

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MuFRo22azrzgBuJ5nSZWZmqQAia1im44z</u> |
| TOTAL RECEIVED | 0.42815379 BTC |
| | 26,897.47 USD |
| TOTAL SEND | 0.42815379 BTC |
| | 26,897.47 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-09 17:05:58 | <u>83b74088b2fb9c31db364e b2ea225984c68adb5638f7 ac74473233e20cbdd0f4</u> | - 0.02897715 BTC | |
| 2 | 2019-10-09 14:37:31 | <u>b4efd0cca229198f9dc60b 78643ebae4411a5749960f 8bbde534d4e46aa7050b</u> | + 0.02897715 BTC | |
| 3 | 2019-10-07 22:53:40 | <u>4ce5cd7145e9f2647dbe76 5cc347d306b1299253e03e bdebc38136d8d494f692</u> | - 0.05036641 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-10-07 22:11:26 | <u>c5d4120395cd5f74da7b866ac307cfa6fe33b93cde76ead02d1cc567d51e63f1</u> | + 0.05036641 BTC | ✓ |
| 5 | 2019-09-02 16:59:39 | <u>d3f7fe2b13debdff0ace8b11fc42c34addedd7d9a29b71bc15008e19e6838d4dd</u> | - 0.00516510 BTC | ✓ |
| 6 | 2019-09-02 10:33:49 | <u>b8e12ebb6980b28877b0b235ff41b498062cebaef4156ec692ebd5547654f7b2</u> | + 0.00516510 BTC | ✓ |
| 7 | 2019-08-26 02:20:34 | <u>334cd7be1d8f510da31e20ebdb10798274eb3f2b2ff4ce6362346915c2632f2b</u> | - 0.00111121 BTC | ✓ |
| 8 | 2019-08-20 21:00:16 | <u>9eae543955d4ca80fd67b48b766942cb9bb77b2e49ebd0360ce2b5b6bc301a1c</u> | + 0.00111121 BTC | ✓ |
| 9 | 2019-08-11 11:19:32 | <u>fd4171e974979c57b06d10d110131fe330a48ba0fde2b5c35dc7b15905c8c4bc</u> | - 0.00046637 BTC | ✓ |
| 10 | 2019-08-08 23:12:49 | <u>7a8993c7d44e5b8949d107574c461be2733c11c03d42d93d2d61e4367d4fb606</u> | + 0.00046637 BTC | ✓ |
| 11 | 2019-07-29 16:32:31 | <u>7e2b0b23cf7cc8638ac8e17e132a9c91e2967fccc4fe2160df915e63587503fd</u> | - 0.00063751 BTC | ✓ |
| 12 | 2019-07-29 13:49:43 | <u>5fddf5a0ccff96888cf6ccd539db1acae2c5e033a9c722cf5f1e384e4873c76e</u> | + 0.00063751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-18 20:39:00 | <u>9418262b0a6fe2845a40cd</u> <u>1b83ee9e18927952b547e8</u> <u>8a77f47ed48355c41d2c</u> | - 0.00055761 BTC | ✓ |
| 14 | 2019-07-18 05:04:22 | <u>36c6d8cc5b1c1625ac521e</u> <u>39f43cdb7109a578cb715a</u> <u>f92a9e8fec80238c5910</u> | + 0.00055761 BTC | ✓ |
| 15 | 2019-07-12 05:01:23 | <u>9ed888cbb18fc6b611b1a2</u> <u>104cb94cc3f62f3215f1d5</u> <u>9a98a44f1b5f117ac03f</u> | - 0.00801346 BTC | ✓ |
| 16 | 2019-07-12 05:01:23 | <u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u> | - 0.00504367 BTC | ✓ |
| 17 | 2019-07-12 01:58:28 | <u>5d5b8bd0cae30831952e52</u> <u>cdf7d95e4465b1a61e972e</u> <u>fa8c941ded7c0ef4a186</u> | + 0.00801346 BTC | ✓ |
| 18 | 2019-07-12 01:48:49 | <u>0b9e21d5b0fdb7b47671d7</u> <u>7d0760e6d0955776d2d4ef</u> <u>57609f9c1e9eaa1e8e12</u> | + 0.00504367 BTC | ✓ |
| 19 | 2019-07-09 10:48:41 | <u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u> | - 0.00900458 BTC | ✓ |
| 20 | 2019-07-09 01:39:10 | <u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u> | + 0.00900458 BTC | ✓ |
| 21 | 2019-07-08 02:22:55 | <u>73590940806ffdea294329</u> <u>6ef5e084c596f40b1883f2</u> <u>9e9a3caf2a29a16fdd5c</u> | - 0.00086567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-08 02:20:10 | <u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u> | - 0.00932569 BTC | ✓ |
| 23 | 2019-07-08 01:52:50 | <u>2d1935003796c313ffa6db</u> <u>6d639695478bc9fc1ee825</u> <u>52f37505e5b3340a9713</u> | + 0.00086567 BTC | ✓ |
| 24 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00932569 BTC | ✓ |
| 25 | 2019-07-07 02:37:56 | <u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u> | - 0.00955921 BTC | ✓ |
| 26 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u> | + 0.00955921 BTC | ✓ |
| 27 | 2019-07-06 04:33:15 | <u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u> | - 0.00943225 BTC | ✓ |
| 28 | 2019-07-06 01:31:38 | <u>4056170560f04f57fe4984</u> <u>991df09ca62255bf60150e</u> <u>172e42321f149e3eaa5a</u> | - 0.01620374 BTC | ✓ |
| 29 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u> | + 0.00943225 BTC | ✓ |
| 30 | 2019-07-06 00:25:05 | <u>1461239542ef69c889c23c</u> <u>fd8d8c4bab6e08c05487dd</u> <u>90bbac7c21bc0b2b0f4f</u> | + 0.01620374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-05 04:36:17 | <u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u> | - 0.00956007 BTC | ✓ |
| 32 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u> | + 0.00956007 BTC | ✓ |
| 33 | 2019-07-04 01:07:16 | <u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u> | - 0.00891065 BTC | ✓ |
| 34 | 2019-07-04 00:08:57 | <u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u> | + 0.00891065 BTC | ✓ |
| 35 | 2019-07-03 18:20:24 | <u>f2a8fec77be8c10588608c</u> <u>041d632ed36ba23686ecb5</u> <u>b4bfec1f9164d1e570b9</u> | - 0.00981719 BTC | ✓ |
| 36 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u> | + 0.00981719 BTC | ✓ |
| 37 | 2019-07-02 23:11:45 | <u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u> | - 0.01004611 BTC | ✓ |
| 38 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u> | + 0.01004611 BTC | ✓ |
| 39 | 2019-07-01 01:36:05 | <u>e05f824d8ea3067f0f2dbf</u> <u>177d973a4b55d5d7fb05e9</u> <u>98ea1576103b2d0ff13d</u> | - 0.01976772 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.01976772 BTC | ✓ |
| 41 | 2019-06-29 05:28:36 | <u>e1694b73ef38731e6ea31f</u> <u>104a9cdf084e922516e1e</u> <u>039b8d82239bdd0558b3</u> | - 0.00408993 BTC | ✓ |
| 42 | 2019-06-25 03:51:40 | <u>8e8edb08ed5a2668d20dc2</u> <u>8e1221b6338685cdac7735</u> <u>d66bea0908a39553761c</u> | + 0.00408993 BTC | ✓ |
| 43 | 2019-06-18 14:37:16 | <u>3ea42f6e2e78f0436c11da</u> <u>46a8eac907793ad6c13ad1</u> <u>f59d7188e66ec6e2d2d1</u> | - 0.01037779 BTC | ✓ |
| 44 | 2019-06-18 14:22:36 | <u>41676132b043cf1577d907</u> <u>51f28149eff5aaac5bca6d</u> <u>71e8efe9fcf71a8cc557</u> | - 0.06758983 BTC | ✓ |
| 45 | 2019-06-18 12:22:39 | <u>9854870502b02bce0060b5</u> <u>60629c97786a3031f8578f</u> <u>cfc9037b8c6234a215c3</u> | + 0.06758983 BTC | ✓ |
| 46 | 2019-06-18 09:52:40 | <u>07126fa76cc124e1da86e9</u> <u>3ea64f620a941d58d63835</u> <u>e59c1693dd46460c0f98</u> | + 0.01037779 BTC | ✓ |
| 47 | 2019-06-13 15:06:16 | <u>4e23f6cdd09d210155918c</u> <u>1a79b5b7187d958955de18</u> <u>c2b24cbd06fee63aba73</u> | - 0.02000000 BTC | ✓ |
| 48 | 2019-06-13 11:47:50 | <u>8df96d3609535d3e1f7a53</u> <u>c3056a5be9d6d75e85aaef</u> <u>36cbf268776ce290c21d</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-28 01:33:25 | <u>ddaf92c1f43fc1cc818b8c</u> <u>4659736af29ee88923da22</u> <u>744d727b7fd6ec87c313</u> | - 0.00354614 BTC | ✓ |
| 50 | 2019-05-27 13:37:34 | <u>5e7ad9128c2d373c42e564</u> <u>0e18a2ddfccd2af04796ba</u> <u>45c222d4154bb11dfc0a</u> | + 0.00354614 BTC | ✓ |
| 51 | 2019-05-24 19:03:44 | <u>8a169c4633cf2a5c88f675</u> <u>62ce96d3f07c2de71192d3</u> <u>cf1507d7194c0423cb30</u> | - 0.00434264 BTC | ✓ |
| 52 | 2019-05-24 15:25:31 | <u>759e4ef369d158db69948f</u> <u>656a3b1368972f20138d5f</u> <u>3f97d12fe03f18456b07</u> | + 0.00434264 BTC | ✓ |
| 53 | 2019-05-23 23:21:25 | <u>3dbefa8edc5e17fc235ec0</u> <u>5986bad20b56ee4cdc75d1</u> <u>ab7dc9d13e11f4165208</u> | - 0.00403760 BTC | ✓ |
| 54 | 2019-05-23 15:21:57 | <u>d9883d8b2d59afbc6b1246</u> <u>d26890e10e6e0f94180d31</u> <u>63f36d2ec31e7d1f51bf</u> | + 0.00403760 BTC | ✓ |
| 55 | 2019-05-22 18:41:07 | <u>db70e43e4473b8e9391260</u> <u>c72fd9a2ea789c9fa01117</u> <u>6de45254acc5b5e0d41e</u> | - 0.00397793 BTC | ✓ |
| 56 | 2019-05-22 18:24:37 | <u>b3f91e4fb4ee0d6beb3612</u> <u>c7b33ee94e7cb42f9ac2b8</u> <u>d15f818ec6c6835df352</u> | - 0.00519292 BTC | ✓ |
| 57 | 2019-05-22 13:46:42 | <u>1a6e67e30f9f414342b23f</u> <u>c3510a355b63f4085f6c16</u> <u>58aae395cfed6d8829ab</u> | + 0.00397793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-22 07:13:26 | <u>b6da84f3c13dec03f0dcf0</u> <u>957f129cc83d928141434b</u> <u>8ae99d5956b5c9950516</u> | + 0.00519292 BTC | ✓ |
| 59 | 2019-05-20 19:54:01 | <u>cd776a0cda0575c8b3ea61</u> <u>cc25c58e4af14f6cb17861</u> <u>a7679152c4bd6a4e39d8</u> | - 0.00400524 BTC | ✓ |
| 60 | 2019-05-20 14:33:04 | <u>ff20615acdb809368705e7</u> <u>3886b86bc7167680f463df</u> <u>954652a2a511d36dd3f8</u> | + 0.00400524 BTC | ✓ |
| 61 | 2019-05-19 18:39:24 | <u>dfec0b3f95b68550f39456</u> <u>63a2469d8f6e69b04095c9</u> <u>fc2aacc72bdda6f0a0f1</u> | - 0.00431428 BTC | ✓ |
| 62 | 2019-05-17 14:47:02 | <u>fc01a241a11665db382c7a</u> <u>093de823aabe59b29ef503</u> <u>f1956ee790c2bcb06404</u> | + 0.00431428 BTC | ✓ |
| 63 | 2019-05-16 21:20:20 | <u>ab90685ad03e6246c178ac</u> <u>dd48098f67bdc44c4342b9</u> <u>aa7a22f97345b6753bff</u> | - 0.00842851 BTC | ✓ |
| 64 | 2019-05-16 14:01:31 | <u>ba484f26fbea93f066fedb</u> <u>bf56a82f08707cce0d3168</u> <u>efcf8783b2c1cfad88ff</u> | + 0.00842851 BTC | ✓ |
| 65 | 2019-05-13 10:59:09 | <u>541a0669e3a46800d81a39</u> <u>bae343bfba5d3bc8b8d98e</u> <u>72154f35e2bca2f6a338</u> | - 0.06569208 BTC | ✓ |
| 66 | 2019-05-13 10:36:09 | <u>b86593facb5afd74e5c8a2</u> <u>63af63183cb3227046e217</u> <u>e3d33fa1c4420a64e8be</u> | + 0.06569208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-30 05:23:31 | <u>b3a2a35a2d2df92025980d</u> <u>4eef2a5fa5d86223bcab71</u> <u>f612b1875bfc5a963dd2</u> | - 0.00972753 BTC | ✓ |
| 68 | 2019-04-30 02:32:42 | <u>c80ffd42007dbe8f54ebdf</u> <u>22e7b01dbea2ec5d38832d</u> <u>4729f117466f95199517</u> | + 0.00972753 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.