

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9VgsGvkhyBMNjV4Ws11eMUUCv6bk9Y8M</u>
TOTAL RECEIVED	44.25873860 BTC
	2,787,141.39 USD
TOTAL SEND	44.25873860 BTC
	2,787,141.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 23:02:34	<u>da6653f8dcd627cc7a5c</u> <u>d388d1b9c35698cb3c495a</u> <u>07125dad934bdf17fa39</u>	- 9.66897655 BTC	
2	2019-02-17 10:45:12	<u>df6843328ef398c69c7544</u> <u>a7026504f1c6b6e4f54db3</u> <u>f58efb91f9de3c6a786a</u>	- 1.99950000 BTC	
3	2019-02-17 06:42:49	<u>f531b3d3357c0e5adc2eaa</u> <u>3b3968c6a594657906f857</u> <u>f20f9f1e396158e72c93</u>	+ 1.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 02:58:11	<u>2d051e1d017356a6fb32bf</u> <u>50b21722c0b782fd35f2f7</u> <u>e777b2e9602d1ae02a50</u>	+ 9.66897655 BTC	✓
5	2019-02-12 05:38:42	<u>1a3662d2c088f0f1b3180e</u> <u>e0f4bc83a43451913c0c75</u> <u>281a34f6f794d23259ca</u>	- 3.94900000 BTC	✓
6	2019-02-12 03:32:05	<u>aaae6698ad31681c378a45</u> <u>42f0343892e22b9835b349</u> <u>6185736cc80dff47f83c</u>	+ 3.94900000 BTC	✓
7	2019-02-11 18:25:11	<u>982c6906a4fe21ea01cad9</u> <u>6ac61fe4474487ba6449b9</u> <u>ccf2deb74952aee53ddf</u>	- 0.18088000 BTC	✓
8	2019-02-11 11:00:38	<u>8a734e80f06b2d4cd93546</u> <u>3b3d3eb4a5e9fe6f5b621f</u> <u>2cd73c4cd294952dbbcb</u>	- 0.00235000 BTC	✓
9	2019-02-11 11:00:38	<u>8036edc8fd96eaa4727784</u> <u>54ea6f1c9b9e9b29e46e3e</u> <u>786f5e71d276fb750d39</u>	- 0.01500000 BTC	✓
10	2019-02-11 11:00:38	<u>2bde9de89b5b02b33c17f2</u> <u>d240fe411f73f9190b01f3</u> <u>fd40dafd270ccadba479</u>	- 0.05000000 BTC	✓
11	2019-02-11 11:00:38	<u>1978e201413d0dbf99d31f</u> <u>ba28a59a8118b7cd169365</u> <u>4b878495184a30ff7901</u>	- 0.02500000 BTC	✓
12	2019-02-11 10:51:39	<u>d4826bad18c64fe67711f9</u> <u>8f677309f5f44d513b7d96</u> <u>043ff308b1e774d88ffa</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-11 10:51:39	<u>4ecf38b918c48869e5f86c1d29125ce8506756574fbe049cf5c422d398b4feec</u>	+ 0.00235000 BTC	✓
14	2019-02-11 10:47:10	<u>08134021fe128d09b7b9a8b48c9cb09be001626dbe98db7b755049799eb1f0b2</u>	+ 0.18088000 BTC	✓
15	2019-02-11 10:47:10	<u>d9a1051457f05abb4b1369d4c32a0f59c12f64b7672a00802d23c955552a2010</u>	+ 0.02500000 BTC	✓
16	2019-02-11 10:33:19	<u>ebfb8e7b2a78d18b559d0077bfcc29b5da65c6c83e46735cfca7cdb870604b3b</u>	+ 0.05000000 BTC	✓
17	2019-02-10 12:18:57	<u>c93e1f7904d29ac677fbd131a14ddeccca70e6aee1e4e8a5ddba3565af3c7d3f</u>	- 12.85633925 BTC	✓
18	2019-02-10 08:16:01	<u>ce13a56fb0480fc11b0798e4964e7a1c8394be65643fbbe627420560e57e5a22</u>	+ 12.85633925 BTC	✓
19	2019-01-02 09:39:42	<u>a36f7bf862c4697ba57f5cde074a2c11e9580be2c7edb22edeb54c741023cb25</u>	- 5.41404280 BTC	✓
20	2019-01-02 08:43:34	<u>d531695094c0ea483d3d21542c9eb6f1ca3da7339e107755004891b1ab002847</u>	+ 5.41404280 BTC	✓
21	2019-01-01 09:26:36	<u>e8669ee38b65855a92462fa569595cc25ba2707b540f0ce1a153e2eeff9b0bd6</u>	- 0.61648000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-01 05:17:51	<u>b604147bcd9d6b2fab30d6</u> <u>ff9d9184eaafa3760045e3</u> <u>7513e03a92dce3330c2f</u>	- 5.09950000 BTC	✓
23	2018-12-31 15:10:24	<u>531d38939ea2706685a4b9</u> <u>3c1cb0a7d79897f9754c11</u> <u>1bb75bd65127e24d3591</u>	+ 0.61648000 BTC	✓
24	2018-12-31 14:44:06	<u>93714fbf7e78ae8a3bd2a8</u> <u>4bc0e40f645a355f3e8301</u> <u>df354c11cd9046a64c00</u>	+ 5.09950000 BTC	✓
25	2018-12-31 10:13:19	<u>44f6a77f5447cef25646b8</u> <u>1b2c56e528f8b9f9058806</u> <u>bc45e6f9a5f977c99558</u>	- 0.05200000 BTC	✓
26	2018-12-31 06:39:09	<u>0c3dc7efdfd84884b8d906</u> <u>32bcd263328d18b112944e</u> <u>9c6d54a7aa51d366fb26</u>	- 0.20250000 BTC	✓
27	2018-12-31 05:43:45	<u>d065ca27bea4e83515cdca</u> <u>fc045dad8efee2518c0c9</u> <u>a57470a45f9e0aa1b004</u>	- 0.27059000 BTC	✓
28	2018-12-31 05:32:40	<u>5583bce82e0add52120e1e</u> <u>94a85cd013e1515f2c6132</u> <u>51a6120a58aa4f2ec07d</u>	- 0.32253000 BTC	✓
29	2018-12-31 04:26:42	<u>16e7b1d1ea8ceed4103833</u> <u>2d7cabf16c3510aa713e91</u> <u>475036a91b77edbae329</u>	- 0.60750000 BTC	✓
30	2018-12-30 19:54:20	<u>fa76c55d3a4a63d4468055</u> <u>2c58b44d43654bfe26a028</u> <u>1b6fad47727a6b9e87d3</u>	+ 0.27059000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 19:54:20	<u>49cf0407ffcb14eddfbafb</u> <u>b58720c1d01493b8dc05af</u> <u>8bd1c93f8cabf369edc9</u>	+ 0.05200000 BTC	✓
32	2018-12-30 19:33:40	<u>4b823a3e6a8745cbd73694</u> <u>5c1599626bdaa90762a5cc</u> <u>9bf4938d442e57f967f4</u>	+ 0.20250000 BTC	✓
33	2018-12-30 11:42:28	<u>4806a221527db96a2a05d0</u> <u>39e9c879e9fb1e090c421c</u> <u>e039d736b08ab3ce6a86</u>	+ 0.32253000 BTC	✓
34	2018-12-30 11:03:03	<u>c141867f3c1743baf4957a</u> <u>7b7d38b2d622293bbdc651</u> <u>678bc0ca3c1ddbab8752</u>	+ 0.60750000 BTC	✓
35	2018-12-26 13:59:16	<u>781d7c348b83b14de2b734</u> <u>46722a26f8f8388c400c26</u> <u>4519b92e81b2e92b99d1</u>	- 0.16275000 BTC	✓
36	2018-12-26 09:45:40	<u>7a596e2ea05720f9dae422</u> <u>b82541c0240fe5bc5c7c66</u> <u>2a19117a5e4add97550d</u>	+ 0.16275000 BTC	✓
37	2018-12-26 07:55:39	<u>b63d193385031293e709a4</u> <u>61a74c73a23ee06b3cda19</u> <u>bdef219f813b4000dfff</u>	- 0.22340000 BTC	✓
38	2018-12-26 07:34:05	<u>c48bda4b36129998f4db17</u> <u>3c0e7b5e0fb4ac52a2cd2e</u> <u>7d613ea002cf7542cb76</u>	+ 0.22340000 BTC	✓
39	2018-12-26 05:51:53	<u>653c50ab9aa54234bf29b1</u> <u>bc0cfbe73edfad52445fb0</u> <u>480be976adf68dcfcfd3</u>	- 0.09717000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-26 05:51:53	<u>dc0e4d1a3f31a8aae59f80</u> <u>aeb3fb2f4a5d6ed0ec4a74</u> <u>7e153993040e59a3b52c</u>	- 0.70000000 BTC	✓
41	2018-12-26 05:17:50	<u>4ec39e161c0331803ccb65</u> <u>addd787d03d326018d6435</u> <u>2f74d7e49be132fd2deb</u>	+ 0.09717000 BTC	✓
42	2018-12-26 05:17:50	<u>328affd786c83f266b89c5</u> <u>677565c1ccf49bf3ae798c</u> <u>5b4b572738dfb4e1f298</u>	+ 0.70000000 BTC	✓
43	2018-12-26 04:13:11	<u>095f127fe3514bb5c0be85</u> <u>2302fee2f7603f5c7207c3</u> <u>cf410597ef01d08a1308</u>	- 1.65022000 BTC	✓
44	2018-12-26 03:28:51	<u>158d92bdc24d2a1c51b5ab</u> <u>c60601c473d6986c3f6a0d</u> <u>7a1659c7c7bc87d78f34</u>	+ 1.65022000 BTC	✓
45	2018-09-25 03:48:09	<u>6bffb45eff9dacf039c563</u> <u>c0ad3cf71b1c0921c8acef</u> <u>46db974ee24002d88785</u>	- 0.09301000 BTC	✓
46	2018-09-24 11:04:54	<u>2ef973ef2e622178132406</u> <u>b5afc27fa57315b9c19bc9</u> <u>d4e18f1a6d6623a4da14</u>	+ 0.09301000 BTC	✓

* USD values displayed at the time of transaction

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.