> <u>4b3da5e5f38f6b42233f</u>	- 0.02806951 BTC	✓
17	2019-09-24 00:24:14	<u>fad714d7d2272566505912</u> <u>201f674d3d32709122e492</u> <u>a4f85cc59320a08b4597</u>	- 0.02806951 BTC	✓
18	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	✓
19	2019-09-23 04:58:40	<u>ec632ace90eda74f9e9951</u> <u>17b1f8f316921e6ba99b1a</u> <u>056526c063bfee94819b</u>	+ 0.02806951 BTC	✓
20	2019-09-23 04:58:40	<u>99aeeb057dba3cbb35cbc0</u> <u>d6a47836faf952700f65d6</u> <u>c2432d5c41fe2082ef35</u>	+ 0.02806951 BTC	✓
21	2019-08-23 03:41:40	<u>bc89d390ff89f86450cf37</u> <u>d6168131d92f3b1d347631</u> <u>b6748ba3124109df9dc0</u>	- 0.08916667 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 22:55:57	<u>3f3a131a74bfbfdc715ea8</u> <u>bddd46e68db76089035388</u> <u>c7017493a099ab9044ee</u>	- 0.08920455 BTC	✓
23	2019-08-22 22:55:57	<u>3f3a131a74bfbfdc715ea8</u> <u>bddd46e68db76089035388</u> <u>c7017493a099ab9044ee</u>	- 0.14864583 BTC	✓
24	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.14864583 BTC	✓
25	2019-08-22 13:27:08	<u>8d1b787eefe83f468f580d</u> <u>3758e6cc014608223abfd2</u> <u>698d088bc090445563b8</u>	+ 0.08916667 BTC	✓
26	2019-08-22 13:27:08	<u>5f5a20a07b550ae09a5189</u> <u>a223ae70b40ebaa26e5d92</u> <u>1287b7b733cf7eb14969</u>	+ 0.08920455 BTC	✓
27	2019-08-09 11:54:10	<u>decd5dafdf20820e06828b</u> <u>83ecfd51b913f2898f74f2</u> <u>56ce68a066c47aa2ec15</u>	- 0.07480226 BTC	✓
28	2019-08-08 06:53:31	<u>aa0dc9f67f0008db3ba317</u> <u>e702b495ede209906df70e</u> <u>3d7d664557247dac57d6</u>	+ 0.07480226 BTC	✓
29	2019-07-09 12:32:42	<u>754ce512b162461d02b7ab</u> <u>0541e19cb9e9f8db725ea2</u> <u>08e7ebb3feff2bf97394</u>	- 0.16410905 BTC	✓
30	2019-07-09 06:02:52	<u>8af640dbaa06358f88edf2</u> <u>4cd3fc31aa070081ec5195</u> <u>c65e1bcb6d02935b1019</u>	+ 0.16410905 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 01:41:25	<u>a53c8dd3e615ce0dd8d6d604e0c22f1a56dbcb4162e2c855667d2754cc201b47</u>	- 0.02638389 BTC	✓
32	2019-06-23 00:26:27	<u>d67758dbfa71433e1fd6ca8bfc41305b4be91f9f2642cc00170976358d681ba</u>	- 0.02647393 BTC	✓
33	2019-06-23 00:26:27	<u>d67758dbfa71433e1fd6ca8bfc41305b4be91f9f2642cc00170976358d681ba</u>	- 0.04403318 BTC	✓
34	2019-06-21 07:21:00	<u>d80de09e09c5403d672612a3f277594d3eb072af6a82a604bb57294298b00dd1</u>	+ 0.04403318 BTC	✓
35	2019-06-21 07:05:18	<u>5db57c5c4c432473787d84eb1033b9e63f5694864bb38ad69607de7d3fe2638e</u>	+ 0.02638389 BTC	✓
36	2019-06-21 07:03:41	<u>e32e0b1d8a155246cde716316ea2e746c0a1df8f88ed494c926b4d1399d9acd8</u>	+ 0.02647393 BTC	✓
37	2019-06-11 23:35:20	<u>399646ea188b66e2b179751b078e2dfc9050a4aa26a931cb10502b88bb188948</u>	- 0.02752357 BTC	✓
38	2019-06-11 23:35:20	<u>399646ea188b66e2b179751b078e2dfc9050a4aa26a931cb10502b88bb188948</u>	- 0.02752357 BTC	✓
39	2019-06-11 21:47:22	<u>a6f6fc579fce62a1c6a8eaebbdfbd4aa0f078c1e6bb3631ca6e76dafdb08e89b</u>	- 0.04587261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 03:57:36	<u>ace2c0576279d27da4a751</u> <u>20760e62b05310e5770c12</u> <u>49de43dcf3d35d2309df</u>	+ 0.04587261 BTC	✓
41	2019-06-11 03:24:05	<u>368ce867818b2f69a3a1be</u> <u>f553f7cbe0b380d36821a3</u> <u>7881ef2421b2aa70e125</u>	+ 0.02752357 BTC	✓
42	2019-06-11 03:24:05	<u>897f1efcbc08af8648c291</u> <u>ae4aa86d4d0370e9de2418</u> <u>7f3398e513426e6a33df</u>	+ 0.02752357 BTC	✓
43	2019-06-01 11:28:13	<u>feb46283128907cf509434</u> <u>33e8a7798c924655f07779</u> <u>5b65c34490cde8445eac</u>	- 0.03175903 BTC	✓
44	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.05286067 BTC	✓
45	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.03175903 BTC	✓
46	2019-06-01 03:30:14	<u>1da15d4c07bf94db6d37a3</u> <u>0cb1e76e592f5d42139bd9</u> <u>dbdb5c7aedeeef65a88ae</u>	- 0.10251490 BTC	✓
47	2019-05-31 13:00:18	<u>1010039d05d5b4c7059a70</u> <u>adf88e5291ce4a5b8af493</u> <u>bb4b366b7c2176877ddc</u>	+ 0.10251490 BTC	✓
48	2019-05-31 03:58:36	<u>9d7c294da38da888f8c5de</u> <u>10f0b271a8e435916a5a4f</u> <u>6554d4adf79ee7afa722</u>	+ 0.03175903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 03:58:36	<u>1f47c4a6d5ce25f57ddda3</u> <u>22680c9da1cbe4546a3a62</u> <u>353b6f74fbcfb2a5ce02</u>	+ 0.03175903 BTC	✓
50	2019-05-31 03:58:36	<u>f141c29057a0215a557bc3</u> <u>5a7059ab25693c40f185eb</u> <u>583f15a5cf31d3e494f7</u>	+ 0.05286067 BTC	✓
51	2019-05-23 03:10:51	<u>d430136fe9a47af4d8d1a1</u> <u>af6c350be63165783cfe8a</u> <u>d481b30e1f0e333ae102</u>	- 0.03213386 BTC	✓
52	2019-05-22 11:02:13	<u>fb024c53abc91a52d9cbdb</u> <u>b84a6439d094ed4542d4ce</u> <u>6cc777a997ff514be5e2</u>	- 0.03735157 BTC	✓
53	2019-05-22 07:29:57	<u>39e3a7f7c82c853bc5d415</u> <u>336bc71d1dae24e7f55a6c</u> <u>08b7982b7a68b0d8a771</u>	- 0.04307305 BTC	✓
54	2019-05-22 04:45:54	<u>e45b607901f244a2bf732d</u> <u>a928fb4760f158ff666034</u> <u>dc94bd32120b1d21d318</u>	+ 0.03735157 BTC	✓
55	2019-05-22 04:40:09	<u>ea099497ebbc85e98a95bb</u> <u>35508dc6374e8ee6c17e15</u> <u>d4a281cd88fb4177bb87</u>	+ 0.04307305 BTC	✓
56	2019-05-22 04:11:46	<u>e077b6249493b8f8b95496</u> <u>8d608173e1335d1003cf1a</u> <u>b74620f5f4e338959b63</u>	+ 0.03213386 BTC	✓
57	2019-05-18 09:16:27	<u>fe34fde1696dd1bb876301</u> <u>53dbd56cb2972202fb830b</u> <u>333b1450c65624f9a440</u>	- 0.06107143 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 08:36:36	<u>9e64e23ab91ffdd1f882e959887e43ef8ad8caefd95c724929c4b7c7283a1c4f</u>	+ 0.06107143 BTC	✓
59	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778f611b044070cd84405725ebf9ce43c2bc4ed4f0b5a</u>	- 0.04332492 BTC	✓
60	2019-05-08 03:46:03	<u>42a7ef83d238fc45597ae2ba670b671de7f58cc7b54c81558bb38ba203030872</u>	+ 0.04332492 BTC	✓
61	2019-03-30 03:03:20	<u>bb2d3fd68b45f79ef6f5872c1f1eb755d29d9ca6dd1ac88518447bb7ce2bb1b3</u>	- 0.07272160 BTC	✓
62	2019-03-29 02:55:10	<u>07c113f2038519fc514301876a2466454e2cc199dcb3094c31c3a07b30c122a0</u>	+ 0.07272160 BTC	✓
63	2018-11-14 13:33:02	<u>560f8aa6f681dc599cdb311d249ed37268f7bdbac9ed8cf72e0c1cfa489c699c</u>	- 0.37366582 BTC	✓
64	2018-10-25 04:34:19	<u>41f98b2aef4fb49096b9a7a13a6c586de5e9955cc4e1f0db632c11fc7ef58a15</u>	- 1.48782154 BTC	✓
65	2018-10-23 09:17:23	<u>9fb12f0845b1e315ca4c5d2d0cd2c0a32bb88d80090b8272893034cad2ac61ba</u>	+ 1.48782154 BTC	✓
66	2018-10-12 22:11:17	<u>70d0f1c455739a3e59f4e0f31de5eec786fde04b23c013141b6d44f56f78e9c3</u>	+ 0.37366582 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-11 03:30:37	<u>f26987846ec70f2f4273da</u> <u>280555126c2cd8b1f4d138</u> <u>da5a91515fcda9110333</u>	- 0.35697004 BTC	✓
68	2018-09-11 01:36:32	<u>5f4b64f895c895552ef5c0</u> <u>bb1f887ce80eb9be5dca3f</u> <u>967493e6307d13fb1a50</u>	+ 0.35697004 BTC	✓
69	2018-09-04 16:30:20	<u>3c0786d0bef4bf49c6612c</u> <u>ef9706d5ff8d60514114d2</u> <u>4d57970751fb511eb7cd</u>	- 0.45285815 BTC	✓
70	2018-09-04 10:01:38	<u>f22c938dcba86afed556a5</u> <u>21abf584475afdc5fc2b88</u> <u>117d736a25396514fe88</u>	+ 0.45285815 BTC	✓
71	2018-08-28 09:49:06	<u>1b4a2dafc28dfed5605e47</u> <u>0892db8c1817e6be297aeb</u> <u>92e07bb43f93f6c6acba</u>	- 0.49272190 BTC	✓
72	2018-08-27 22:05:06	<u>46316f809bde94da21d05e</u> <u>0c9e1962827b793fafb125</u> <u>a167a1558755a162c0df</u>	+ 0.49272190 BTC	✓
73	2018-08-24 21:21:15	<u>a6d7873728b6b75e6f3ae2</u> <u>0f6e59b1b4c1b9f070d0f1</u> <u>8b24e57dea172a64d924</u>	- 0.50605891 BTC	✓
74	2018-08-24 20:20:29	<u>9504833c7e6e6fbb4d89c9</u> <u>bcc9d73f39b2adf9074347</u> <u>7f204982be87330f886a</u>	+ 0.50605891 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.