

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HzVVHawHb4oBGrAEAtjGtGxWujbRnqbwZ</u>
TOTAL RECEIVED	1.31676782 BTC
	82,828.46 USD
TOTAL SEND	1.31676782 BTC
	82,828.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 03:09:09	<u>b30a4f8e350cdf1042bac4</u> <u>3720aaf2c78a7f4553a232</u> <u>99fd8c6ea1ee7028cc3b</u>	- 0.07140000 BTC	
2	2019-06-30 02:54:22	<u>5b3f7275981882303c8c8c</u> <u>7854a7d44f8b64e142d011</u> <u>2a402cd872b0f5142083</u>	- 0.05620000 BTC	
3	2019-06-30 02:18:51	<u>f6911d64ed348c2cfd626c</u> <u>b9bfff361d8a7487ab8468</u> <u>94c50a16f5499d8c18fd</u>	+ 0.05620000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 02:18:51	<u>c23c7075f91991f9badaf0</u> <u>26eaa61360cbc5c8e3f651</u> <u>161f7f145222a8cb9677</u>	- 0.09690000 BTC	✓
5	2019-06-30 01:36:33	<u>9e461c92e239f74d43357f</u> <u>b4974d09c96d15dc5f5a52</u> <u>fe48016c92e2a2eeb8fe</u>	+ 0.09690000 BTC	✓
6	2019-06-30 01:16:44	<u>1bf1678bcdf60849ce4f21</u> <u>1e442d8494baba21d8addc</u> <u>626ddf1a5b9434fdaabe</u>	+ 0.07140000 BTC	✓
7	2019-05-30 06:20:10	<u>e39700b5879eb48db76842</u> <u>4201f213746b8a9739d30e</u> <u>e94caa6dd1aa608b5079</u>	- 0.11120000 BTC	✓
8	2019-05-30 06:20:10	<u>e39700b5879eb48db76842</u> <u>4201f213746b8a9739d30e</u> <u>e94caa6dd1aa608b5079</u>	- 0.10770000 BTC	✓
9	2019-05-30 05:37:17	<u>41a4de7f2fc10a7399443b</u> <u>a7114d9b12658eef247fa0</u> <u>b89e34f52f5981dcf050</u>	+ 0.10770000 BTC	✓
10	2019-05-30 05:23:53	<u>19b6bdc5fe24edc2ff32c5</u> <u>4e834ed18703ee75f34a08</u> <u>ca6fee69eb9e4ec7af63</u>	+ 0.11120000 BTC	✓
11	2019-04-30 08:03:38	<u>b00259498bcaa581efcd86</u> <u>5ee1db07011c737db89c98</u> <u>141c4792ade50e27d7ff</u>	- 0.00473200 BTC	✓
12	2019-04-30 05:44:18	<u>39d61c764afbedddf932ab</u> <u>1c0d286a42bba2a53f0ca0</u> <u>94298fa9ef3c5790c877</u>	+ 0.00473200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 02:03:33	<u>e56611a8e690170852560f801280d47c164d3174f1adf46e0cea5d2cb1a7c684</u>	- 0.00473200 BTC	✓
14	2019-04-29 00:39:57	<u>9ce7580a70e5a68a5a91495fc7d6e7256d112b183a021960d3e7b026dee80fc5</u>	+ 0.00473200 BTC	✓
15	2019-04-28 18:55:41	<u>79836e6080dcd49c021c94b76c3da8144c7ea3548202ed3e68e36635e556dabf</u>	- 0.00946400 BTC	✓
16	2019-04-28 04:58:41	<u>4794e9f75ae058df0958d721f88ea4226762c65fc9763f07a11a29d8e5530ce7</u>	+ 0.00946400 BTC	✓
17	2019-04-25 23:12:16	<u>4d1e52f980fa7107a24826ffa15b7677dcbb1bdad81ccad6593ee679002ff65c</u>	- 0.00473200 BTC	✓
18	2019-04-25 21:07:18	<u>74c38168f577c4d90b303aa492781156181d81b21df6455d2aaefb82ba12d293</u>	+ 0.00473200 BTC	✓
19	2019-04-25 00:11:48	<u>5d57eb56b0ff230ae9c3bc636a829bf9c9245379e85b160f5ae73e614ec4490c</u>	- 0.00473200 BTC	✓
20	2019-04-25 00:11:48	<u>5d57eb56b0ff230ae9c3bc636a829bf9c9245379e85b160f5ae73e614ec4490c</u>	- 0.00473200 BTC	✓
21	2019-04-24 21:33:20	<u>779b9a411c882162297ab256f472fcfe429db2f8001ec272a4c592c60bdc4eb7</u>	+ 0.00473200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 09:34:58	<u>c66b4ffdf7b5f78b0d0e2c0aa5516f18cac6fadc98627214c12a0f2723bced37</u>	+ 0.00473200 BTC	✓
23	2019-04-23 00:31:43	<u>439a613d0d8a041d7799f9f82ab5cb16d2c673ef332f9bd8c0ca12b1770e974b</u>	- 0.01028200 BTC	✓
24	2019-04-22 23:41:53	<u>8cb0c7e170acd05231089f5d58fdefecbf8357af525e634fa7ef4e47f8079202</u>	+ 0.01028200 BTC	✓
25	2019-04-10 03:27:58	<u>9041a0cd79d055325aa9355d0b3553478f50a6e20f5389bd830f240cbe13ca46</u>	- 0.00095954 BTC	✓
26	2019-04-09 21:46:59	<u>5b0ee3b06ae22d6912d53dd27a2bf57adc45983b3c54de283ff89d5097014f62</u>	+ 0.00095954 BTC	✓
27	2019-04-07 13:58:46	<u>e615bddc01090f4611feec0bcc3a3da7ed0ca30c2d265413027a5ec285d8564e</u>	- 0.00103453 BTC	✓
28	2019-04-07 13:58:46	<u>e615bddc01090f4611feec0bcc3a3da7ed0ca30c2d265413027a5ec285d8564e</u>	- 0.00101805 BTC	✓
29	2019-04-07 13:58:46	<u>118605f5d15fdd1d1195012b7c3cfe6e45b046de4d529d21061aca85af85260d</u>	- 0.00119585 BTC	✓
30	2019-04-07 13:49:25	<u>7c5511ff6d5502888cb3e1753a33aab01c4c280372eb69884c6d9566a554687e</u>	- 0.00241272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 13:49:25	<u>1f5b164fdad6acbc510d2e</u> <u>d45992465483b828625e40</u> <u>7ed6ca421e84a81f9ed7</u>	- 0.00120060 BTC	✓
32	2019-04-07 13:49:25	<u>cf72389fc4112ae9af21aa</u> <u>40867fd1f9bbd10be2b7d6</u> <u>e5165987f5dc273f5ab1</u>	- 0.00154989 BTC	✓
33	2019-04-07 13:49:25	<u>9f9860352dc98d101a979b</u> <u>f0fa3e7d500db080113031</u> <u>eadd048170fdd8ae1879</u>	- 0.00096160 BTC	✓
34	2019-04-07 09:41:58	<u>e9dbf60c1e3d6555171ac7</u> <u>93969a9116f2d3a3578d38</u> <u>55b8712df85bc8bdecd5</u>	+ 0.00154989 BTC	✓
35	2019-04-06 12:54:23	<u>e6334484b3104f704eb6af</u> <u>27115e86c05773628db158</u> <u>8508d4ee72b84e7fc9f8</u>	+ 0.00119585 BTC	✓
36	2019-04-05 03:46:34	<u>4e71dfa34085ad2b5c925f</u> <u>98387b266ea52cf6ba6b5e</u> <u>f509264831e66922cce7</u>	+ 0.00101805 BTC	✓
37	2019-04-04 19:06:58	<u>6b37311ec3da6940d24ba0</u> <u>0bd500f4650da54ad30728</u> <u>a0d840b489fb6c1826e4</u>	+ 0.00120060 BTC	✓
38	2019-04-02 22:47:36	<u>cdea056b77d518e8d33488</u> <u>0165207ce1d2ccd662c606</u> <u>322aec4dd3e94c647ff0</u>	+ 0.00103453 BTC	✓
39	2019-04-02 05:21:23	<u>5d9a0ec94ff936fa15aec1</u> <u>535a75758b8043ddff5c2a</u> <u>0c2a79145f448b96fa6c</u>	+ 0.00241272 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 04:50:08	<u>450c747523cc638b2f9758</u> <u>b0a2a0155f15c87351ea20</u> <u>4e1d6d32f1a5c8e7fdc2</u>	+ 0.00096160 BTC	✓
41	2019-03-30 16:41:59	<u>5a683f6a95053bb1d9a00d</u> <u>bfeb8440f12be622f17a01</u> <u>52962758f77d2735d8d5</u>	- 0.00212104 BTC	✓
42	2019-03-30 12:10:35	<u>e680b40af9a102b0680dbf</u> <u>d8a9ae7538a4e827355643</u> <u>0d337db23355537ec003</u>	- 0.06000000 BTC	✓
43	2019-03-30 11:58:04	<u>740d9012ec98802015c65a</u> <u>55d459d767f2a17dfcf615</u> <u>92b731fe0a8549706ecb</u>	+ 0.06000000 BTC	✓
44	2019-03-30 11:00:11	<u>9fd27f7f43c87efed56f40</u> <u>5b603e9efe77e62bb1e257</u> <u>e4d5bb56ab9064c626fb</u>	+ 0.00212104 BTC	✓
45	2019-03-30 07:07:14	<u>0a3cfe4dd3f232da04cd7f</u> <u>21de7938fdfcb338e276b4</u> <u>f7feb9d98b44e7cf39df</u>	- 0.04332690 BTC	✓
46	2019-03-30 03:24:15	<u>174ad6f4434fe8a657f811</u> <u>47a18c6ba54a36f7a00c12</u> <u>1159d45b331aae1b305c</u>	- 0.42173685 BTC	✓
47	2019-03-30 02:51:06	<u>fc2b308d634d06c24aeda0</u> <u>29c80ee74fab7fba50b97b</u> <u>36d11fafb7586fcb58ce</u>	+ 0.04332690 BTC	✓
48	2019-03-30 01:46:26	<u>295f2ffee15ba5107226fa</u> <u>e6384592207beb2b1ba9b0</u> <u>c078308ea236bfd18c6c</u>	+ 0.42173685 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-28 20:36:06	<u>d1e28bf21cef4d2b23a18a35b771f647fc15f4f0d59c4e947cd93302ab71b0ab</u>	- 0.00148911 BTC	✓
50	2019-03-28 08:25:59	<u>08071320bd7fd74083533d9179781b3f4ae5e5fa44d9f206ada359c92a417830</u>	+ 0.00148911 BTC	✓
51	2019-03-27 22:43:28	<u>267955b820ff05043bd392d5878a9d957dcd24f5e17b7055ee686bf88eb2e8d3</u>	- 0.00099267 BTC	✓
52	2019-03-27 19:05:20	<u>2dd88bed7d0e14ffb79c51c7121d1b1ae349c1326b92c1cae4be29fe2ca15e7f</u>	+ 0.00099267 BTC	✓
53	2019-03-26 02:41:52	<u>5ca03456d2ba236fbb3c8d6daf4e25f62bf7ab8e4cdaae8016f87550a4dce786</u>	- 0.00254660 BTC	✓
54	2019-03-25 19:31:44	<u>c01b709c694a78c2a1fb6c1ce6e75a988c2f29e736fbc3f46f41d8286eb73524</u>	+ 0.00254660 BTC	✓
55	2019-03-24 02:38:25	<u>dedb753d0b0bdfd8d01f62bfcf3e9eb9341c7d773704d92385392c91ab22ea2b</u>	- 0.00149925 BTC	✓
56	2019-03-23 22:27:08	<u>2c3827ccd745a7671cbae6c18b233cbf902f28c16497df420f79a6af0ce55db6</u>	+ 0.00149925 BTC	✓
57	2019-03-21 03:36:06	<u>8f9f1444732018adb76ba97334887794634d1664e5eca1d1f3c9b745c3242637</u>	- 0.00172518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-21 03:17:52	<u>9ba0d8e10684b5fa0f2357</u> <u>5da5153da05624ad9e61d8</u> <u>975c4b75a0cb6da4dd50</u>	+ 0.00172518 BTC	✓
59	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00143693 BTC	✓
60	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00141382 BTC	✓
61	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00124064 BTC	✓
62	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00094257 BTC	✓
63	2019-03-21 03:01:48	<u>87ddf5a57a462534795e94</u> <u>fa22e30c18cd807f0e6887</u> <u>82b5d8674919ae7a7ba2</u>	- 0.00322676 BTC	✓
64	2019-03-20 22:05:46	<u>416332376c6a44f4e2df28</u> <u>5e66e5bcf490bfd0557406</u> <u>7fbc49a2be9e3dc18a64</u>	+ 0.00143693 BTC	✓
65	2019-03-20 19:28:14	<u>46fef35817e49aef1cb6c9</u> <u>3f54152e458c50d70fb818</u> <u>945976c39f5b7201a4bf</u>	+ 0.00124064 BTC	✓
66	2019-03-20 17:10:36	<u>ac6dcf973d4da307f64a5b</u> <u>49713260580aa2bab92697</u> <u>2bd2c3eb3ef88ae892f0</u>	+ 0.00141382 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-20 15:59:07	<u>f71e6b5690081428d40820</u> <u>39598f987745a3f771ad63</u> <u>492cd72b79a21b3bb9bc</u>	+ 0.00094257 BTC	✓
68	2019-03-20 13:25:20	<u>74be76fb10f4c4d760c54b</u> <u>030ed796db298b6c803c05</u> <u>e7648e5ad2483ef7ac15</u>	+ 0.00322676 BTC	✓
69	2019-03-20 12:43:06	<u>080dc64d3581330ef077b4</u> <u>ce93ce0358a7182c240ed6</u> <u>6aedc09dc2eb7f60953a</u>	- 0.00124917 BTC	✓
70	2019-03-20 10:01:37	<u>fe0b7c5f57c8e0dd589622</u> <u>67073db15654927f68e413</u> <u>59450ec068b5f6fa0027</u>	+ 0.00124917 BTC	✓
71	2019-03-19 23:24:25	<u>4d76aa771a4d3cb7c0ce67</u> <u>ca75bcb4634ae19cd51f0b</u> <u>63550714c8f44870c896</u>	- 0.00086978 BTC	✓
72	2019-03-19 20:58:50	<u>300ea6797d906d4ac7eb98</u> <u>f5467b7c665a1bc8ebf01f</u> <u>6415eb0bc799ad8dda79</u>	+ 0.00086978 BTC	✓
73	2019-03-19 09:12:56	<u>f78b2a6eaf877ef2f6ec0b</u> <u>8e3a7216fed603d97affe8</u> <u>08141fbf9ae69aa5beb3</u>	- 0.00150468 BTC	✓
74	2019-03-19 07:32:21	<u>35e03db48519989079b1a5</u> <u>19ac6400419a27b5d350a1</u> <u>b432c7adf10d4b895006</u>	+ 0.00150468 BTC	✓
75	2019-03-16 03:11:27	<u>ce366eb3cfe2021f0a3013</u> <u>1e6a270793d6fd95ad450c</u> <u>3281ee038239cf185b23</u>	- 0.00076202 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-15 18:59:36	<u>c03762a3206d1f7eb9e7e0</u> <u>a512b013f648ee31280efe</u> <u>034718782a1a43504c55</u>	+ 0.00076202 BTC	✓
77	2019-03-15 01:17:45	<u>0f9b6780afd42d369f355c</u> <u>e01c51c681ce56d76251c5</u> <u>f159c0a63ca49ea6c1b2</u>	- 0.08300951 BTC	✓
78	2019-03-15 01:07:14	<u>8073ce5aac0b93feb22554</u> <u>3c25327fed54d994fa0fee</u> <u>2828efc3a203856fbe60</u>	+ 0.08300951 BTC	✓
79	2019-03-14 01:15:59	<u>0027f8b35c18f15a0a26c0</u> <u>def3dae92169d6af0e9bb5</u> <u>f2d81ae8509cfe2b0b0e</u>	- 0.00077272 BTC	✓
80	2019-03-14 00:57:30	<u>c75bae310e480c23e2ffc4</u> <u>8c7127dfce4d9da0a7b983</u> <u>d9b92b4a968da652d4fe</u>	+ 0.00077272 BTC	✓
81	2019-03-01 00:51:25	<u>fc7c982857e08df8458d78</u> <u>2128309bad045919ee065f</u> <u>4dc5db13c44eebf7e037</u>	- 0.17265319 BTC	✓
82	2019-02-28 16:56:41	<u>3ec4c9e2d88ff06826b1c7</u> <u>5cf630858e795499e95107</u> <u>9e5b4af5bf955163bc8f</u>	+ 0.17265319 BTC	✓
83	2019-02-24 10:28:20	<u>0cfdca0a1f1e09ad0ae63d</u> <u>d2ba78a26959c430f342d4</u> <u>19e46a5818f1d1081cde</u>	- 0.00024024 BTC	✓
84	2019-02-24 10:28:20	<u>0cfdca0a1f1e09ad0ae63d</u> <u>d2ba78a26959c430f342d4</u> <u>19e46a5818f1d1081cde</u>	- 0.00023913 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-24 08:53:40	<u>27cb812395c1609a1266ac</u> <u>09cbf5b13c3f43f5334639</u> <u>3deea8a5db9d176926db</u>	+ 0.00023913 BTC	✓
86	2019-02-24 02:57:55	<u>9e24d755470776b6e0f569</u> <u>f9e2605fbad1918fe9b216</u> <u>47187b2278ce3eb0cde1</u>	+ 0.00024024 BTC	✓
87	2019-02-22 16:27:22	<u>bc1fcd654bce40945bb686</u> <u>46bef077f89384e8073487</u> <u>aa595212049261c3608b</u>	- 0.00109425 BTC	✓
88	2019-02-22 12:03:14	<u>78ab2ccf2eebfe7e972d06</u> <u>51cd04b53a91e67f788bda</u> <u>02813bc2e5b01a2903a5</u>	+ 0.00109425 BTC	✓
89	2019-02-22 09:57:56	<u>9b6c1dbb0a6aeb3a4c1aaf</u> <u>5df4c989ac3b039b23e84b</u> <u>884fbee8e20181d4509e</u>	- 0.00194585 BTC	✓
90	2019-02-22 08:07:43	<u>f314d0e9cb5cc7538ff7a6</u> <u>824e1154e3f3adc930c331</u> <u>b59a11bfc1b3bea7e896</u>	+ 0.00194585 BTC	✓
91	2019-02-22 01:47:17	<u>9ff05d2ca7c50330cb182d</u> <u>c2acdf48348f48878efa7e</u> <u>baef7a36d982733bf818</u>	- 0.00346725 BTC	✓
92	2019-02-22 00:01:24	<u>fd0a9998e03cfaa74828bc</u> <u>fe841bd91cd4d54e6a6382</u> <u>77846f33ad711dc4accf</u>	+ 0.00346725 BTC	✓
93	2019-02-21 21:35:51	<u>f58b75f020d0bd4288d683</u> <u>6632d5eb02db48cd7e98a3</u> <u>6d04e0cb71f7ce87b10d</u>	- 0.00132173 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-21 21:35:51	<u>2096092566e32d241cdf2e</u> <u>47090593c2364b738d10d7</u> <u>b8613911203b9bc00f0c</u>	- 0.00198589 BTC	✓
95	2019-02-21 21:35:51	<u>2096092566e32d241cdf2e</u> <u>47090593c2364b738d10d7</u> <u>b8613911203b9bc00f0c</u>	- 0.00167224 BTC	✓
96	2019-02-21 21:35:51	<u>2096092566e32d241cdf2e</u> <u>47090593c2364b738d10d7</u> <u>b8613911203b9bc00f0c</u>	- 0.00156652 BTC	✓
97	2019-02-21 16:55:08	<u>f35a634713cb1e345156e4</u> <u>acd2afa0af340aab668044</u> <u>97698108e8917c8dfe8c</u>	+ 0.00132173 BTC	✓
98	2019-02-21 15:30:48	<u>acdd8756ed1f995f182b73</u> <u>4d4f02f13600093d737d26</u> <u>9fce0695775317d35aeb</u>	+ 0.00156652 BTC	✓
99	2019-02-21 09:49:57	<u>d225b3ba2d78b6217b6e0e</u> <u>a5f034b2ec356f3ed7c5ee</u> <u>d111a635bc821ec48a4f</u>	+ 0.00198589 BTC	✓
100	2019-02-21 07:12:01	<u>63c4b748e165b24af7e3b0</u> <u>d48a1606716454ec3c15e6</u> <u>07b764a52c30e069d8db</u>	+ 0.00167224 BTC	✓
101	2019-02-21 02:00:32	<u>0eb2ff9e51e2c40a084772</u> <u>37ffbcc6d4bc696c1cd221</u> <u>b33442e5e562843502de</u>	- 0.00157655 BTC	✓
102	2019-02-21 01:26:36	<u>7aeba969dfdb8adf950380</u> <u>6559bac2662491d8ff0233</u> <u>6ca130c3d0a4adc6f7b3</u>	+ 0.00157655 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.