

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HbAzo9ex3mFUrDWD7E22Q62H8vVEvHyp4</u>
TOTAL RECEIVED	0.20733600 BTC
	13,089.11 USD
TOTAL SEND	0.20733600 BTC
	13,089.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 22:28:04	<u>687a0627ad3e763554592c c64fedc05bd87ac090ecd5 a17470ddefb8bde6aa02</u>	- 0.00210000 BTC	
2	2019-08-31 12:34:27	<u>d6e003316057ea472cca83 b4b5f45faac43c31cbc787 1f1cef3e6f6bdfd7b586</u>	+ 0.00210000 BTC	
3	2019-08-29 16:10:22	<u>56f97aa63592a9ff33db84 481d61b16ca49dc4e10769 1ab6aa1a49d824565bf8</u>	- 0.00488600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 15:11:00	<u>5802f4807b88ef6fd4b90e</u> <u>b4f065e922fd609c0cce79</u> <u>6bebfcc8ccbe9057920f</u>	+ 0.00488600 BTC	✓
5	2019-08-25 23:01:04	<u>48777c5c3fac8f1410c506</u> <u>932cb12bcb8e14f8b3d85a</u> <u>5cadc21a4af6501ac819</u>	- 0.00245000 BTC	✓
6	2019-08-25 16:20:35	<u>a9bc042978761a7a538154</u> <u>c2a1fc21658df27b7b8b67</u> <u>86dbebedf53c47163672</u>	+ 0.00245000 BTC	✓
7	2019-07-06 01:31:39	<u>039e10b0084d1f9e4220eb</u> <u>3d69d25c476adf8192dab9</u> <u>3e01f9ff48bd2aa38d3a</u>	- 0.00410000 BTC	✓
8	2019-07-05 23:26:50	<u>05e5c30d30bb243c1c930a</u> <u>d26a14890f8bc7ff7aa45f</u> <u>aca08ede1184ed6aa995</u>	+ 0.00410000 BTC	✓
9	2019-07-05 04:36:17	<u>8c84fbed6529fcae4c9b0b</u> <u>5af091d43e68040c915963</u> <u>84ab89a8ac7c92e97596</u>	- 0.00400000 BTC	✓
10	2019-07-05 04:32:46	<u>1cd3979b9895ced8caef83</u> <u>c38beb0bc82a48d286bbaf</u> <u>cae9381a2eachca77b8c</u>	+ 0.00400000 BTC	✓
11	2019-07-04 11:03:55	<u>d55a493023356c87879012</u> <u>c08a510261f95a53a552c6</u> <u>ace32fb7456aeabd8b5e</u>	- 0.00380000 BTC	✓
12	2019-07-04 11:03:55	<u>a72eba756406c002de585f</u> <u>bb640bcd06b46c1438baf5</u> <u>e66ea5b1e6fa17279d75</u>	- 0.00760000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 09:54:14	<u>7182942b08e6abf5782a5778225bfa583ae64f4ea06cef23f0e04e1f9cc9cc20</u>	+ 0.00380000 BTC	✓
14	2019-07-04 08:58:24	<u>a3f375447206a71dc8ca9e73bf161f48257e5ca1ee37fd8a0bb17c6d48a09ee0</u>	+ 0.00760000 BTC	✓
15	2019-07-03 17:03:02	<u>d75d827205926e90a12b5ecd06f4f8f5f3b7c276babe49bb3588541869648df</u>	- 0.00390000 BTC	✓
16	2019-07-03 15:43:09	<u>f04256f67389040c4761387802ee8719fb3e091d176927e86e40d3a9a5f46369</u>	+ 0.00390000 BTC	✓
17	2019-07-02 16:19:07	<u>92481047217796285bec5ebcdc030fca599d363b65f5033c622a5e7e76a8ca72</u>	- 0.00420000 BTC	✓
18	2019-07-02 15:50:34	<u>0325af10693e8b0c0257c3d36cd62ec143452ee520a0b866fdf7c5357af10a22</u>	+ 0.00420000 BTC	✓
19	2019-07-01 02:33:19	<u>af6eca942c8c589cc318d7a90c2e605268d246f32913182c901054a01d94fd88</u>	- 0.00810000 BTC	✓
20	2019-07-01 02:21:53	<u>16b522382717ed32155cf4aff45f6c78a03beb92f4b4d6b61a48495810f4f0c5</u>	+ 0.00810000 BTC	✓
21	2019-06-30 14:24:50	<u>4329c912c7cd7b0665a048f8400a613093004e338e2bd00f2bf48d467e79d46d</u>	- 0.00470000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 14:23:01	<u>af70ac1a4cdcdf46ffcaf2</u> <u>67d3e052785188e09e2ed7</u> <u>411dc4eb9546a0f41112</u>	+ 0.00470000 BTC	✓
23	2019-06-29 07:08:17	<u>8091d9751bb381fffae5f2</u> <u>6cbaaeb2d9fdae02793097</u> <u>87221e5036a3ee662582</u>	- 0.00700000 BTC	✓
24	2019-06-29 05:46:50	<u>1cf165af6ad680beee1627</u> <u>3be9e23dc5fec641ac3163</u> <u>3e633f1efc5abb1e3caa</u>	+ 0.00700000 BTC	✓
25	2019-06-27 02:49:09	<u>e8072bce6f91ac1fec38d9</u> <u>99056f64e2afb78e6d4a9f</u> <u>faf527529b73a33a19f3</u>	- 0.00920000 BTC	✓
26	2019-06-27 02:35:05	<u>84499ce91f50fb72491c60</u> <u>a8dac09c804b6567b48a22</u> <u>72ec98a28235e1bfd74a</u>	+ 0.00920000 BTC	✓
27	2019-06-22 03:50:11	<u>48ee958ca92694a55b0411</u> <u>6bc1dc4c96cf436d547f2d</u> <u>708c01acf999bbac12c5</u>	- 0.00410000 BTC	✓
28	2019-06-22 02:44:54	<u>daaef25ac82041b0f44b2c</u> <u>61abbe63414160bfd6e900</u> <u>2c88d10120aeb8410fa1</u>	+ 0.00410000 BTC	✓
29	2019-06-20 16:18:08	<u>d4db031906201b9b6db9ad</u> <u>ada3a670ebaa003357b04e</u> <u>b84cf06ab845e9211693</u>	- 0.00100000 BTC	✓
30	2019-06-20 15:12:26	<u>0b0e135c9ad482a702ede2</u> <u>885e1712960474838e47f7</u> <u>65bf59fc8249fdd9d11b</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 03:34:11	<u>b139d19649a9a504cf01f7</u> <u>1c2efc5a43f64788869e0b</u> <u>db8be1077531b11a7af6</u>	- 0.00440000 BTC	✓
32	2019-06-20 03:15:46	<u>b88cafd05b10a5c1b16134</u> <u>a13cc5562b4c33ab3c7602</u> <u>906733d2374589345266</u>	+ 0.00440000 BTC	✓
33	2019-06-19 13:16:15	<u>4e33a572bb9e14468362f3</u> <u>971f9320f1e3f31269aed8</u> <u>ea893915673afdb9e5f6</u>	- 0.00490000 BTC	✓
34	2019-06-19 09:21:45	<u>03aecabef357521b932aa4</u> <u>5226ffc9a93616ed94819c9</u> <u>d148af3d9f4394bd364a</u>	+ 0.00490000 BTC	✓
35	2019-06-19 03:56:19	<u>da33e23cc09fc120cdacf7</u> <u>a6d9b4fb6a00aa7ad7aba7</u> <u>80dcaea2fd600cd8cf33</u>	- 0.00450000 BTC	✓
36	2019-06-19 02:08:45	<u>33bad1ebaf793d610d3696</u> <u>592547e2da0da6a71232e9</u> <u>4be7cebc4861f86bcd9d</u>	+ 0.00450000 BTC	✓
37	2019-06-18 16:38:27	<u>2fb777a8e0c2eb543b6ce0</u> <u>6b5403152b4617754ee06b</u> <u>7cdb8ed4569686d69954</u>	- 0.00440000 BTC	✓
38	2019-06-18 14:22:36	<u>2b87fb1433545c81775e06</u> <u>a770c9f564b0891743f15d</u> <u>a6eeb7b12d26b4a3ec69</u>	+ 0.00440000 BTC	✓
39	2019-06-15 12:08:47	<u>0262b480875f672f3a987d</u> <u>dcd4df6cda70df1c85e004</u> <u>8b4b08f1bb98d1304c71</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 11:00:56	<u>755ac0b09eb679341cd656</u> <u>4204ebeede9ef7e002914a</u> <u>7e4b0ddda6eda767500b</u>	+ 0.01400000 BTC	✓
41	2019-06-14 20:38:34	<u>c1545d16f7b3492a8afcdc</u> <u>bf09d236a2e4c0dc376c41</u> <u>2dfbe04290881f6d4634</u>	- 0.00490000 BTC	✓
42	2019-06-14 14:30:23	<u>93cafe1dc4561a804183c6</u> <u>2fa48d401cf52760a21f4c</u> <u>b60b0d075d4f703c850d</u>	+ 0.00490000 BTC	✓
43	2019-06-13 16:07:08	<u>a20c22cd2640cb73f22039</u> <u>2e5b603b8f1a10ef60678e</u> <u>c1814b73384de4b5fec9</u>	- 0.01660000 BTC	✓
44	2019-06-13 14:02:47	<u>0bcf1ac40774e1074466b0</u> <u>e837891dd27b96df2619ab</u> <u>5d4c79b2f440dab02837</u>	+ 0.01660000 BTC	✓
45	2019-06-12 16:03:51	<u>3adf35f4351913e4f037ac</u> <u>c9b8d1db1d156c7b8ec759</u> <u>82eda94c2c09a06f421e</u>	- 0.02760000 BTC	✓
46	2019-06-12 13:52:23	<u>4b8054e9f6d568075de51a</u> <u>585f86b8c4baac69492b65</u> <u>51f155a833357197cb66</u>	+ 0.02760000 BTC	✓
47	2019-06-11 16:41:48	<u>a3c5bc4c5564f4405048aa</u> <u>d641f62c0a06ae1ffb6d79</u> <u>6db4e02bf48f73a899ff</u>	- 0.00520000 BTC	✓
48	2019-06-11 14:02:34	<u>344995489c779f4ef1297a</u> <u>a196459abf098aa302f3b4</u> <u>632c58a389388260319e</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 00:57:26	<u>9aa52d89211d094d441241</u> <u>c8f4d8cd0685878c713f31</u> <u>b1dc8b208be853ba1776</u>	- 0.01630000 BTC	✓
50	2019-06-08 00:52:13	<u>5b5c9f46630962d164e77b</u> <u>3b3096cdacc1fd18181798</u> <u>1dcde47a76841b33fdde</u>	+ 0.01630000 BTC	✓
51	2019-06-07 08:59:23	<u>d1dce9160547e001237a23</u> <u>c7de1fb3214799c64e6d74</u> <u>0c958862ac27d5653ae9</u>	- 0.00520000 BTC	✓
52	2019-06-07 06:49:31	<u>ca55d652956312dfc90a07</u> <u>6422400c36b412e86cf693</u> <u>fb4eb8f546ad98ae2ed2</u>	+ 0.00520000 BTC	✓
53	2019-06-06 02:12:31	<u>44aab4fd7bd5e861fed9d8</u> <u>753669201f46069288674d</u> <u>8d7e92bf379ad98b61bb</u>	- 0.00640000 BTC	✓
54	2019-06-06 01:57:46	<u>63bd7d37c5baab71ff3366</u> <u>622e6f0cf0152e65311369</u> <u>f46b77ddf9a850ac0b63</u>	+ 0.00640000 BTC	✓
55	2019-06-05 16:59:51	<u>1f2dbfc9f604672e61e88b</u> <u>f483d13d96566e3df7f787</u> <u>ef81521b76c3c0e6ad3a</u>	- 0.01150000 BTC	✓
56	2019-06-05 15:19:11	<u>67c76513a83a88de685141</u> <u>046a6f49d8ee9fba9c844d</u> <u>148cdd07fa9e820ace3f</u>	+ 0.01150000 BTC	✓
57	2019-06-05 13:21:38	<u>e200d1de77804a96cf4355</u> <u>c8e331de4d34af9523545d</u> <u>9317e3ac48a82fed5a3e</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 11:32:47	<u>c14aa82a812edbc156234d</u> <u>fe6575ba938d23c9241a88</u> <u>ae82551cf9ce445b5403</u>	+ 0.00520000 BTC	✓
59	2019-06-05 01:34:35	<u>7f1cd4730c10392b6e8649</u> <u>fa7629cee2e52726cf81f8</u> <u>62e829fa744aa61a7033</u>	- 0.00510000 BTC	✓
60	2019-06-04 16:59:52	<u>e12f8ef19afa1f279c92a8</u> <u>eabea505c7a8c624a858a8</u> <u>3ae2cc5ab40b99edd54f</u>	+ 0.00510000 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.