

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GeqFXSSodRp3PcP6pkv8LaNfCCYc2UmLe</u>
TOTAL RECEIVED	0.13673291 BTC
	8,600.49 USD
TOTAL SEND	0.13673291 BTC
	8,600.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 09:36:38	<u>84d154708ff003823a2130</u> <u>fab212b81ca81750d55682</u> <u>b5ef6281247f97218a94</u>	- 0.00256607 BTC	
2	2018-08-10 09:20:02	<u>b7cb1e0782d1795b623663</u> <u>af537e095ecda35c640106</u> <u>ddee92b4d99a00e05499</u>	+ 0.00256607 BTC	
3	2018-08-03 10:04:03	<u>c861996d917d10ae249b73</u> <u>b0ff2a957c804babde54a1</u> <u>59098bb91fc44767309e</u>	- 0.00367446 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 08:59:43	<u>4c16bb31482d4e69d98caf</u> <u>601d8f94fc63000663af36</u> <u>49bc01d297ec6bd6563c</u>	+ 0.00367446 BTC	✓
5	2018-07-28 11:14:39	<u>1459bf22181958dc9fbbbc</u> <u>23c13319bf1728bb73c217</u> <u>2ceaf280a687a5b55fb6</u>	- 0.00401675 BTC	✓
6	2018-07-28 11:14:39	<u>472cf79f7d225d5037334f</u> <u>c6611c333e981095a93aa8</u> <u>caec12bb514c3ae1a717</u>	- 0.00353495 BTC	✓
7	2018-07-27 09:41:26	<u>376d1f7e2a03ad2743a6dd</u> <u>7899e8c76e9dfc299665b</u> <u>d8c133f8c47845e0bb7d</u>	+ 0.00353495 BTC	✓
8	2018-07-20 10:07:36	<u>ea6cdd8147b99fd4ac540c</u> <u>6ef8c4db774411b8761a4f</u> <u>2b31c5f418aad216c99c</u>	+ 0.00401675 BTC	✓
9	2018-07-17 13:02:40	<u>0548e84c4b4829eccd52b8</u> <u>f743a2e6e7b0e2c705bd5e</u> <u>ec6952b62d50a8a2ced8</u>	- 0.00458206 BTC	✓
10	2018-07-17 13:02:40	<u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u>	- 0.00319979 BTC	✓
11	2018-07-13 08:48:18	<u>5f5f27361fe6851e5d4c38</u> <u>058111a1a6a66dd43b5741</u> <u>f381711e56711f52c255</u>	+ 0.00458206 BTC	✓
12	2018-07-08 10:05:00	<u>d1078fb5804af5dae38446</u> <u>39d268f7751a9ab44b5411</u> <u>fd37152ab8a36e977a07</u>	+ 0.00319979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00492107 BTC	✓
14	2018-07-01 10:41:56	<u>b5f1df2d74acad81a1ae5b</u> <u>9ccd3a39dfb7cface0cb50</u> <u>ca2ba4b2892b8a521ed5</u>	+ 0.00492107 BTC	✓
15	2018-07-01 10:35:58	<u>6900496d65dfbf4a523591</u> <u>58dfc577f2c2c7865dff44</u> <u>c17ed49a9809cab5411f</u>	- 0.00163834 BTC	✓
16	2018-07-01 10:35:58	<u>ff762a52c8d8643028c850</u> <u>01843f3a905d9d06c943f2</u> <u>1031cf555e6f3c98af4d</u>	- 0.00182494 BTC	✓
17	2018-07-01 10:35:58	<u>0bbae8fefc73050073b4e6</u> <u>aa182f8f6258cafc07e2db</u> <u>e0c649043df7228ea77b</u>	- 0.00489577 BTC	✓
18	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00163834 BTC	✓
19	2018-06-22 09:04:56	<u>80780f839f6b2e0b8d6c36</u> <u>db42e2fbd4efb3c4fd88af</u> <u>639cd51d6f4b9f3a3851</u>	+ 0.00489577 BTC	✓
20	2018-06-15 08:33:47	<u>43aeaebc03cef0bb1da2a5</u> <u>0d718418270e5e5a183697</u> <u>390ca2e7d4a920df85f3</u>	+ 0.00182494 BTC	✓
21	2018-06-14 02:30:19	<u>5121278524d00cef12111b</u> <u>87ba74d01c9b215b0e33f1</u> <u>b487a620b5004b26de6c</u>	- 0.00505268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:30:19	<u>5121278524d00cef12111b</u> <u>87ba74d01c9b215b0e33f1</u> <u>b487a620b5004b26de6c</u>	- 0.00504616 BTC	✓
23	2018-06-14 02:08:38	<u>f91003e05eb5609e31196e</u> <u>fb7b6ec3ad3cdbab448e17</u> <u>a6385a922cc5066be5bd</u>	- 0.00500480 BTC	✓
24	2018-06-14 02:08:38	<u>5647824ff4493db47d67ac</u> <u>7625fc537d9e7793d621a7</u> <u>27a2331d8db944326d2c</u>	- 0.00240400 BTC	✓
25	2018-06-14 02:08:38	<u>53ed5c1ff45b167cbcc7c5</u> <u>37c80191222e16fc8064af</u> <u>d4054969031d38d33067</u>	- 0.00225004 BTC	✓
26	2018-06-14 02:05:55	<u>87c46569d0ef01e49fc8be</u> <u>6f26acb2071756d747f161</u> <u>c865f83dabfc83f28317</u>	- 0.00161847 BTC	✓
27	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00240400 BTC	✓
28	2018-06-08 04:29:13	<u>ca04743cce50e86ed8930c</u> <u>a913da71820229cd85fee7</u> <u>aec230c6c46c9a00b1da</u>	+ 0.00500480 BTC	✓
29	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00161847 BTC	✓
30	2018-06-02 04:00:07	<u>d9d0a6c492468cdd0a9da3</u> <u>e1fb0d85e5163201fcbe6c</u> <u>f87ecf17ca7e2f382e08</u>	+ 0.00504616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d90c2156d5702de91e64af9134bf00b7734a6fcef64b</u>	+ 0.00225004 BTC	✓
32	2018-05-25 15:07:15	<u>095a9c865c7e80d8f70ef4426df87f746336bac1e34d8bc659dc89cf66f964cb</u>	+ 0.00505268 BTC	✓
33	2018-05-21 18:12:55	<u>bb8b62fa9522e0a45863df9a1a236fc2f665755bfdc19d6dece90ced07189cae</u>	- 0.00161220 BTC	✓
34	2018-05-21 18:12:55	<u>88cc5d0115ebc9a6f651151e2d44b4438eeb2fabd9c6983ed1dae5c0f5954dde</u>	- 0.00191324 BTC	✓
35	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4d1bd71bfb3f13bd1e7d4fd073697f1ec3527867771</u>	- 0.00500095 BTC	✓
36	2018-05-21 18:09:42	<u>f67cee42b43c06523297454c9301f531904e75b6a2e8df37b4b2157c1c11896a</u>	- 0.00505946 BTC	✓
37	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d09618bf6ddb9ed596433fdcfb07f7da4b807a27e69d</u>	- 0.00500651 BTC	✓
38	2018-05-20 19:19:36	<u>192543a6ac3af7378e44aa7623625b7eb7f6d7b2edecbda69778ec0ed4678153</u>	+ 0.00161220 BTC	✓
39	2018-05-19 02:44:56	<u>7cf05da52373f77bb15cfd5331adb9549ffaa058a9c55bc2aa4d601eb7c2a78d</u>	+ 0.00500651 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00191324 BTC	✓
41	2018-05-11 06:08:03	<u>a871542a2fc642c1623fc9</u> <u>ce12a7a98dc6598f068c99</u> <u>81a11863199deade2265</u>	+ 0.00500095 BTC	✓
42	2018-05-05 07:05:59	<u>254c6a612c58b1e09515b6</u> <u>fc3bd228c3bac454cf3a3f</u> <u>1df49ed909511f1acc36</u>	+ 0.00505946 BTC	✓
43	2018-05-04 14:49:54	<u>1b4b2cac1f10c3f5aee283</u> <u>b7f95b3060db75c00804a0</u> <u>33cb0c33d017902245ac</u>	- 0.00204312 BTC	✓
44	2018-04-29 21:26:32	<u>35217b21d3e9141bde283b</u> <u>448b458191fa744ecf300d</u> <u>631d94106278c0d2da33</u>	+ 0.00204312 BTC	✓
45	2018-04-28 03:18:50	<u>59b5e52fd96331dd532306</u> <u>751196c6a8278291437b73</u> <u>09837509d258b868a6d6</u>	- 0.00500934 BTC	✓
46	2018-04-27 06:35:10	<u>97f3e6a02eedd1e1734e64</u> <u>6637d889092e13172e53cf</u> <u>9ba6d5aff3f395e5f3a0</u>	+ 0.00500934 BTC	✓
47	2018-04-26 03:51:00	<u>ec5dcf14a7a8a68cfc7dbe</u> <u>a3bf102614779da844eaa5</u> <u>be036e5bfde9aed80c56</u>	- 0.00508418 BTC	✓
48	2018-04-21 17:15:59	<u>a8b060458e9e1ffc09fa0f</u> <u>8a2ff7487e3b16749e66ea</u> <u>347e5f68f4b9a02a08cc</u>	+ 0.00508418 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 01:29:35	<u>06dbe8fd85d5a1cc0fbad3</u> <u>0accdfc4a84d568b98542e</u> <u>8a9ad14a482f47548132</u>	- 0.00505913 BTC	✓
50	2018-04-18 01:16:58	<u>af34ae98439e8dd1eb153a</u> <u>5f4f011a199afa3e8eedf8</u> <u>c9a8d14e10032f4a1921</u>	- 0.00101370 BTC	✓
51	2018-04-15 21:57:34	<u>a65dab4868f6a87bde94c4</u> <u>e4bb3221f309c3a1bedb00</u> <u>b23dd004953a0444458b</u>	+ 0.00101370 BTC	✓
52	2018-04-14 19:26:52	<u>2bf3479956fc8d8fb7ee3e</u> <u>ee0ad9ccdd8c7be26777e9</u> <u>9f8b4b20e385954d744b</u>	+ 0.00505913 BTC	✓
53	2018-04-13 18:29:16	<u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u>	- 0.00503577 BTC	✓
54	2018-04-13 18:29:16	<u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u>	- 0.00503306 BTC	✓
55	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00176384 BTC	✓
56	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00176384 BTC	✓
57	2018-04-07 01:03:30	<u>d30c297b9f712a719f9a25</u> <u>60cc5d05c93ab108871bd5</u> <u>5305913a52b0d3b5edfa</u>	+ 0.00503306 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-01 09:00:01	<u>54e0915592ed49e473c015</u> <u>3c040c0dbd812f52447b88</u> <u>0be5eed86380714cbb59</u>	+ 0.00503577 BTC	✓
59	2018-03-27 02:11:05	<u>e8227c1158e063dfd163e8</u> <u>d1ce294b9ffc5f616f0306</u> <u>0262ad3bf3543d624f40</u>	- 0.00387197 BTC	✓
60	2018-03-27 02:11:05	<u>e8227c1158e063dfd163e8</u> <u>d1ce294b9ffc5f616f0306</u> <u>0262ad3bf3543d624f40</u>	- 0.00373418 BTC	✓
61	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00373418 BTC	✓
62	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00387197 BTC	✓
63	2018-03-19 17:58:50	<u>7dd624a1a82c6708dd68d6</u> <u>fb77c1bee4339816ca31ad</u> <u>ae87d5096d8ada781442</u>	- 0.00678044 BTC	✓
64	2018-03-19 17:53:51	<u>36e4e4a83c0d806156a67d</u> <u>a2dfe6c913c4877438a68a</u> <u>509e3e4249d800b70352</u>	- 0.00119052 BTC	✓
65	2018-03-19 17:53:51	<u>d1721ae8a97b1aea60151a</u> <u>dc7edcb421c5bd0187ca67</u> <u>0a1aaade6152376e9c44</u>	- 0.00199039 BTC	✓
66	2018-03-19 17:53:51	<u>8c3ce46215ee54452132cf</u> <u>964ab63b767d47e7c2d8a1</u> <u>01e671878a9cddf429d3</u>	- 0.00375167 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-16 10:18:29	<u>9a1e688076b62021faf02d</u> <u>6b7786b2bf1e1f100839f7</u> <u>664099a5526fdc68a00e</u>	+ 0.00375167 BTC	✓
68	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00199039 BTC	✓
69	2018-03-09 11:16:15	<u>07ecc8a09cf1f72deacb1f</u> <u>253e21fd9548bcf7284e05</u> <u>90f7a4008396639da700</u>	+ 0.00678044 BTC	✓
70	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dffc8a777ccd8306c832</u>	+ 0.00119052 BTC	✓
71	2018-02-28 10:52:18	<u>34a8b9e06d0e288a3b23e1</u> <u>a804d89b6224e7459dd28f</u> <u>ac531237809c07f27536</u>	- 0.00456390 BTC	✓
72	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe</u> <u>5efcc87f2b6e4b505923ea</u> <u>a71aa4552d56208237d4</u>	- 0.00598499 BTC	✓
73	2018-02-28 10:15:32	<u>ba7c8b17cb2aba630f87e8</u> <u>f9fc764562410d2e7e5ab6</u> <u>dae03f3c35ff53255b34</u>	+ 0.00456390 BTC	✓
74	2018-02-22 11:50:07	<u>f75f21dd5a2e83bfbfd276</u> <u>72f8613d3db11eeda2f8dc</u> <u>1303eb981b3d403b2d13</u>	+ 0.00598499 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.