

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DXuro5p25yQF4F4RaxkfSuXUFeKzvJpWn</u>
TOTAL RECEIVED	0.43587646 BTC
	27,497.69 USD
TOTAL SEND	0.43587646 BTC
	27,497.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-30 10:40:32	<u>de8a39742bf8bf130a6f50</u> <u>0bee02be807e39011aa159</u> <u>0d14b1b6a50c685e47c0</u>	- 0.01125962 BTC	
2	2019-10-30 10:40:32	<u>de8a39742bf8bf130a6f50</u> <u>0bee02be807e39011aa159</u> <u>0d14b1b6a50c685e47c0</u>	- 0.01053942 BTC	
3	2019-10-30 10:35:19	<u>371066081a515c1e45db73</u> <u>5cd0735c16086833872a90</u> <u>533431f15db36444fcb5</u>	- 0.01192692 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 22:42:20	<u>314a55a02eb6b983aac510</u> <u>071ead96f361da6c84dcdd</u> <u>4b3827ddc39b194542eb</u>	+ 0.01192692 BTC	✓
5	2019-10-29 22:42:20	<u>f74f2a7d926cd3b465e4a1</u> <u>0bfc1472835681b14bef0b</u> <u>ddedb9b75f26f4e6aa47</u>	+ 0.01053942 BTC	✓
6	2019-10-29 22:42:20	<u>a1560233a81ea8df1a65cf</u> <u>adc7588e95ed1157c6fb4a</u> <u>e3181f210212933717b0</u>	+ 0.01125962 BTC	✓
7	2019-10-16 02:27:53	<u>67e447e928cb4eb11e41fb</u> <u>9a3531a9b467b8235c8c8c</u> <u>987a60ca27c7b7aecdbc</u>	- 0.00857668 BTC	✓
8	2019-10-16 02:21:56	<u>faf211b72ebab5f9b17385</u> <u>25659593b86dfb143b2be0</u> <u>95935a4831a1e85a3292</u>	- 0.01193491 BTC	✓
9	2019-10-16 02:21:56	<u>faf211b72ebab5f9b17385</u> <u>25659593b86dfb143b2be0</u> <u>95935a4831a1e85a3292</u>	- 0.01289790 BTC	✓
10	2019-10-16 01:09:49	<u>1a948ce50d1ca5da522eab</u> <u>df49596fdde26435d2d6e8</u> <u>092e5147fbc636f2e12b</u>	+ 0.01193491 BTC	✓
11	2019-10-16 01:09:49	<u>4de0799b043862783cf252</u> <u>7aabbc7fc1e66bfc4aa66</u> <u>d281b00ddd343c371c4b</u>	+ 0.00857668 BTC	✓
12	2019-10-16 01:09:49	<u>574ed3c8a37ea95a6db209</u> <u>de5abde6f0d7f807197272</u> <u>4c0432af0935c716250e</u>	+ 0.01289790 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 02:55:50	<u>7ba9f111b3f5c61def6db2</u> <u>f6403e184d1610c98d3445</u> <u>a1a58a28dc05d3f33624</u>	- 0.01203865 BTC	✓
14	2019-10-09 02:55:50	<u>7ba9f111b3f5c61def6db2</u> <u>f6403e184d1610c98d3445</u> <u>a1a58a28dc05d3f33624</u>	- 0.01362414 BTC	✓
15	2019-10-09 02:55:50	<u>7ba9f111b3f5c61def6db2</u> <u>f6403e184d1610c98d3445</u> <u>a1a58a28dc05d3f33624</u>	- 0.01281840 BTC	✓
16	2019-10-08 23:00:00	<u>4c4a32ca223f6075d28e8b</u> <u>dc7c3773c25c0cf6b3984a</u> <u>c8ab45335aa254c8cc23</u>	+ 0.01281840 BTC	✓
17	2019-10-08 22:58:20	<u>8ba56efb0234ae9d929887</u> <u>b4b3a38be3bc595f12d87a</u> <u>b9f8a35fa2132e0d3cda</u>	+ 0.01203865 BTC	✓
18	2019-10-08 22:58:20	<u>37fce9c51f1849b8a685f7</u> <u>17cdca444fce993c6b4fd8</u> <u>4eef9b6d8c9edd341e87</u>	+ 0.01362414 BTC	✓
19	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01121250 BTC	✓
20	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01264553 BTC	✓
21	2019-10-02 00:08:06	<u>e8d1e3041b5ee13edaff70</u> <u>5d7f30ced4627f9da4fb9e</u> <u>c128c39dbc96f8a7e639</u>	+ 0.01264553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 23:59:41	<u>9e0d517c4c4645a55354de</u> <u>ec216840da92f2e70c3c6b</u> <u>31b3a63ae6fa0df1e23c</u>	+ 0.01121250 BTC	✓
23	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u>	- 0.01569130 BTC	✓
24	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u>	- 0.01386630 BTC	✓
25	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u>	- 0.00766413 BTC	✓
26	2019-09-24 22:16:46	<u>888d6faffbe5e3bbd95366</u> <u>f6cc3f58cc4c66b2777350</u> <u>dcd5a8916623771fdd8b</u>	+ 0.01386630 BTC	✓
27	2019-09-24 22:16:46	<u>e84fc85333f652a75f4a18</u> <u>4da109dfe5e0ff7f1c4293</u> <u>a37477931815da24fa3c</u>	+ 0.01569130 BTC	✓
28	2019-09-24 22:16:46	<u>d6f1cbe472ac34ef020718</u> <u>c911518d887606ef979eae</u> <u>bc33abe2287a0c8102bc</u>	+ 0.00766413 BTC	✓
29	2019-09-18 03:48:40	<u>df7a51844afa55c91633b5</u> <u>ed46926da0f709da71835d</u> <u>dd0471444983c7f1ca8f</u>	- 0.00796248 BTC	✓
30	2019-09-18 03:48:40	<u>df7a51844afa55c91633b5</u> <u>ed46926da0f709da71835d</u> <u>dd0471444983c7f1ca8f</u>	- 0.00762852 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 03:48:40	<u>df7a51844afa55c91633b5</u> <u>ed46926da0f709da71835d</u> <u>dd0471444983c7f1ca8f</u>	- 0.00762852 BTC	✓
32	2019-09-18 03:43:37	<u>677ba75fda3df739f750d9</u> <u>2a0a318c974bcc072ab586</u> <u>0b090c137b71bc53265d</u>	- 0.01321670 BTC	✓
33	2019-09-18 03:43:37	<u>677ba75fda3df739f750d9</u> <u>2a0a318c974bcc072ab586</u> <u>0b090c137b71bc53265d</u>	- 0.01167824 BTC	✓
34	2019-09-18 01:43:24	<u>cb229d2424fa56e05cf867</u> <u>2c2b9f3d7315a1d561391c</u> <u>db2efb11a4b91e0d6d43</u>	+ 0.01321670 BTC	✓
35	2019-09-18 01:43:24	<u>ec9194dfc5428837625926</u> <u>1f3a4c5632d3705b738e12</u> <u>aeeca3d0188e063d1cce</u>	+ 0.01167824 BTC	✓
36	2019-09-18 01:43:24	<u>2a724c1a14aa9a22552265</u> <u>35c4e485d36c886c35fbae</u> <u>a646dc9af4d63db14dcd</u>	+ 0.00762852 BTC	✓
37	2019-09-18 01:43:24	<u>b612d0041ef396b6baf673</u> <u>43cbbcda7f8dd498254797</u> <u>8f49fe6e179b113c9c2a</u>	+ 0.00762852 BTC	✓
38	2019-09-18 01:43:24	<u>966efbe1129eeab9548469</u> <u>b52a0b2328731b5c4fcd20</u> <u>93ed7ab3cb3602a1035b</u>	+ 0.00796248 BTC	✓
39	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01072753 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01817322 BTC	✓
41	2019-09-10 01:47:00	<u>dd5acd1b2360ef80a56a67</u> <u>4b0a3508257e0628ba8ded</u> <u>b5b1b57afc6da48a3324</u>	+ 0.01817322 BTC	✓
42	2019-09-10 01:43:59	<u>2c62f9f990e02fcc140824</u> <u>288ed6a4bce1ea7bc1a628</u> <u>4203ea43d30e4035c382</u>	+ 0.01072753 BTC	✓
43	2019-09-07 03:21:48	<u>597288f735dd9306b92862</u> <u>9e0f5168c1aeb88e5280cf</u> <u>664f41c8a4b9153c9468</u>	- 0.01427111 BTC	✓
44	2019-09-07 00:28:56	<u>ad6acbc9e2b318eaf0868e</u> <u>49d7ae3798f35e1cff4b48</u> <u>111655b0f3b6e5473471</u>	+ 0.01427111 BTC	✓
45	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557ddddaf125d</u>	- 0.01190316 BTC	✓
46	2019-09-02 18:47:26	<u>4e8748b28b9f9527a17ea7</u> <u>81e5dc04dc7db383a6d614</u> <u>20cded04874be942cea3</u>	+ 0.01190316 BTC	✓
47	2019-08-31 03:47:03	<u>eb697c96c6c329ef9c54bb</u> <u>ebb7c049be2423e6057237</u> <u>d18d65c14a879f865655</u>	- 0.03318164 BTC	✓
48	2019-08-30 23:34:27	<u>98add50384e0f875046830</u> <u>6e1a37db1ec7f5ebff60e3</u> <u>052edd81010484f34c8a</u>	+ 0.03318164 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-27 14:02:49	<u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u>	- 0.01444992 BTC	✓
50	2019-08-27 02:11:15	<u>f57d98498b26d9c8e5102a</u> <u>657418ef0e4bfff7d003093</u> <u>6ed9be8346f5b93b1334</u>	+ 0.01444992 BTC	✓
51	2019-08-19 23:28:00	<u>d1f7e13b4707703c3216a6</u> <u>77299ea257d981f86e4819</u> <u>3b067e8e1c9055c812f0</u>	- 0.01479106 BTC	✓
52	2019-08-19 21:35:08	<u>24df7d038c543e202a5bbd</u> <u>be215f4657ea00b209f89b</u> <u>010bf564dc24c7b0ce09</u>	+ 0.01479106 BTC	✓
53	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.01468676 BTC	✓
54	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00854273 BTC	✓
55	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00854273 BTC	✓
56	2019-08-13 00:29:05	<u>a3f48aaed3bd9491d09c7e</u> <u>a7573c48181184c80527f1</u> <u>0779a6f79e5d58ab1a55</u>	+ 0.01468676 BTC	✓
57	2019-08-13 00:17:52	<u>84e6b60f41a522b9a37993</u> <u>1e7105341df4a011ba93e7</u> <u>c70991b37cc6ce564c87</u>	+ 0.00854273 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-13 00:17:52	<u>cf2f0f857490763cdc038b9cdc3a5bd48426b16a9f3cf00afb3ad7d364992e83</u>	+ 0.00854273 BTC	✓
59	2019-08-06 12:36:26	<u>c5c90af381052c806d0a931038c90c5542417619724d7884ed9af2481347c7c4</u>	- 0.01491681 BTC	✓
60	2019-08-06 02:57:22	<u>4127ce02c91cdd95d1e7a829c517a4f6e496c79a3d1f776b6c3d4902d8557364</u>	+ 0.01491681 BTC	✓
61	2019-07-30 01:07:44	<u>3fd6962e14f5f73da81118f74f8cf5414d865c2821b3163a187ef04233e6e218</u>	- 0.01780599 BTC	✓
62	2019-07-29 22:37:09	<u>0858cdb9539ca6800b78c36e5f39ca043821ab7f5b387803b8def07f81d15f73</u>	+ 0.01780599 BTC	✓
63	2019-07-24 03:48:24	<u>82cf3cb179a81516726c099668e0ef93e1c3aa7173183657cef24a0ad33df492</u>	- 0.01713393 BTC	✓
64	2019-07-24 00:17:37	<u>7f6b0cb30bca5999378fcd39b804ee2199baf06937b9aa6d5e81f2d32fc2296c</u>	+ 0.01713393 BTC	✓
65	2019-07-15 23:25:30	<u>0a47a85dc93924e08ed41e2fb5c5b3fb2536102dd74f11f535543c26d3dbc819</u>	- 0.02193901 BTC	✓
66	2019-07-15 21:41:49	<u>40af382851534ee78902d8925a3e1c5244488aa4daeb5d121fb5294d55b9bd14</u>	+ 0.02193901 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.