

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoX5BHARMMthZmWUMoZ4TUykrJZpF4zhr</u>
TOTAL RECEIVED	0.15346571 BTC
	9,677.86 USD
TOTAL SEND	0.15346571 BTC
	9,677.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00170500 BTC	
2	2018-01-23 01:23:56	<u>93263d945fbe8b661e12e5</u> <u>d75498ae0145df3d2da495</u> <u>840ebf5cfce6ec241cad</u>	- 0.00292002 BTC	
3	2018-01-23 01:15:16	<u>5ab2687ad6a04c030cc42f</u> <u>e288c923dbd910f8b847a4</u> <u>0b2d61edef920989180a</u>	- 0.00595820 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 03:56:46	<u>6f8d36c7b8c953ec995272</u> <u>0f5bcd48efaff4680c60ea</u> <u>24798676376cc8f08749</u>	- 0.00933765 BTC	✓
5	2018-01-10 10:45:38	<u>e66d756ba33649fb25c4f2</u> <u>b8c8528823aec306ed3102</u> <u>c4eada7e0dc123727ab7</u>	+ 0.00595820 BTC	✓
6	2018-01-04 03:12:52	<u>dbca629d526d0731f02b32</u> <u>bdf6848f6ec20a4cad3755</u> <u>29b4dff818c34297f9ee</u>	+ 0.00933765 BTC	✓
7	2017-12-30 07:48:19	<u>013bf92353cff83345d749</u> <u>afec4ef02a71dcbd783c2d</u> <u>3f23025648185588792b</u>	+ 0.00292002 BTC	✓
8	2017-11-18 23:22:30	<u>b7cc8f829fd94d02376445</u> <u>f6040bbaa2009b1c6d2964</u> <u>e84305cef4fce87e4761</u>	+ 0.00170500 BTC	✓
9	2017-10-31 06:42:04	<u>ba4a2e2d0e95de0b64ae72</u> <u>f0bbd436d865d1454264b5</u> <u>39fe0027db44727e3e2c</u>	- 0.04028060 BTC	✓
10	2017-10-30 02:32:32	<u>7672b1f5c06ebe1aa0f182</u> <u>18979e47699ef3d734add2</u> <u>7aecfabfe4807c6db303</u>	+ 0.04028060 BTC	✓
11	2017-10-20 07:09:38	<u>8e02af1c96337a857c96c7</u> <u>079603ae9732cd9d5b343d</u> <u>7522d8f2ec8a8c714b37</u>	- 0.01238100 BTC	✓
12	2017-10-19 18:17:19	<u>418426da0c34a9562380a3</u> <u>7e42c82bffcd7246b7f00e</u> <u>e645b6c90e450d4de410</u>	+ 0.01238100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-18 07:28:46	<u><a href="#">a9f780e08b5e2ba7665d4d8eded08fa0c449ebb6b2096e7289726de4388edecb</a></u>	- 0.01158900 BTC	✓
14	2017-10-15 01:22:41	<u><a href="#">e6e43beecf1d728bfa2c77efb4e6b7990bb2dee664add6ecf05154c46efb339f</a></u>	+ 0.01158900 BTC	✓
15	2017-10-11 23:16:37	<u><a href="#">398a7c84be701e6a358421c5be7bbf30ce71ec5714be9570b20c098d1b2858b3</a></u>	- 0.00602100 BTC	✓
16	2017-10-08 00:01:22	<u><a href="#">97377f0d133a0842bef3110eee0e1365ffd5daaa7d59f61cb6003abf79bbda1d</a></u>	- 0.00499200 BTC	✓
17	2017-10-05 07:56:38	<u><a href="#">f4a0463a7f31bb7768f79704cc30fafb72f26824255f44a5b0abba17e5ff0150</a></u>	+ 0.00602100 BTC	✓
18	2017-10-01 04:51:09	<u><a href="#">2f2911e998cebd851204bbadc64caefcdbeac321c6d6deb9b24442d9ef537c14</a></u>	+ 0.00499200 BTC	✓
19	2017-09-27 01:59:07	<u><a href="#">4323bfa6fb8a57101267a69bded8c47a2d608f42add9023fa1984ff558a33b45</a></u>	- 0.00294200 BTC	✓
20	2017-09-12 05:46:17	<u><a href="#">1a92c1ac04e4577f4e1e64e6dc99d6100db1ea6fc8b3961ddc9cff130263a58c</a></u>	+ 0.00294200 BTC	✓
21	2017-09-09 20:16:08	<u><a href="#">e255bbd10d1e09652135eddbd049dbd31c20276731e792e1be86234e3bcf2108</a></u>	- 0.00157000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-09 20:16:08	<u>b0b1d3e7d6e4f6d28021b4709b292c6837600b04829ce0acc01695ce43028413</u>	- 0.00115400 BTC	✓
23	2017-09-09 20:13:15	<u>6d62e429b9216ad03d20ee203de91a2f929b53cabe0f4aa324c4bc040c48e01</u>	- 0.00095300 BTC	✓
24	2017-09-09 20:13:15	<u>d907aea5e49ac94c0ca93abb5fb1dc3097b2b4b7e21884eee888a10f9a1ba455</u>	- 0.00286800 BTC	✓
25	2017-09-09 20:13:15	<u>0cc3087cb3440476c30b4153986dd89ba038d376e8c0f747e92562a3cc4b1295</u>	- 0.00115100 BTC	✓
26	2017-09-09 20:13:15	<u>02f89dc15211797028613611347f6d327f1dfffb7d3dc33e85d32b0a7642e6458</u>	- 0.00115800 BTC	✓
27	2017-09-09 20:13:15	<u>6882542260b9918ab6fd40349378b5eb1f6f402bb05c122c27dc7ee1cfc7a09b</u>	- 0.00230600 BTC	✓
28	2017-09-09 20:09:47	<u>0260c24fb693d6f7f584bca984023960a074bc65369cb865714a7c66ab199f1c</u>	- 0.00117200 BTC	✓
29	2017-09-09 20:09:47	<u>a3c29ca03455585bf0046707eee93a2d7e5f8b6a7a028674442b7386dc379e48</u>	- 0.00148300 BTC	✓
30	2017-09-09 19:59:19	<u>0b3608f605da0b440073299d69b259936b75994a241fe108e1ce4567c3e28438</u>	- 0.00222300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-09 01:56:43	<u>fb6f60b582fe29c8d9a359</u> <u>10cafcc811ee7572b57ec6</u> <u>eeb085e3f15b4396d448</u>	+ 0.00115400 BTC	✓
32	2017-09-07 13:43:30	<u>29afdff959271d59dc2cb7</u> <u>9da17f768cdc2431250ad3</u> <u>4008a7b5ce719f276f4f</u>	+ 0.00115100 BTC	✓
33	2017-09-06 18:36:44	<u>c2970b6d5505bf2cdf4b9</u> <u>08ca3c54923aee6038100c</u> <u>5a671cfc9c349c5399b4</u>	+ 0.00230600 BTC	✓
34	2017-09-06 01:42:07	<u>5900c141522dda86161642</u> <u>a72ec9395dba9c10973ae4</u> <u>32c06ef852bf25dbb288</u>	+ 0.00115800 BTC	✓
35	2017-09-05 04:00:04	<u>d7161794bec64d7ef506cb</u> <u>fbdc376e97d3025e7e6b23</u> <u>7247d4dff2360f5a1339</u>	+ 0.00286800 BTC	✓
36	2017-09-04 11:51:04	<u>5bd246f8f2bd144f5d7664</u> <u>1182df46ac484a6cb21161</u> <u>aef39c84652d01a00f65</u>	+ 0.00095300 BTC	✓
37	2017-09-03 02:27:51	<u>139325f30519881f009b3a</u> <u>f761eae4213d4a845d7c2a</u> <u>84befcba89388c56619f</u>	+ 0.00148300 BTC	✓
38	2017-09-02 19:44:48	<u>74932e1d909beeae0a71f0</u> <u>e4705c11359bc64abd9ac2</u> <u>409ce26a491bb795a587</u>	+ 0.00117200 BTC	✓
39	2017-09-02 03:13:38	<u>9de6cb0468d0af84ad2e93</u> <u>13261ee8fa2f6e409bfba9</u> <u>93c4c5e251551926d0f2</u>	+ 0.00157000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 01:23:10	<u>c7a3f9b5d7e3362a64a0cb</u> <u>06dc5dc3004f843a0a7a0d</u> <u>6fd5d93419807a2926d4</u>	+ 0.00222300 BTC	✓
41	2017-08-31 16:19:15	<u>95098ba853b50e6d4d2424</u> <u>18cb7d9f3ca603d53a8bb2</u> <u>d33dab9ff9b5cbc8fba8</u>	- 0.00116600 BTC	✓
42	2017-08-31 16:19:15	<u>78c5d02787d4c4bf89ad7d</u> <u>7d904114bdf64c1101b0fc</u> <u>c907840ad509dcec8513</u>	- 0.00139100 BTC	✓
43	2017-08-31 16:19:15	<u>78c5d02787d4c4bf89ad7d</u> <u>7d904114bdf64c1101b0fc</u> <u>c907840ad509dcec8513</u>	- 0.00078000 BTC	✓
44	2017-08-31 16:19:15	<u>4e7896f5668eb979b558bd</u> <u>b343a82cfaab3adb55c365</u> <u>7540b01c4793108bfd8</u>	- 0.00163800 BTC	✓
45	2017-08-31 16:19:15	<u>26523a76c0b8d9d3f08f79</u> <u>5a0f1572222c9a68bd31bf</u> <u>182b2c2aa4a57fa21694</u>	- 0.00125500 BTC	✓
46	2017-08-31 16:15:24	<u>01b8e737534baacceb5829</u> <u>387020e18ec8106e835630</u> <u>80311b7445fbd61fca55</u>	- 0.00088300 BTC	✓
47	2017-08-31 01:41:26	<u>00a302610c2b60cdc3a97c</u> <u>3f7d74738ec765565ae031</u> <u>bcd1abfb279e03534a9a</u>	+ 0.00088300 BTC	✓
48	2017-08-30 15:06:04	<u>1673dd9f6faeee19ea337f</u> <u>ef61680acbab303fb273b5</u> <u>71eda75fffd7d2856d3a</u>	+ 0.00125500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 23:43:18	<u><a href="#">dadc0446932b57bc46c5f74e592eaa1db4115856d4669de36189c84ef77ed9ee</a></u>	+ 0.00139100 BTC	✓
50	2017-08-29 23:43:18	<u><a href="#">fd88d2091c08181db5c8dec72c0bb7b0efe51076269d764422241c229b6faf19</a></u>	+ 0.00078000 BTC	✓
51	2017-08-29 10:03:48	<u><a href="#">1e49b946604c3bc87ec30395750a02feb7cd167ff95479af7027073978bbc3db</a></u>	+ 0.00163800 BTC	✓
52	2017-08-28 14:59:40	<u><a href="#">0dbba4760454596c66adffb835bd7e7c6a70e98ea743b71af595c64fc4856eb0</a></u>	- 0.00066500 BTC	✓
53	2017-08-28 14:59:40	<u><a href="#">68400eccf895e1a3d613c962adaa7221f3116f1a3696306e14a544020aad959e</a></u>	- 0.00075400 BTC	✓
54	2017-08-28 14:59:40	<u><a href="#">68400eccf895e1a3d613c962adaa7221f3116f1a3696306e14a544020aad959e</a></u>	- 0.00721024 BTC	✓
55	2017-08-28 14:59:40	<u><a href="#">68400eccf895e1a3d613c962adaa7221f3116f1a3696306e14a544020aad959e</a></u>	- 0.00068900 BTC	✓
56	2017-08-28 02:48:02	<u><a href="#">6428c771d7236e9d0173c939fb8c02eb345bd47ac641050f842406309a955990</a></u>	+ 0.00116600 BTC	✓
57	2017-08-27 19:26:50	<u><a href="#">a2d5427e0f71b236a39b79fb0079a2adef0a7ffda196140888486299fc573f71</a></u>	+ 0.00075400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 17:02:56	<u>059214b36020e7f8b4c6e1</u> <u>70a30e1ce24b2649d5fe07</u> <u>9c3109b2eb750ca7c2a1</u>	+ 0.00721024 BTC	✓
59	2017-08-27 16:38:43	<u>417f37afd32a1103cc5a9e</u> <u>dc6bd3032a08d217d32fe5</u> <u>8b69e6249c550e020bee</u>	- 0.00072500 BTC	✓
60	2017-08-27 12:25:59	<u>68dde1de08d78e8693980e</u> <u>09ed56c224892231f72eb0</u> <u>502e494678413c39565c</u>	- 0.00094000 BTC	✓
61	2017-08-27 10:44:23	<u>b496e3985f9701725b8e00</u> <u>6bfc576543a2acf932c5b8</u> <u>869f4546a9c7a524175f</u>	+ 0.00068900 BTC	✓
62	2017-08-27 09:15:07	<u>b763aebc3d6cea2da27fc2</u> <u>9dee2ceb493cde5a0cc582</u> <u>6e7b24fbd5c5973592e8</u>	+ 0.00066500 BTC	✓
63	2017-08-20 01:57:49	<u>791603a1a5588ca379fd90</u> <u>0fbb1fb597253a74a790d4</u> <u>46f162c60fb63c415290</u>	+ 0.00094000 BTC	✓
64	2017-08-19 07:18:28	<u>514ab3bcf8082cc1e2cac0</u> <u>c7d3a402ee7243b0fbe534</u> <u>5be1d01719ef14df4a53</u>	+ 0.00072500 BTC	✓
65	2017-07-21 10:56:02	<u>c2fda13cc9c0c7674c7e19</u> <u>c349ecfa0e8bd892eddf12</u> <u>fc0f7aa57922e200bb2d</u>	- 0.02120500 BTC	✓
66	2017-07-21 00:31:21	<u>23c6436748a54e3eac70c2</u> <u>e3d25788e74f2f303e8196</u> <u>9eb86ba6e5faaa58cb68</u>	+ 0.02120500 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.