

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LamYRSN3P2cmbr7cYFaRiebbPkazXpvQd</u>
TOTAL RECEIVED	0.55355456 BTC
	35,004.57 USD
TOTAL SEND	0.55355456 BTC
	35,004.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 18:18:57	<u>189a4eddc00459411f31e2</u> <u>09d4f48d7f3d7177f2adec</u> <u>920a5e4978fbede05c7f</u>	- 0.01214319 BTC	
2	2019-07-27 16:48:05	<u>6dbd838346e1df8cb0757c</u> <u>62f3334ccd6bf8a99a7cc8</u> <u>e0412c411181f7dfb1ff</u>	+ 0.01214319 BTC	
3	2019-07-25 03:06:35	<u>9a21f4f90c38ae3d2004ef</u> <u>89155fb5ff0042502faf34</u> <u>b77b813ab82e24214080</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 03:44:28	<u>63e74b154c29513213a65b</u> <u>ad1039297608d1d44f51aa</u> <u>69edcf422c37c113b4e3</u>	+ 0.01100000 BTC	✓
5	2019-07-15 18:15:13	<u>ffaa1757669e52b1d3997e</u> <u>87569dc5e92c21c14555da</u> <u>5a0388a8e04c050faf49</u>	- 0.01051794 BTC	✓
6	2019-07-15 08:40:14	<u>bf19265894fb0ab3e0559b</u> <u>9c37520c8f5d60d2d6ffac</u> <u>b2452d704c8d005ddbbe</u>	- 0.00565973 BTC	✓
7	2019-07-15 04:52:04	<u>1df3e7ebaf6c2659f1b0f4</u> <u>ded70deea7b0dcb12553f0</u> <u>a4d5b8b496772d692516</u>	- 0.00557207 BTC	✓
8	2019-07-15 04:50:08	<u>946ac3d66234c0ce5c43da</u> <u>f527e47a0cc80d0c090255</u> <u>67b83292411153fb5fed</u>	+ 0.01051794 BTC	✓
9	2019-07-14 17:33:09	<u>0ab679d2d1e1b4ed1f3da9</u> <u>ec302c1219ae705328387a</u> <u>bc61dcf88e02c0b58660</u>	+ 0.00565973 BTC	✓
10	2019-07-14 11:48:04	<u>f734e2e130baeaeb8f7c24</u> <u>2aeb1a72e8653cb52de8b8</u> <u>cbe3477539b5813f78d7</u>	+ 0.00557207 BTC	✓
11	2019-07-13 19:48:27	<u>389bc0d9c306236352e842</u> <u>f6e0e4ace622e816020ad2</u> <u>7c39e12aac9bc15db008</u>	- 0.01016563 BTC	✓
12	2019-07-13 07:52:10	<u>50c4ce803a37e98f1bb5e2</u> <u>4e5b802f6999843366af86</u> <u>d1f66ee9af8d619085dd</u>	+ 0.01016563 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 05:35:13	<u>b0cd0b392556618a0bfcf4</u> <u>2a75241faf7a88be93647e</u> <u>7b8dca67edd0a5a488e2</u>	- 0.00090352 BTC	✓
14	2019-07-08 10:23:03	<u>2352c5e38d526b1fec0f16</u> <u>e6254371ec979702f9f797</u> <u>4797d36b34933a7d30c7</u>	- 0.01153500 BTC	✓
15	2019-07-07 22:50:28	<u>b47bedac18bda12d2a7bf8</u> <u>63f7e2ac0db9ed84e62833</u> <u>630497a0b44e2e025891</u>	+ 0.00090352 BTC	✓
16	2019-07-07 21:09:30	<u>9ef12c62d78ec445208356</u> <u>af86f18340d41faecd68bf</u> <u>b01342dffffff974ae5ac</u>	+ 0.01153500 BTC	✓
17	2019-07-07 12:32:19	<u>62b59b7b0f6af3660da47a</u> <u>06a011e2931aa1a319ebbc</u> <u>617870553603ead60b20</u>	- 0.00518500 BTC	✓
18	2019-07-07 03:52:36	<u>c396154c9c38652e7695b1</u> <u>9309893a8e780ea54f3352</u> <u>c53be781276f918f7b9e</u>	+ 0.00518500 BTC	✓
19	2019-07-06 13:45:23	<u>1f4a4a1dc827e3dd8cf71a</u> <u>2698d85522156f47d2b820</u> <u>4c14de5709e00d529e4a</u>	- 0.01001620 BTC	✓
20	2019-07-06 11:57:35	<u>585e5ecbdbb4a3fe3769ac</u> <u>6c2c8a3e0abd5284f680fb</u> <u>f0b73b405a4d2fb1dbb7</u>	- 0.00893000 BTC	✓
21	2019-07-05 20:59:08	<u>1cc278fbfc0c808845f298</u> <u>50e4acdc4bac9b983a9937</u> <u>f408620ae9c4016b2b3f</u>	+ 0.01001620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 17:33:29	<u>c90de95387943be5c47f06db00a76a0862fd8ee59577ee958b918717c2c0f3a9</u>	+ 0.00893000 BTC	✓
23	2019-07-05 03:38:12	<u>608db930f56d356d91dfdb80c796c5b3bd6d0cb8c63479693fbe7beb0de37daf</u>	- 0.00550200 BTC	✓
24	2019-07-04 03:45:53	<u>6b84f0a13003f5d19edac6777aba05fd77180b6aa78a1f32a7fdc8e030bcfe9e</u>	+ 0.00550200 BTC	✓
25	2019-07-03 07:43:37	<u>e91c63c80c6beb8f1a7ff002160e44deb034de7a664b491a8fff5478b5103f00</u>	- 0.01667857 BTC	✓
26	2019-07-03 03:09:07	<u>2d51ceffc464883c49aaa7e87f4a2b2d73fcd90268c03b42211b6a3b5f53cc5fb</u>	- 0.01168384 BTC	✓
27	2019-07-03 01:57:52	<u>a2ec4099014fa096b66dbd4b776cfa4b764f007abedb a49de5f250c25ef85a03</u>	- 0.00100800 BTC	✓
28	2019-07-02 14:03:18	<u>2117bd1bdd0b6cf99dbb1367314219529f0416d7d3fb d4c82c6e3d5d7604b4de</u>	+ 0.01667857 BTC	✓
29	2019-07-02 03:57:13	<u>d5904fb47fc334d0ce0759c4b4c413796c72aa5d64b1349677de0a81ca6f5ec4</u>	+ 0.01168384 BTC	✓
30	2019-07-02 03:50:21	<u>fd892fb2384d33c4baa1479162d8896fc5839dd862a0e17aad1da0f56466ddd9</u>	- 0.01087211 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 04:56:17	<u>a770f43d5464c2af9f53c9</u> <u>f98f193af3c0f64a1f2426</u> <u>d82973165e1778914750</u>	+ 0.01087211 BTC	✓
32	2019-07-01 04:52:05	<u>04918ee4d9c2571d6e3458</u> <u>c073ed2d0619669df8b0a6</u> <u>7ce5cfc61fc81d5f56f7</u>	+ 0.00100800 BTC	✓
33	2019-06-29 05:48:00	<u>086cb880c57f65f41e2dd4</u> <u>96564586cf5b7be3411941</u> <u>90bdc1add843ea41e29a</u>	- 0.00056827 BTC	✓
34	2019-06-29 05:48:00	<u>11638bb58f4e475ef976cb</u> <u>b4132ed5b13eee06552878</u> <u>2f82b9aa6b6f08ff33c0</u>	- 0.00061201 BTC	✓
35	2019-06-29 05:46:50	<u>2228fd6d62380f5b1776f6</u> <u>b6251854a3ff988584e1db</u> <u>c5c6fa64e1a3096b2c35</u>	- 0.00077879 BTC	✓
36	2019-06-29 05:46:50	<u>a170039de400769dbd0c4c</u> <u>55fdf1afbe428310efd9b3</u> <u>66be1e2d8df801ef6acb</u>	- 0.00139762 BTC	✓
37	2019-06-28 01:50:24	<u>4b47024e2d8aaba4d41638</u> <u>e858a6e681f30cc67bfaaf</u> <u>e0f7b8973231355e840e</u>	- 0.00244552 BTC	✓
38	2019-06-27 04:17:49	<u>cdda4bcf69e15ab7eb5c8b</u> <u>abea00ba7815fbffa8e9ba</u> <u>6611f3d5df83c87f7de1</u>	- 0.00276251 BTC	✓
39	2019-06-27 03:06:47	<u>60bc98a270da2a89a83bfa</u> <u>ccd4cd8f391dbc4d5bf9fe</u> <u>9c1e44b77ec03010b92d</u>	- 0.00257790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 05:16:55	<u>37f18f2d39d7337b92f7c8</u> <u>441188131034c32b287e47</u> <u>e555396ef5897364057a</u>	- 0.00314065 BTC	✓
41	2019-06-24 07:28:32	<u>e8921efb74bdd294e17a1c</u> <u>38434bcf3f56f6cf17d9fa</u> <u>21a9e1ff5810ba9ab5a6</u>	- 0.00311746 BTC	✓
42	2019-06-24 03:29:27	<u>349cdc5bca61ed73ee61fc</u> <u>f68f515f5681fced5fe36e</u> <u>7669bb7323b43274ea92</u>	+ 0.00061201 BTC	✓
43	2019-06-23 19:52:33	<u>605e25e3da7785342ebbdd</u> <u>351aa446c70ff47afed2fa</u> <u>d7bbefb1aee62df14f81</u>	+ 0.00139762 BTC	✓
44	2019-06-23 09:30:05	<u>a42746ed4d5a3a4919ce8f</u> <u>a70567d392962669109ba5</u> <u>c22c86009a19b5f3fb4b</u>	- 0.00390300 BTC	✓
45	2019-06-23 08:04:17	<u>cb2ed7e75b02c4c84b2071</u> <u>0e831d141ad0891fd8ccb0</u> <u>273cf01c0055371a197c</u>	- 0.00056034 BTC	✓
46	2019-06-23 07:51:05	<u>d20f224eec8c024b9f1388</u> <u>2bb02fbdc1424ec25def4e</u> <u>c68e484514481893fa7a</u>	- 0.00125636 BTC	✓
47	2019-06-23 07:41:53	<u>5423d63d6807fb574b1ae3</u> <u>10e380f9106eb6d51cc23f</u> <u>e39662e98b91cb837733</u>	- 0.00090845 BTC	✓
48	2019-06-23 05:34:37	<u>1763665212b2b2805a23ad</u> <u>58ecc637a4c640f3f0b028</u> <u>9034c39c9e930654e884</u>	+ 0.00244552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-22 20:18:46	<u>ef4af2282e8adc2efe5cd5</u> <u>287be9dd73698f5bfccbe1</u> <u>26a41343748294ae2122</u>	+ 0.00056827 BTC	✓
50	2019-06-22 12:35:36	<u>55ff4784cd68e0b5d8f728</u> <u>623e762a6f38f73f0de26f</u> <u>3ab006918c458cd95078</u>	- 0.00369200 BTC	✓
51	2019-06-22 03:52:25	<u>ee4bb352d54bfb2a183ad0</u> <u>31a8ced9faa67c53e7672e</u> <u>4244afcab9cd6209d65b</u>	+ 0.00077879 BTC	✓
52	2019-06-21 09:06:28	<u>d3c0b8b8056ea8792afc36</u> <u>c23e1fc630453a4c58a5fb</u> <u>e507e69f1d773e65d66b</u>	- 0.02209519 BTC	✓
53	2019-06-21 06:19:15	<u>b2810fe5c749bd5a8cc63a</u> <u>8fe17ed7e036812bbfc98f</u> <u>0a91df759f212427600a</u>	+ 0.00056034 BTC	✓
54	2019-06-21 05:56:28	<u>d66a8caf6f355fdf1e7735</u> <u>029d53c7c6a72db577881f</u> <u>98b365100196ca4181b8</u>	+ 0.00090845 BTC	✓
55	2019-06-20 21:35:04	<u>48c012e086a9eb44809ef0</u> <u>32c86d8d2dedd1f1597721</u> <u>0aa7987b0056b745f771</u>	+ 0.02209519 BTC	✓
56	2019-06-19 20:00:26	<u>a78b7fe9f428c85262ad15</u> <u>b3fe62f45ad690fda8882c</u> <u>b4396d8d59e711f93995</u>	+ 0.00125636 BTC	✓
57	2019-06-19 18:59:28	<u>f1fa7b00ec1f4e8320f116</u> <u>bb7186f949c2fc83867e45</u> <u>87881b8719205e2c74f2</u>	- 0.00137000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 09:01:19	<u>25c68eb72a3c7f07c9159e72d97a27d58d303d5c5dae</u> <u>d20ca792d379c1646d2d</u>	+ 0.00390300 BTC	✓
59	2019-06-19 03:40:13	<u>f0993f58c055d04ecd8059c7adec423cfd4b798c125</u> <u>86f4cc8d7b008ee49a39</u>	+ 0.00314065 BTC	✓
60	2019-06-19 03:40:07	<u>c3afa25d34489d6be773136b7410cc0416507f3c390b</u> <u>9518f1dd7b3dfe13511e</u>	+ 0.00257790 BTC	✓
61	2019-06-18 10:07:21	<u>c8df8a8c4ad322ce19b3f2d90cc4b2929dfe9b363df5</u> <u>5009ba42ae9cfcf29073</u>	+ 0.00276251 BTC	✓
62	2019-06-18 05:52:12	<u>3f4fabe9ba8b17bb9df00f2c94871a913bca8c74e747</u> <u>9a6149631812b8b2814c</u>	+ 0.00369200 BTC	✓
63	2019-06-16 14:41:01	<u>ea89e24f33114c9c743e77abb4eac6b6420f483316b1</u> <u>26f7230656888d0633c6</u>	+ 0.00137000 BTC	✓
64	2019-06-16 07:46:31	<u>6a68405fdf236d79c898cf498451dc25594dd92931c2</u> <u>43fd39b3d49dca6a7336</u>	- 0.00681562 BTC	✓
65	2019-06-16 07:20:05	<u>b1fb66a3fd608763e215b52afb5e14ee151dc45cfdc2</u> <u>0b78e01a3f8251a90d7b</u>	+ 0.00311746 BTC	✓
66	2019-06-14 22:17:56	<u>0d7ef4e1dfece3cbfd1ca0c60d997571ef4e78845651</u> <u>a8891883663d848235b2</u>	+ 0.00681562 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-13 07:37:41	<u>2e0b5d6869ce50f3299cf5</u> <u>5c50203386e062e1f0f93e</u> <u>52db7beb52a3b6116981</u>	- 0.01452981 BTC	✓
68	2019-06-13 06:07:53	<u>3f11d80034b94a2b9d55a4</u> <u>bcdffe6c55eebe131059f4</u> <u>da908ee10811c850f1bf</u>	+ 0.01452981 BTC	✓
69	2019-06-12 08:50:02	<u>d0c7804647eadaf1db3a39</u> <u>c26b6b38162d52a3f3e815</u> <u>668b388ee596fbb0d8e3</u>	- 0.00748093 BTC	✓
70	2019-06-12 08:50:02	<u>17db90c3b3f129e61dcd80</u> <u>2984296709701d1e6b8b88</u> <u>a3672017baa43b739ec7</u>	- 0.00752965 BTC	✓
71	2019-06-11 13:48:10	<u>6dc171a196765a93b7c7bf</u> <u>b6bd736595a72f4544a177</u> <u>ce4c24d59f1604c1f9a2</u>	+ 0.00748093 BTC	✓
72	2019-06-11 13:42:36	<u>d72b8df6490f324e4b7e54</u> <u>9a38345f5688264e369379</u> <u>983c4bd6e3b78436edc0</u>	+ 0.00752965 BTC	✓
73	2019-06-06 15:55:41	<u>2caa879c76678a82fccc76</u> <u>c722fe2f23237fef241840</u> <u>8689ff577d6c21c25e8e</u>	- 0.06411596 BTC	✓
74	2019-06-06 15:55:41	<u>2caa879c76678a82fccc76</u> <u>c722fe2f23237fef241840</u> <u>8689ff577d6c21c25e8e</u>	- 0.06409401 BTC	✓
75	2019-06-06 15:51:45	<u>01ae001462dbc9bfc36ef</u> <u>8cd11ee2909042dd991ef9</u> <u>2f6ffde466c113baa35c</u>	- 0.01923478 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 10:24:16	<u>c8ef4f6b5cb4a116ed669a</u> <u>7ac45b332b4a17b2280376</u> <u>97173cff09b9db2acd05</u>	+ 0.06409401 BTC	✓
77	2019-06-06 10:24:16	<u>901c2581918fe3a21e549e</u> <u>d35dc56918340583d2a719</u> <u>1c230ce4c091d9a2b501</u>	+ 0.06411596 BTC	✓
78	2019-06-06 10:24:16	<u>27e0cbd95457974c18b858</u> <u>a0ddbce418eb6535d2d955</u> <u>0de0042ac0e3a5e2e71a</u>	+ 0.01923478 BTC	✓
79	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00106016 BTC	✓
80	2019-06-01 18:26:03	<u>08e7f61f811f19bec65aa6</u> <u>770784d1683cf657c51c61</u> <u>3fa0617cae86b29a9d7e</u>	- 0.18013477 BTC	✓
81	2019-06-01 11:34:21	<u>8ef42d2026ee4a3f2ee044</u> <u>d0bd1ce94f0b2c7f284e1c</u> <u>881664b829d3f3b5a975</u>	+ 0.18013477 BTC	✓
82	2019-05-30 17:23:12	<u>bc1a6d785060f39431ff38</u> <u>cf483d26e906e8b321b838</u> <u>0432b7079e6fffa32e2</u>	+ 0.00106016 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.