

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EwDJtYB2Pebn29xjiP6jzFTFYKyfyhqFi</u>
TOTAL RECEIVED	3.16022144 BTC
	198,392.41 USD
TOTAL SEND	3.16022144 BTC
	198,392.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 20:22:21	<u>f7c3ef624a1fc88d9bfa57</u> <u>0c5dc78210d0da90e547f4</u> <u>ac9f4136f26abeaa3b8e</u>	- 0.00203534 BTC	
2	2019-10-08 16:48:52	<u>9d8bed623c5d7f5131f9e1</u> <u>be6691e89c844e1be2d746</u> <u>123a3d7695333159c714</u>	- 0.00714196 BTC	
3	2019-10-08 13:49:07	<u>bc91f889cecca6651fbd4c</u> <u>2f3d2a286d1931a8b3522e</u> <u>b91105c8d269e2155cbf</u>	+ 0.00203534 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 13:49:07	<u>78bedeef4a83bde21ea1f4</u> <u>1048d522f200d17b088a11</u> <u>d3bbfe9d0c28955af9a1</u>	+ 0.00714196 BTC	✓
5	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.04977010 BTC	✓
6	2019-09-26 13:26:27	<u>c066df6bc4339cee4384cd</u> <u>5792eaec66e93c8c515195</u> <u>3e93b0656fc9b9dbe24c</u>	+ 0.04977010 BTC	✓
7	2019-08-08 06:22:42	<u>30deb83baa6ce3df172d02</u> <u>ad5bed0eebe9cde2fb92ef</u> <u>c6b01b0e417ce18f7fd5</u>	- 0.00290458 BTC	✓
8	2019-08-08 05:59:26	<u>acd94df0e18e7437a1e956</u> <u>7b506b9aa3d188ad0a51de</u> <u>e751e9dba937bf82d333</u>	+ 0.00290458 BTC	✓
9	2019-08-01 19:01:30	<u>66d4b7761cdaf3308ea9ac</u> <u>f5c603e0d143928a7d23b8</u> <u>99d37f9fe1158f1eca5d</u>	- 0.03852747 BTC	✓
10	2019-08-01 17:35:22	<u>5811aa6fedbe2b946b92ec</u> <u>8079fd5ae1897b3b8832e6</u> <u>b3e8084f8549b3fb6bad</u>	+ 0.03852747 BTC	✓
11	2019-07-30 16:28:34	<u>c8719c1788f7b002497c8f</u> <u>418518172ceb6516587ad6</u> <u>ae8c19327f94f67826e4</u>	- 0.01079346 BTC	✓
12	2019-07-30 14:43:35	<u>7241426f5e797dbbc911bd</u> <u>6b6afdf49cde4bc7f3b141</u> <u>4841f5ebedd73d3cb612</u>	+ 0.01079346 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-24 03:44:28	<u>ec60a0366851c1afe868068451458f84a82ce557d8fce3df6f6743b4e373f41f</u>	- 0.00121833 BTC	✓
14	2019-07-23 18:32:01	<u>981c4152ddf3d9bf2aeaff582c8d6e3a3e0c656ccd783447727e96c8452c67e6</u>	- 0.11847224 BTC	✓
15	2019-07-23 17:50:17	<u>a7debd46026e263c111d4e41c983fe3bae96353d9b23cd616e0f220d846cce42</u>	+ 0.00121833 BTC	✓
16	2019-07-23 17:39:59	<u>02f2df070f2e89b6c1cca482bc736792a62c573f96c307fdf2ecd6bd9b62411d</u>	+ 0.11847224 BTC	✓
17	2019-07-21 23:43:55	<u>9f7449a51873a37cc2fd0de5abb38740637a2e8f659a720a2c0cc46a236e242b</u>	- 0.00178213 BTC	✓
18	2019-07-21 16:13:51	<u>524213920e8bd10c50347ebcbdac8b8bd833906a442b3cfb61737a3e0fd82cd9</u>	+ 0.00178213 BTC	✓
19	2019-07-03 15:43:09	<u>645007a6a90ba1a64d09c29507089d2b928b37273dd28be4eb9eb038ca4f090a</u>	- 0.08399514 BTC	✓
20	2019-07-03 15:08:51	<u>7fe35d813b139b08a620bb20ccc239134575b441ec759cc2e355d93a4c8700a3</u>	+ 0.08399514 BTC	✓
21	2019-07-02 23:46:39	<u>ad40e8fd637c34b4f9d19650bf500ecabf3332c7c2befd782a6ca10ab4992cf</u>	- 0.03964070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 23:19:23	<u>aec83b36d22cf34419c252</u> <u>010b9b331ff6e647d88bb5</u> <u>9bda58f5a7f3c5e9e243</u>	+ 0.03964070 BTC	✓
23	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83b</u> <u>bd2d277469295d721d9286</u> <u>c74acc05d98ccdf92b88</u>	- 0.03622403 BTC	✓
24	2019-06-30 13:07:15	<u>0a826b0ccf65abf4cf54e3</u> <u>ef10afae3c4a62acfd63ac</u> <u>7b2983dfbeaa42f63a10</u>	+ 0.03622403 BTC	✓
25	2019-06-28 14:32:25	<u>b1241975882a01170597f4</u> <u>8f4909b3680e50f3722e3f</u> <u>18a7433706da13447d6c</u>	- 0.08829128 BTC	✓
26	2019-06-28 13:23:50	<u>b874d2e470a41c15337f77</u> <u>80c9fb25bef742da667f19</u> <u>9e6850da4a9447f2aae7</u>	+ 0.08829128 BTC	✓
27	2019-06-08 19:20:24	<u>b109a854825334866476a8</u> <u>351bf6adf7e1f0fdb5bcf7</u> <u>22c093e4db0acec70095</u>	- 0.00539834 BTC	✓
28	2019-06-08 17:52:26	<u>8b8cb7cd164ee1fc402289</u> <u>1490e779707c00fc55bd70</u> <u>b750ec14b9eaf85ae814</u>	+ 0.00539834 BTC	✓
29	2019-05-25 18:31:28	<u>7f0fb6315b6cf030ebf01a</u> <u>65df0dafc00c2a95a34156</u> <u>7dc0eaa82e2066a4d92b</u>	- 0.00654737 BTC	✓
30	2019-05-25 13:52:33	<u>31858d43e0f335cfb2f907</u> <u>31cdf6d34465b3afd69961</u> <u>d1df7aa8993eed468f04</u>	- 0.12455103 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 13:11:54	<u>f07726a3ffd0df43cb0139</u> <u>c258f3c8fd2df528f0cead</u> <u>df4d9e07044f33fe3088</u>	+ 0.12455103 BTC	✓
32	2019-05-25 13:11:54	<u>f8de7deb4a7c400c068167</u> <u>2f2eb92f76016304e0b4af</u> <u>3e28795d86c912926df1</u>	+ 0.00654737 BTC	✓
33	2019-05-08 05:24:28	<u>41c53ec6dc954c1940ef3a</u> <u>24d15ca99818f6080f25b3</u> <u>e8a982c6b7e9c15028d1</u>	- 0.01445369 BTC	✓
34	2019-05-08 01:33:31	<u>e283cfb89ef52d6f026005</u> <u>920fa19887ca567147e20c</u> <u>143b7ff510d524824f4e</u>	+ 0.01445369 BTC	✓
35	2019-05-04 15:16:56	<u>c89c0dbb47631cd2173616</u> <u>b888e139e93b27e6a14e8d</u> <u>e2d372b54cc8db8ef5cc</u>	- 0.04027110 BTC	✓
36	2019-05-04 13:33:56	<u>8ce00413eb5ebf390c481a</u> <u>5563795cc8536f85aa5ce3</u> <u>2de9e7b52b83ade656ac</u>	+ 0.04027110 BTC	✓
37	2019-04-22 15:52:49	<u>cce498624429d2ed071132</u> <u>1e9640ae6bb309d2459b20</u> <u>434ce42a58f4bfbbc854</u>	- 0.03150692 BTC	✓
38	2019-04-22 14:24:42	<u>f13b3b758e82b09736045e</u> <u>50b753cb7690587197f32b</u> <u>81fa01c2a554f0e35d5a</u>	+ 0.03150692 BTC	✓
39	2019-04-05 14:10:40	<u>409c010d3a339125913573</u> <u>dd84cf0d5ef3cd326ba5f2</u> <u>10c85253b9d63a2cd19e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 13:31:48	<u>21709132d53b19f8305cbd</u> <u>cfb168fa97c087753c17f0</u> <u>59c9e4211ef173a9e0df</u>	+ 0.10000000 BTC	✓
41	2019-03-24 14:47:03	<u>d8f57173c15c022f996a3c</u> <u>7a403dfe3e598bff9e94e4</u> <u>863f8b6e362f213d72fa</u>	- 0.12906035 BTC	✓
42	2019-03-24 13:29:36	<u>ec22cfd678be94c35d6959</u> <u>0324bfbcab05238f95908</u> <u>6b269525d4b6d99317f6</u>	+ 0.12906035 BTC	✓
43	2019-03-16 13:44:51	<u>d1128b9c40517ee3ebaa11</u> <u>fd709e3cf36f085ea196aa</u> <u>1e74cd16b4bb49195799</u>	- 0.28246132 BTC	✓
44	2019-03-16 13:38:36	<u>5b3ab0af6e5028d0d080e1</u> <u>929b5539e0b4ab856143e8</u> <u>803d2460624e001fae0a</u>	+ 0.28246132 BTC	✓
45	2019-02-25 14:55:32	<u>8db47c801187da1a181be8</u> <u>c1a9a601962f7836dd6aae</u> <u>6d1d1383212d76a05318</u>	- 0.18768709 BTC	✓
46	2019-02-25 14:07:58	<u>5ab203f09166b61e874957</u> <u>91c2268e557ae5090fc7de</u> <u>b7a37d983969af3e46f8</u>	+ 0.18768709 BTC	✓
47	2019-02-19 15:43:09	<u>9ac9c1ab47c84fdf2060e1</u> <u>358fe2d599e4d5c6201d61</u> <u>2fbc328b3e4753c6468c</u>	- 0.16930699 BTC	✓
48	2019-02-19 14:40:15	<u>05aa68ebc7008b94875b86</u> <u>c6f6fe560b7e44603dc083</u> <u>9475f5e1dd33acde7278</u>	+ 0.16930699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-16 17:18:34	<u>1a00a4f6cd2a95a96a99ff</u> <u>bc808282faa0b017595e19</u> <u>5e116b007fb3ddc8a58d</u>	- 0.12173203 BTC	✓
50	2018-11-16 16:15:29	<u>5725d451c33d8b1379812c</u> <u>a988af15a567c3223afe13</u> <u>4febf571107c239245e4</u>	+ 0.12173203 BTC	✓
51	2018-11-06 17:55:15	<u>5d2b57414f2f088c3d2a2c</u> <u>0acad0758ecb99e4a4d9c6</u> <u>2bd17aef8653c55da166</u>	- 0.01867047 BTC	✓
52	2018-11-06 13:43:58	<u>ef9cc49d08ba2c9ec5880b</u> <u>57b9a19ab8448f9cf1ac20</u> <u>21437607b7a06329cf09</u>	+ 0.01867047 BTC	✓
53	2018-10-22 15:08:20	<u>905ed823925e8958068091</u> <u>bd1286c554fcfeb42a61d7</u> <u>ca60135a0b4e42549b41</u>	- 0.13456684 BTC	✓
54	2018-10-22 14:04:26	<u>7ad1af2c0a2abb8de69682</u> <u>d821e32fe557a834f21a69</u> <u>03121dcefe2bdb2322be</u>	+ 0.13456684 BTC	✓
55	2018-09-06 18:23:01	<u>0cbec57504b27dbfe1085f</u> <u>f99683f88473475bfabd15</u> <u>58b6529fc28d9ccc0f9f</u>	- 0.04982314 BTC	✓
56	2018-09-06 14:38:54	<u>dcc63b69e6a5771f51e1c6</u> <u>a41abdf4c4d641d9c0f32b</u> <u>5c4cd29f74832d1ac0cd</u>	+ 0.04982314 BTC	✓
57	2018-07-22 14:10:23	<u>ee60e63f25ad2443e79554</u> <u>b06fbd962bf13b13440646</u> <u>f0d26b521dca40e050d7</u>	- 0.06422688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-22 13:12:43	<u>b65ee2ee99c261149384d3</u> <u>ee8c5b8c5439a019b651d9</u> <u>a65fa61d93ebd4b5258b</u>	+ 0.06422688 BTC	✓
59	2018-06-24 14:35:10	<u>a194af112a0538821ae320</u> <u>5f7aa21cbd6a1e9e1217d6</u> <u>5ad914322601f47a73bd</u>	- 0.08058965 BTC	✓
60	2018-06-24 13:22:40	<u>889fc1a081fb68e0771e9a</u> <u>a6b5cc9463869976aaa962</u> <u>66a87f0d7d17ad5c2027</u>	+ 0.08058965 BTC	✓
61	2018-06-23 14:37:54	<u>b7760fc016f5da9f6bf03d</u> <u>539aceb7023ba4daff8142</u> <u>6fcc0ae76b2e29fcde3a</u>	- 0.15130427 BTC	✓
62	2018-06-23 13:43:47	<u>852be426e7c16766f9ef5b</u> <u>1c5848b5aad41db5ee9762</u> <u>43062992a7ec57b95a2e</u>	+ 0.15130427 BTC	✓
63	2018-06-02 13:37:46	<u>c7d3a548b94bb77c44fd67</u> <u>6349c1f8a432a8f539fcf7</u> <u>ffac70d3e808731ad49b</u>	- 0.68317705 BTC	✓
64	2018-06-02 13:22:18	<u>c578fb010f530e302081e8</u> <u>f3d44330b3f8d869094445</u> <u>329f6f5c3707de9ee326</u>	+ 0.68317705 BTC	✓
65	2018-04-12 08:06:27	<u>1cf3026fc9786572c17e5e</u> <u>da2b9b9f5cfb30cbbb241c</u> <u>0014244466c58f46bc5c</u>	- 0.01895436 BTC	✓
66	2018-04-06 15:41:58	<u>126fd20b8a330f62555f5a</u> <u>6cf0997d8be0ddb8967ea3</u> <u>27489365131910f6c221</u>	- 0.08194777 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-06 14:10:19	<u>f7ffbde1d849769fc29c13</u> <u>fc53e42103af4488ac9e6e</u> <u>045954ee3c10ad3126f2</u>	- 0.03195278 BTC	✓
68	2018-04-06 13:50:14	<u>1344f3a4d9bc3d8c0f4baf</u> <u>0e44f15f09d2a0c23eaa9d</u> <u>41f46176077d315fc271</u>	- 0.03997082 BTC	✓
69	2018-04-04 14:09:06	<u>544a8be7eaf54871f75168</u> <u>41b10b1e8a550f8c8b08d2</u> <u>3df35a09a948f8228f99</u>	+ 0.08194777 BTC	✓
70	2018-03-26 13:27:50	<u>14850e6d219f39e7dc521b</u> <u>6f81f97deb0e12c8ebac6d</u> <u>1fbc71503c4a1aeaec9c</u>	+ 0.01895436 BTC	✓
71	2018-03-18 17:14:02	<u>1627ea15422a3a6cd3146f</u> <u>be3257f8df076b70b3b4cb</u> <u>edfd3b5a9b78906fa51e</u>	- 0.11126442 BTC	✓
72	2018-03-18 13:34:11	<u>9b7d3300981c6050221230</u> <u>18f7c4963376d83509a96b</u> <u>d7eb7068e6d255cc26f7</u>	+ 0.11126442 BTC	✓
73	2018-03-09 13:35:50	<u>19cc262a6397a027b97a65</u> <u>d7dbe52575dd2e54ccf1fb</u> <u>d4236f9a064bb726f574</u>	+ 0.03195278 BTC	✓
74	2018-03-06 13:57:45	<u>adf2de0b8d544854121dc2</u> <u>3e1db28750c9e04a8b3167</u> <u>93a0c834871cbd43b63e</u>	+ 0.03997082 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.