

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBzfwAWk2eMwYZC5KwgxtYeYmddtJjGF</u>
TOTAL RECEIVED	0.09761439 BTC
	6,158.10 USD
TOTAL SEND	0.09761439 BTC
	6,158.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-31 12:20:24	<u>161d90a095049c0b5f1676</u> <u>8c2bf8c1be85daba9db116</u> <u>d76a99f27c11c459e7b7</u>	- 0.00627007 BTC	
2	2019-10-31 10:05:44	<u>0d65475e1ea4d87223e200</u> <u>5e073275a5aa85d4bec562</u> <u>80344a8f241aaf392fc4</u>	+ 0.00627007 BTC	
3	2019-09-17 10:38:20	<u>d86b383f1f03ea13924822</u> <u>7c62334e528503239b4203</u> <u>9cf86b63842916a7b8e4</u>	- 0.01007297 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-17 05:01:51	<u>19b32130e6bf639aca9c95bc7e593c0b104562ae77ed04395df60fe9ebfe7ac0</u>	+ 0.01007297 BTC	✓
5	2019-09-04 13:05:23	<u>e99fe68889328f2945ca6460551c044b17c6e67f98667d2bb15260a8d4e4232f</u>	- 0.00241998 BTC	✓
6	2019-09-04 07:11:40	<u>66d2562a5e2b4532efcb96fab1a156954451d724db72f5b300ef1860ee0ea742</u>	+ 0.00241998 BTC	✓
7	2019-08-11 05:34:43	<u>cadff49d3a50c0bd1d23b5229cd2408009783c16c3404496c1ae79aaeb299ddb</u>	- 0.01916214 BTC	✓
8	2019-08-11 03:19:16	<u>62e42bd55fa79e4530085671ab6961057d6f646fd03d5b607df8eee52710a672</u>	+ 0.01916214 BTC	✓
9	2019-07-09 17:44:48	<u>d9f40a54e851b9136b5f0a964e6ab5793076bbc5fda5e2fd7171b909c47e51cf</u>	- 0.02258274 BTC	✓
10	2019-07-09 11:57:56	<u>0b099ca697fe50de63e6f3f34502752ba0371112e95c4590a400a3d7830ab16a</u>	+ 0.02258274 BTC	✓
11	2019-07-04 14:35:58	<u>701a175ec24b7dd7ebf40b5ae7ceeb4c312f021c7df3e98d1ac453ab905b5002</u>	- 0.00850502 BTC	✓
12	2019-07-04 08:15:27	<u>27a5e171ed4f197145573d388d35ab6f7f87300af9f512a85ae85db3d78ae70a</u>	- 0.01252800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 07:30:00	<u>441ddb2d94d874ee272041a0b69423fd51266825d11edf7ba9e4a32070eb4021</u>	+ 0.00850502 BTC	✓
14	2019-07-04 01:07:16	<u>7e8e4cf0255fd9fd07441ea304c78204479d0fd6176e1c3dfb0f13833dfa9aad</u>	+ 0.01252800 BTC	✓
15	2019-07-03 05:59:28	<u>57f08324fe33e4bf9628bc cd274d11848910879cf064bf9cc9062ddfd31e9b03</u>	- 0.00199465 BTC	✓
16	2019-07-03 05:51:15	<u>ddb5f9d5dae7331590869611443e39bf9d7bf2cea0c72e2a268243ce898193b5</u>	- 0.00030842 BTC	✓
17	2019-07-03 04:47:28	<u>f52f95d0fc979d1d79cf76cde0f81e4ff2ec2bc88b9ae3f0f89ce71a380c70a7</u>	+ 0.00199465 BTC	✓
18	2019-07-03 04:05:40	<u>cee6a53ca20ccded03dfa03ee5823a45aba4c0865b520a01151ea5cb10d83361</u>	+ 0.00030842 BTC	✓
19	2019-06-29 10:34:24	<u>10ffdb6807da42f5fe14842b54d7686a285c9dc4b465ccd6cb84f597c654e355</u>	- 0.00031177 BTC	✓
20	2019-06-29 07:44:30	<u>ed8afe00b264fc0ce087ed7fe463308359f9eb5f88dfc6daefd5e6f9fb353f94</u>	+ 0.00031177 BTC	✓
21	2019-06-26 06:51:06	<u>b756c14000ce4e4c04adbb2de5849f2725a28780334e9679a8cd03fe395bcaaf</u>	- 0.00232529 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 05:11:16	<u>4d9b990685c531c62bfafd</u> <u>7b5f23e3a4f598e0bc292b</u> <u>3e8ff172b071fff9d611</u>	- 0.00232115 BTC	✓
23	2019-06-26 04:26:28	<u>cfc5541bb03048d48b6e11</u> <u>f706214826ca2e9f326cb5</u> <u>972f1c0c1216f04aae12</u>	+ 0.00232115 BTC	✓
24	2019-06-26 04:00:06	<u>b1bf8cec1b4b6215f31a39</u> <u>e92de0f27e9fbcfd751f91</u> <u>8340d364956373899609</u>	+ 0.00232529 BTC	✓
25	2019-06-25 15:25:24	<u>c197d5b247c1f79a689e92</u> <u>0b44853c64d75789b064f6</u> <u>03288a9d8dfedf1f1367</u>	- 0.00010105 BTC	✓
26	2019-06-25 10:16:45	<u>4c8d55dfc19d3b334eedaa</u> <u>719568c9e180e35298a359</u> <u>af7c7f05e3642e821994</u>	+ 0.00010105 BTC	✓
27	2019-06-24 07:21:25	<u>31391a76d7a339475717f6</u> <u>74955421daa6eeb5295202</u> <u>485a74ae7875f8126006</u>	- 0.00021751 BTC	✓
28	2019-06-24 03:43:10	<u>793c9e87d14b746230746f</u> <u>fe3190c89b9b5c7aa3d9ee</u> <u>286081ccde3a33061466</u>	+ 0.00021751 BTC	✓
29	2019-06-22 05:11:11	<u>c9412914984c15d666e47c</u> <u>0b6cca4e2f996cce613a50</u> <u>541bf2c29874287279a2</u>	- 0.00825650 BTC	✓
30	2019-06-22 02:52:41	<u>20091784b14551ce33be36</u> <u>279f701b590c3746086160</u> <u>b39e7301a6db20915cd1</u>	+ 0.00825650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-20 16:54:33	<u>62b744d19748955e42e067</u> <u>b82e0dca68e14ab3658161</u> <u>9b4f4162c904c11553fc</u>	- 0.00002963 BTC	✓
32	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00002963 BTC	✓
33	2019-03-18 15:54:00	<u>3330ca991139b3760f1561</u> <u>86894ef416195ebc09f61b</u> <u>f0b4353ebe903b9f13b3</u>	- 0.00005521 BTC	✓
34	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00005521 BTC	✓
35	2019-03-05 17:52:57	<u>3297d432f0c23cacc683e5</u> <u>1dfc4bb24a9849a60a1e56</u> <u>5f2084cc2063bd40ad75</u>	- 0.00001569 BTC	✓
36	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00001569 BTC	✓
37	2019-02-19 05:40:34	<u>596a28f8878c88650c6f21</u> <u>85674f03f653a3f57d00e0</u> <u>b9f5b46eb8670977da9c</u>	- 0.00002427 BTC	✓
38	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00002427 BTC	✓
39	2019-01-24 13:13:41	<u>f962bd56210165a2f68008</u> <u>337939da194ca43d20b055</u> <u>40c358c236bf87cf4b74</u>	- 0.00001359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bf7cf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00001359 BTC	✓
41	2019-01-20 06:34:06	<u>a0246e09c527a4046e13f7</u> <u>964eed96a0e95dcdd30ee1</u> <u>e410fdf1e679f65a1bd0</u>	- 0.00001364 BTC	✓
42	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00001364 BTC	✓
43	2019-01-12 01:04:37	<u>96a2ce54e49c57df934dfb</u> <u>dee457ee1bb963c9f6d743</u> <u>7f7b7776fd2ee436047b</u>	- 0.00002080 BTC	✓
44	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00002080 BTC	✓
45	2019-01-08 15:42:07	<u>fadcc31de6c3dd7ed7c0ac</u> <u>7dbbc4cfe4ad6a6b5c985e</u> <u>d0aa563e21bbc0e47469</u>	- 0.00002528 BTC	✓
46	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00002528 BTC	✓
47	2018-12-31 13:51:24	<u>6852b105651a6171068c31</u> <u>6f893bda52ead933f1ab70</u> <u>4cbab08a370a867b3e4e</u>	- 0.00003902 BTC	✓
48	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f50</u> <u>0119bcd3cf875fa0e97ecd</u> <u>91a1c3f7995202bf8f85</u>	+ 0.00003902 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.