

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3He9axCjfnrE3bCUPDFaZjGzRvZWZPmPU1</u>
TOTAL RECEIVED	0.21194438 BTC
	13,370.72 USD
TOTAL SEND	0.21194438 BTC
	13,370.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 01:04:27	<u>e362d89e096f4c4c1ecf10</u> <u>5f36239e7edc574627c85a</u> <u>a304987575e7ac4aadfc</u>	- 0.01055871 BTC	
2	2019-08-22 00:45:59	<u>e5db1b19a2231210323c64</u> <u>c4b6939d143b0da74cd8e1</u> <u>9362a1023f80b44e44b2</u>	+ 0.01055871 BTC	
3	2019-08-20 23:49:21	<u>f10dc6a26b770c8ee72632</u> <u>acd337a6bfc17e66e9e7b9</u> <u>3497cdda4d632f91636c</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
5	2019-08-20 23:39:39	<u>71e35178e6026b643861be</u> <u>b7fb23ecd714764e0e71b8</u> <u>e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
6	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
7	2019-08-20 16:17:44	<u>fb6dfd35941ce0c51ca01a</u> <u>1a675c30e496760c842d36</u> <u>5642ea95ef13b7ed4dd5</u>	- 0.00058485 BTC	✓
8	2019-08-20 16:05:32	<u>5fa9db43ada2b9f584da61</u> <u>bdd72f2401b9144730d6d7</u> <u>dee6fcd6d826efe8fae2</u>	+ 0.00058485 BTC	✓
9	2019-08-20 15:39:28	<u>e4a98f2d3e8107994474e1</u> <u>a150043d2792593ed729a8</u> <u>427dfd5e5dd13accc6a5</u>	- 0.00021077 BTC	✓
10	2019-08-20 15:17:42	<u>50d0995e2a629427547603</u> <u>ff9576d5a889c72fc04f7a</u> <u>5338e8c32362bac6c8d5</u>	+ 0.00021077 BTC	✓
11	2019-07-10 11:12:39	<u>9c38880bf1f2e64332fb38</u> <u>df94b05a3f186ce7fb3961</u> <u>35b70d7a097493cefefd</u>	- 0.00311188 BTC	✓
12	2019-07-10 11:12:39	<u>9c38880bf1f2e64332fb38</u> <u>df94b05a3f186ce7fb3961</u> <u>35b70d7a097493cefefd</u>	- 0.00291939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a3eed847f58bdb6007c7a3150aa977e044a53e4123f</u>	+ 0.00311188 BTC	✓
14	2019-07-10 11:04:59	<u>4c0be3d48796743dbd7c55e5715c8d6470e63a188ed4cef16607f2cee2a5ef76</u>	+ 0.00291939 BTC	✓
15	2019-07-10 04:46:24	<u>7bfe4ff407572d67284534eb9b1d5dd26741253a47f5381064f553e3c2cd7517</u>	- 0.00379013 BTC	✓
16	2019-07-10 04:35:52	<u>d6844e24ed16c4695e0ba409445cdc147fd8088303513d903625eff859d4f871</u>	- 0.00379013 BTC	✓
17	2019-07-10 04:35:52	<u>be18ba03b70f84b86a5c8573f667b974b3a92ed96bdd46ff6a35c8579cc3199c</u>	+ 0.00379013 BTC	✓
18	2019-07-10 04:09:21	<u>8ac1f52ff708c05ff21c77d88c36ce7b52e53ec147cb32bc30660fe4723ee520</u>	+ 0.00379013 BTC	✓
19	2019-07-01 02:33:19	<u>f82f1f5864cfc1c73422b3209bb7edda9702a2694db7687fdfe9456cc3d698f1</u>	- 0.00542947 BTC	✓
20	2019-07-01 02:21:53	<u>be6ee7fc46e93078b887f4b993300493af2be33fbff54b166fff7b8494e1af40</u>	+ 0.00542947 BTC	✓
21	2019-06-20 07:05:29	<u>21163ec7d94e0d7cfae7710aa1dc295cb4bb16ce580ab8abe33295a13f4a32f4</u>	- 0.05569534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 06:57:59	<u>e223ceef30e86c1810beb675b21c3a880ec91fae12578abc57027db1c6623966</u>	+ 0.05569534 BTC	✓
23	2019-06-17 03:21:37	<u>3a29962062fde59396b6b60426aec2e2512d3137b502f7cd893e9b8f32f9d616</u>	- 0.00821642 BTC	✓
24	2019-06-17 03:09:59	<u>a1872a7ef19453af934b7861ed560810a00c6b27d766a9543bb0beab00178aa1</u>	+ 0.00821642 BTC	✓
25	2019-06-12 04:31:25	<u>cf dab699bd3365da62c9a0648a1a38f7f67c00b3cd00e5490c68251dd878f999</u>	- 0.00564624 BTC	✓
26	2019-06-12 03:48:16	<u>49bbeb7871633d6c13050da27c84be0399e23c37a3608738a98e4d8a0af7551f</u>	+ 0.00564624 BTC	✓
27	2019-06-07 04:25:14	<u>39b45f519dc76520b2ced47e32588e682fe10d13ce3fca0442402a034bd885bd</u>	- 0.00598979 BTC	✓
28	2019-06-07 04:09:53	<u>ee09c77d78178408860dbdbef210003ab6c0d56dbdbd7ad2f6b6ff0fe99fb59b</u>	+ 0.00598979 BTC	✓
29	2019-06-02 21:42:51	<u>2b598f4f549881b7ddc4ed3b777065265131dda4de8e627191f7fea10438f51e</u>	- 0.01011891 BTC	✓
30	2019-06-01 00:58:15	<u>67acab882fbf711f663250eb0c0e61acd0e818b18a864aad794c8c8436b6cba1</u>	+ 0.01011891 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 02:59:58	<u>b8ad7372221f7104606231</u> <u>b579ca9f41fca4a65dc068</u> <u>0f8f79a8cf080908019d</u>	- 0.00524457 BTC	✓
32	2019-05-27 02:56:39	<u>9bf3c94088de071938b12e</u> <u>7b2c33ca63821fd0bd4048</u> <u>8e369ca63b51b86c1c3d</u>	+ 0.00524457 BTC	✓
33	2019-05-23 03:56:53	<u>9fd6abd948f7911ada5cd8</u> <u>8491297e9642bf3bff7f4f</u> <u>a6825f355d9e8b5cebcf</u>	- 0.01002117 BTC	✓
34	2019-05-23 03:37:12	<u>2b5c4165229b007acddf67</u> <u>84471893f15acc49f515d6</u> <u>9b01150f8e823858e400</u>	+ 0.01002117 BTC	✓
35	2019-05-23 03:37:12	<u>dcc476c66addf286843c16</u> <u>656852238b73882e6797ac</u> <u>b0c01dd9338b52282454</u>	- 0.00609091 BTC	✓
36	2019-05-23 03:34:45	<u>95022a75e4371739ea009d</u> <u>2a68cbad775e010bada263</u> <u>1904d0e8fc099feef3e3</u>	+ 0.00609091 BTC	✓
37	2019-05-13 09:02:03	<u>519760ca94f9f558b05a6d</u> <u>4f00d29e17391a351d0cfa</u> <u>d6de0720f9183780a40b</u>	- 0.01150500 BTC	✓
38	2019-05-13 05:43:54	<u>06a9b853ebb80f446e516a</u> <u>1ed6cd819dacd1affa5934</u> <u>8330aab024e00b2de066</u>	+ 0.01150500 BTC	✓
39	2019-05-03 02:02:08	<u>e5977d9e6335320c520db9</u> <u>c984b9f090713c5d731adc</u> <u>61c9bf326a9d8bad3187</u>	- 0.00813245 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 01:52:32	<u>2080484af69ea9f6a53508</u> <u>033bc09d0978fede12228f</u> <u>e2401fdf27c94bb77212</u>	+ 0.00813245 BTC	✓
41	2019-04-24 07:24:52	<u>a7b37ff33bb79e813b27fd</u> <u>369d001e1c33ef239c9939</u> <u>468605c7a45ab1dca372</u>	- 0.02139861 BTC	✓
42	2019-04-24 06:57:03	<u>909ed0c3c7ab4b1cf7300a</u> <u>03e26443c41ba71ad81c46</u> <u>37979a0bb5a0b315972f</u>	+ 0.02139861 BTC	✓
43	2019-04-12 02:45:52	<u>ef4f7660c7c2cf15c38796</u> <u>511bc190c52da68df12a14</u> <u>3d0c145ab9278fb3e736</u>	- 0.01867347 BTC	✓
44	2019-04-12 02:19:06	<u>38afd0762b0ab86297efd6</u> <u>1b69508f6110699f48e06a</u> <u>1adc911ca138845ce3fc</u>	+ 0.01867347 BTC	✓
45	2019-04-07 13:58:46	<u>c8b70c94ca82f2bd361597</u> <u>3ea0c9c237c0c8147c8d17</u> <u>a3ff246378ef3ca039d6</u>	- 0.01243113 BTC	✓
46	2019-04-02 06:36:52	<u>6cb5f0329df77547f5cee2</u> <u>72201e758ce60a523a0e96</u> <u>e915a3793c77368ec2f9</u>	+ 0.01243113 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.