

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HiXqTAgT8yvvgK3rUwdHRjBdZ8DqFWewtS</u>
TOTAL RECEIVED	0.06613715 BTC
	4,172.06 USD
TOTAL SEND	0.06613715 BTC
	4,172.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 16:10:19	<u>9a9f9c05760490b4f67290</u> <u>0b3e07e775b93a2db133e1</u> <u>1f85923e8f4f6b58ecd9</u>	- 0.00091275 BTC	
2	2019-11-21 16:10:19	<u>a6ea6c321385ce135fd163</u> <u>6107ee2c30f60feb298ad0</u> <u>1d63f638b4fbc8bdcccb</u>	- 0.00091275 BTC	
3	2019-11-21 14:38:53	<u>099858e168b95cc0b43251</u> <u>2781407b515b23757547a1</u> <u>aba7fe40d4800d5d756c</u>	+ 0.00091275 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-21 14:37:09	<u>7fc23fc155bfa4b55b5d4d</u> <u>bb937fb16c5165d1383899</u> <u>f2f47bf040f7584b56d6</u>	+ 0.00091275 BTC	✓
5	2019-11-21 12:23:24	<u>70f5fdfaea1abef2632e7b</u> <u>8df9965f2fd6bfa8a7fb5b</u> <u>b654c69dc4e3c04477f7</u>	- 0.00029694 BTC	✓
6	2019-11-21 12:23:24	<u>0b07d4144fa01060940e9a</u> <u>b0e105766a3736618c6678</u> <u>204b6aa61b7974e30147</u>	- 0.00029694 BTC	✓
7	2019-11-21 12:23:24	<u>0b07d4144fa01060940e9a</u> <u>b0e105766a3736618c6678</u> <u>204b6aa61b7974e30147</u>	- 0.00029694 BTC	✓
8	2019-11-21 12:14:29	<u>65c3f2f0029a0edb270623</u> <u>98824292648b5df6bbc0f4</u> <u>db62e2829933d663cf97</u>	- 0.00029694 BTC	✓
9	2019-11-21 12:14:29	<u>65c3f2f0029a0edb270623</u> <u>98824292648b5df6bbc0f4</u> <u>db62e2829933d663cf97</u>	- 0.00029694 BTC	✓
10	2019-11-21 07:04:01	<u>d8e5128254a422c718916b</u> <u>8c15d35d8644ab12c7eb9b</u> <u>ea3dccd468a5bb9ec4c0</u>	+ 0.00029694 BTC	✓
11	2019-11-21 04:16:04	<u>2e557dd1302cb050d7ccf3</u> <u>1df6135e01d80125671199</u> <u>02635647f51347821704</u>	+ 0.00029694 BTC	✓
12	2019-11-21 04:16:04	<u>eb958add106a274d9813f6</u> <u>8eb3fc3fe10b0d760db234</u> <u>a7b90508fcb224f7cc02</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 04:16:04	<u>3a331b4393f561f0fa57ee</u> <u>f61be867e6b1aac5501ee6</u> <u>cc33a6d268d83fb8a5b0</u>	+ 0.00029694 BTC	✓
14	2019-11-21 04:16:04	<u>f4db6bd11a6d47d14ea2cc</u> <u>cf3a19c001d20905b854c1</u> <u>28334ece49d133fa10f0</u>	+ 0.00029694 BTC	✓
15	2019-09-22 22:55:49	<u>66bb5dcfd58d90c184aeb0</u> <u>c2be0b2e53e7eae59b6cf</u> <u>28a35a119cb282c04387</u>	- 0.00094231 BTC	✓
16	2019-09-22 22:55:49	<u>4ea7bb11c1b6cf4c9c5b7d</u> <u>038a7b4f6463bacb787a4c</u> <u>40f01017a325b59b159e</u>	- 0.00094231 BTC	✓
17	2019-09-22 22:55:49	<u>13224debea8788c2b24236</u> <u>84d505192ced1a2a077c04</u> <u>60eccf2e99d773dd1cc6</u>	- 0.00094231 BTC	✓
18	2019-09-22 22:55:49	<u>13224debea8788c2b24236</u> <u>84d505192ced1a2a077c04</u> <u>60eccf2e99d773dd1cc6</u>	- 0.00094231 BTC	✓
19	2019-09-22 22:55:49	<u>13224debea8788c2b24236</u> <u>84d505192ced1a2a077c04</u> <u>60eccf2e99d773dd1cc6</u>	- 0.00094231 BTC	✓
20	2019-09-22 21:22:17	<u>b6068fc72d950b596ba42e</u> <u>dfe117cb2ccce144cb97fa</u> <u>7129f282ff6fa9d32ca4</u>	- 0.00094231 BTC	✓
21	2019-09-22 21:20:56	<u>4a5109e3bb0f54da5c8f29</u> <u>37990cf896d9f707171bc2</u> <u>7549c47d183ce3092909</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 21:00:46	<u>168d7d989656f0254b5847</u> <u>42c8cf865ecc23f6a103da</u> <u>b3460784a90b965562b0</u>	+ 0.00094231 BTC	✓
23	2019-09-22 20:43:30	<u>03826a6d75c94c07e576f3</u> <u>e0e1973ebc4c72a3423687</u> <u>8383c8f37aab651cb829</u>	+ 0.00094231 BTC	✓
24	2019-09-22 20:41:19	<u>b7067764cba8e1e91b4d9f</u> <u>377872f75fc3bf03306360</u> <u>06f07d66c9dfb597bd37</u>	+ 0.00094231 BTC	✓
25	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓
26	2019-09-22 20:08:30	<u>6f935826ea27ebd327a81b</u> <u>eb933744a115291c05ae99</u> <u>79970d83aa020cf2859e</u>	+ 0.00094231 BTC	✓
27	2019-08-22 00:39:43	<u>60f8bee87ea97a5a49ec34</u> <u>0fa37acbe99186649e876b</u> <u>7cf821b8479f427fa9af</u>	- 0.01092715 BTC	✓
28	2019-08-21 23:40:14	<u>ab0aae3e29f2d773c31b89</u> <u>c6af59d310dec3ddaf6fc9</u> <u>433ec96dc7147648c21e</u>	+ 0.01092715 BTC	✓
29	2019-08-21 22:48:41	<u>fad79a680e7673cd99e85a</u> <u>414a68c00e1730207f0e85</u> <u>4e0e5329ef1f4253ec57</u>	- 0.00827815 BTC	✓
30	2019-08-21 22:23:17	<u>a06df873935adff0faaa9a</u> <u>de831cc6ad1023fcfe0cea</u> <u>b0331d49cb789aa94439</u>	+ 0.00827815 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 15:01:47	<u>0e8c2efd7f9064d126e768</u> <u>d19d0b1919cfea32ec9614</u> <u>8a00e072b59440f583de</u>	- 0.00529385 BTC	✓
32	2019-08-21 15:01:47	<u>30e4b85d5860991345f53f</u> <u>7573cad4bf97cd1b28b12e</u> <u>6db106dc7b39b956457d</u>	- 0.00533339 BTC	✓
33	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00533339 BTC	✓
34	2019-08-21 14:00:46	<u>c528bb77ecb6213e492272</u> <u>25a3e162265ecfadea8264</u> <u>65a5fdedde9a7daf8fbd</u>	- 0.00389918 BTC	✓
35	2019-08-21 14:00:46	<u>d143453221617e25f88656</u> <u>c277d1e110e002e40ca1ed</u> <u>1e14a96947408cc57af3</u>	- 0.00393351 BTC	✓
36	2019-08-21 14:00:46	<u>61d3c4b1176c39023de44c</u> <u>262c4eebd6cad10a8d6e82</u> <u>1eb1063e1429f253e146</u>	- 0.00399675 BTC	✓
37	2019-08-21 14:00:46	<u>068bf701d59eca9ae0ab38</u> <u>16b9b23eef1e7b7450b779</u> <u>1a22d30fe31ff71212b8</u>	+ 0.00529385 BTC	✓
38	2019-08-21 11:23:12	<u>99f3600310ca226ee0a8fc</u> <u>0d421b3fbe3a7a9e24f75f</u> <u>b78602048f26c29b1731</u>	- 0.00421549 BTC	✓
39	2019-08-21 11:23:12	<u>99f3600310ca226ee0a8fc</u> <u>0d421b3fbe3a7a9e24f75f</u> <u>b78602048f26c29b1731</u>	- 0.00421549 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
41	2019-08-21 10:38:58	<u>4dfcaca4222a2b2974c17f</u> <u>6851ee3fa8d1dc778af7b7</u> <u>20f596d9ee5c87a4700b</u>	+ 0.00421549 BTC	✓
42	2019-08-21 10:10:18	<u>cf7b2aff959a57d10f776d</u> <u>9d3d981ffa1f0af4b26b61</u> <u>8be5e54808d94ea8503b</u>	+ 0.00399675 BTC	✓
43	2019-08-21 10:07:10	<u>430e002119531ba0ca58b8</u> <u>05b2f45e27147a78ed32f1</u> <u>859f0bf0ae07baedb06e</u>	+ 0.00393351 BTC	✓
44	2019-08-21 10:01:15	<u>5e262e7f8bc44f6db55fbf</u> <u>424394965a7baac0223ae3</u> <u>6ae2ba3680705981e6d7</u>	+ 0.00389918 BTC	✓
45	2019-08-21 05:03:40	<u>c93dd607d9630cde740349</u> <u>26d64499b621f6f6e02dac</u> <u>af181c59392dd6a259d9</u>	- 0.00170476 BTC	✓
46	2019-08-21 05:03:40	<u>c93dd607d9630cde740349</u> <u>26d64499b621f6f6e02dac</u> <u>af181c59392dd6a259d9</u>	- 0.00153221 BTC	✓
47	2019-08-21 02:24:22	<u>2a9453ddc93b851dd4a3f0</u> <u>190fadb76558ce28e7036f</u> <u>7b549ee18c2eda335bbc</u>	- 0.00160448 BTC	✓
48	2019-08-21 01:32:41	<u>6aa545b82d9995c27562e3</u> <u>d51844462667ce38e250d1</u> <u>138678050cecc8c54907</u>	+ 0.00170476 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 01:32:41	<u>17d718c0ceaa216d0b072d</u> <u>34e568158c23b3a1a1cdb6</u> <u>66ad7ea309d7231e424a</u>	+ 0.00160448 BTC	✓
50	2019-08-21 01:02:52	<u>804cc50afa06d9c5014b94</u> <u>46766a75945499d526c4d6</u> <u>9ca4bc19eed9e787afd9</u>	+ 0.00153221 BTC	✓
51	2019-08-21 00:50:33	<u>172a97cff38aee1a1eee96</u> <u>2f7d2c9fbf086de7da51f3</u> <u>8ae293269e05f051e828</u>	- 0.00112747 BTC	✓
52	2019-08-20 22:11:53	<u>15355d4ad53855ebc47ff3</u> <u>bdfd229ed78e1b0c4ee7c6</u> <u>406fa35341421a639d76</u>	+ 0.00112747 BTC	✓
53	2019-08-20 22:07:34	<u>0efdd740f4971b6f092307</u> <u>c67af7d769de82dc05870a</u> <u>b5642e50ddc90214e077</u>	- 0.00111121 BTC	✓
54	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686b</u> <u>bfcff7a49cada484880074</u> <u>50075742cac292a03c18</u>	+ 0.00111121 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.