

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKz3xuGeP1ucAsXpEm6pwXnps72be7RTT</u>
TOTAL RECEIVED	0.29391711 BTC
	18,544.40 USD
TOTAL SEND	0.29391711 BTC
	18,544.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 01:58:44	<u>67083a3a1c2c8f1b0633ae</u> <u>6d22766baead53c17e3120</u> <u>90881038f3b6d37ba65a</u>	- 0.00012698 BTC	
2	2018-07-09 10:12:50	<u>3f2b1285dcb242b26c6c1d</u> <u>945bc700653ab30dc72273</u> <u>316700971bf3cc3b1b32</u>	- 0.00023144 BTC	
3	2018-06-27 02:24:08	<u>6cee971056dc2e68a87f8c</u> <u>370737b4fefc17e371a647</u> <u>d713ae27fb080ee7e116</u>	- 0.00033060 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 00:15:33	<u>44e97d87f7ce787a6a7e3e83e861de762da3922d73786250fe67ca3457ff0486</u>	- 0.00040537 BTC	✓
5	2018-06-07 07:49:33	<u>19dce55fd27633f53e9cb5daa4b90e1b74d7c31c26ee492ea71b0038058a2089</u>	- 0.00055000 BTC	✓
6	2018-06-06 11:49:20	<u>54015d23a1f5461896c2aad4e1772b1dee6fe425243a2e47074a930d5b41e21f</u>	- 0.00072800 BTC	✓
7	2018-06-04 22:40:05	<u>f762d2422217410395688d2709f8b122e7d2e6ad2ab8363278bb0d37285d4b32</u>	- 0.00100500 BTC	✓
8	2018-06-04 19:43:27	<u>a55b0a6cff54c98c5e0be47239568a8bc46e88c4a94a040d7cb731c3591e8dd8</u>	- 0.00090000 BTC	✓
9	2018-06-04 11:23:05	<u>08959c63e8982c394b840bfe917c161b1d70d999a3ed073d9f1759537c0b2e7b</u>	- 0.00115000 BTC	✓
10	2018-06-03 20:11:30	<u>1b5220f5fc6a254abd2773683f966bc57b23bfbab19fd59d1ead6b255a6c1bd6</u>	- 0.00103000 BTC	✓
11	2018-06-03 17:54:30	<u>4d45cda07ade1e4a6eff30d3c7f3c7d796fc27d5b19ca5837d2cdc8a8f1c20dd</u>	- 0.00109000 BTC	✓
12	2018-06-03 16:54:11	<u>c3c5c5d43a016691962226823a18474b69106c8c6a9d089fcfdf1b832e13a2f9</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 03:40:22	<u>11141c39751ed4ce9f58d1</u> <u>c3216addb52c39fad1b695</u> <u>e34c5e865beaf731d38b</u>	- 0.00130000 BTC	✓
14	2018-03-03 02:26:05	<u>58fe384a81a33a32d2b3e0</u> <u>d8dbec47a0bb202fb4c9bd</u> <u>52fbf60e9643cf3e4933</u>	- 0.00140000 BTC	✓
15	2018-03-01 19:57:53	<u>f1049d4ef7ba29ebd2371f</u> <u>17fb2e49bc3d9957be025d</u> <u>61c1948a2a1fbbc995f6</u>	- 0.00250000 BTC	✓
16	2018-03-01 14:28:29	<u>c4cc89968cd6507b54dbd3</u> <u>b9c6d4de4dbc55481f0990</u> <u>438cc9fef5654617699f</u>	- 0.00250000 BTC	✓
17	2018-02-28 06:55:58	<u>428794298cf388e5e0e986</u> <u>3ac8fef95e75941b52278a</u> <u>3e03d2314c11c3ab2618</u>	- 0.00250000 BTC	✓
18	2018-02-28 04:58:50	<u>f3ace8c4240b8ee1875eac</u> <u>5741750b884f236a078116</u> <u>57f2c78eb6a290703f75</u>	- 0.00250000 BTC	✓
19	2018-02-27 10:05:31	<u>78d23b4d23fe8b9f1cdec9</u> <u>11c8a478e74b6cd512da6a</u> <u>2fac656e1ab6aeba0747</u>	- 0.00200000 BTC	✓
20	2018-02-25 08:30:15	<u>7b9175d01ebc535b7921b0</u> <u>62466ab1f8dc8e505ebb3b</u> <u>3bc13e3fc6896369cc2c</u>	- 0.00300000 BTC	✓
21	2018-02-25 03:16:47	<u>241c3ca1aa99851bc9e48a</u> <u>266be5882e544687f6927e</u> <u>3a28c04eb1aa73afd664</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 16:04:29	<u>49cc4ef894cdecebf2e6ae</u> <u>6efff1e0be0a38f0bf6508</u> <u>c3fa14c0b03e05de7d83</u>	- 0.00379000 BTC	✓
23	2018-02-22 01:19:03	<u>6ea583d563ae1216246263</u> <u>bf83189944cb0982203297</u> <u>4b05c6b8a9e42e0016cf</u>	- 0.00500000 BTC	✓
24	2018-02-21 00:29:48	<u>c8a4b3b8fab383c9ada513</u> <u>ad8fa4e5c36ca5628f939a</u> <u>cc7f1f8547a1ebac6ba2</u>	- 0.00550000 BTC	✓
25	2018-02-18 18:50:11	<u>ca1aa5eea222bd90bebf0c</u> <u>b87164b2926c140e29908c</u> <u>fd0ae8969bfbfab79f43</u>	- 0.00750000 BTC	✓
26	2017-10-26 00:41:52	<u>c2068b34f9a12c8e9f56da</u> <u>04fc96dc45b91aa1162fe3</u> <u>b6f973ee7d10435ba4b8</u>	- 0.00980972 BTC	✓
27	2017-08-04 06:45:06	<u>916a510ea9fbeda6788693</u> <u>c213d01f90910ea764437f</u> <u>463adaf8690cfd326047</u>	- 0.01200000 BTC	✓
28	2017-07-24 07:56:32	<u>14d28ec0f03fc198b69d1d</u> <u>53854f3284f9e67e75be8b</u> <u>01e471a55ebbfd711319</u>	+ 0.00500000 BTC	✓
29	2017-07-20 02:12:06	<u>8ab42ced1562d7dc8e9b91</u> <u>8caffef52afdab2cadae3b</u> <u>66b081304ea8f1763bcf</u>	- 0.01850000 BTC	✓
30	2017-07-17 07:42:00	<u>ac24d1c19abcfb756d01c2</u> <u>6c715dcf5c7eba822aba23</u> <u>f97fec0a3934f4fd3538</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-16 05:46:32	<u>61186f957727598979d662</u> <u>bb0ede6fc8622a5e4a3bd8</u> <u>f3a0f7838bb10ebde9af</u>	- 0.02577000 BTC	✓
32	2017-07-15 23:07:25	<u>6358d70bcba0b4b8daf00d</u> <u>3587622c32372f6db27140</u> <u>9c93c10ae1a56e3e98d0</u>	- 0.02600000 BTC	✓
33	2017-07-14 07:47:53	<u>bfb957fc18cd310f11bf13</u> <u>b5d9a78e6b42faad76a1fc</u> <u>35cfbc0960140aef543b</u>	- 0.03200000 BTC	✓
34	2017-07-12 15:47:25	<u>7b376fccba49b584cc7292</u> <u>ada561d28390e6a6b31bd4</u> <u>196188ca77dc0bf3c3f8</u>	- 0.04400000 BTC	✓
35	2017-07-12 06:51:51	<u>68aa414c970dcf0e10a72a</u> <u>78d4e6a135991624f74b3a</u> <u>c12b1c6a2b7ef2caf1e4</u>	- 0.03400000 BTC	✓
36	2017-07-10 09:38:08	<u>f731b16e823da2b8d9fce1</u> <u>858ed3e5b360b09ec9727a</u> <u>fc58f966753b8d49ff87</u>	+ 0.00130000 BTC	✓
37	2017-07-10 07:46:54	<u>d5447430a9eb9b99b4d8f5</u> <u>6931b72170c2012e4bcc52</u> <u>dda140287103a0681214</u>	+ 0.02577000 BTC	✓
38	2017-07-07 08:24:38	<u>a051b909fbbba409bc746f</u> <u>af14243ff1960ac69fe188</u> <u>c5494475e7e84d9c818e</u>	+ 0.00140000 BTC	✓
39	2017-07-03 07:33:48	<u>0177bc3cceb2235afba2f</u> <u>7545cb2a352c0284b9e519</u> <u>09f1bc3c21778d4e0c5a</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 07:23:09	<u>803459d2d1046cd5b70ee3</u> <u>1214f91f52a59469981022</u> <u>457d5a64019407c17b31</u>	+ 0.00250000 BTC	✓
41	2017-06-12 15:54:27	<u>67d769d54508742ab3288f</u> <u>dd98595f45bfd03a353873</u> <u>2d26ff9d4b9fd410f4e3</u>	+ 0.00110000 BTC	✓
42	2017-06-12 13:22:45	<u>fd56862bfff4fb4372f07b</u> <u>cc32127b9ae9f4f5906650</u> <u>84510237771537a7598d</u>	+ 0.04400000 BTC	✓
43	2017-06-08 07:42:57	<u>92d1ac40e006f42ae22d21</u> <u>7b15467535c8eb867e4328</u> <u>1cd74e6e1fb9a4a146be</u>	+ 0.00250000 BTC	✓
44	2017-06-01 11:35:51	<u>c3e9c258de03227045c1dd</u> <u>f2f14ac6b5038e324c800c</u> <u>a724e84ee740b66453d2</u>	+ 0.02600000 BTC	✓
45	2017-05-31 16:25:25	<u>2927245994693af7048b87</u> <u>7ac802337a77f1fe2b75ef</u> <u>787a33ceb04986e0191d</u>	+ 0.00109000 BTC	✓
46	2017-05-31 14:19:55	<u>70e73fcdf64936cf24d113</u> <u>170f90e9b5981cf4baaaca</u> <u>a9a5d23fb1d1642ee9aa</u>	+ 0.00103000 BTC	✓
47	2017-05-26 06:00:51	<u>3d2e476979bb5902c89ca5</u> <u>a5ab49223e677ac3354a00</u> <u>127543fb0988d7bdfc9e</u>	+ 0.03400000 BTC	✓
48	2017-05-22 08:54:32	<u>0c23e3c7c6f0c850884834</u> <u>0390376093d6326631baec</u> <u>ae5c2cd40a41e8bf4128</u>	+ 0.00980972 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-06 02:16:42	<u>9c1f3d27d58d0f40acd020</u> <u>e9e69bfd5477d54de66089</u> <u>3c3affe153f0017567c6</u>	+ 0.00072800 BTC	✓
50	2017-05-05 12:05:13	<u>e0ff9609a2ac1e9b0356ca</u> <u>2cbd374a1bb460ce24a6f4</u> <u>19b2caa8510f8c0a8d36</u>	+ 0.00115000 BTC	✓
51	2017-04-20 21:25:43	<u>30996fec6449f2e3f3de6b</u> <u>0212f2e752d0b85d08af72</u> <u>1195b7d97f31e609b3ea</u>	- 0.01380000 BTC	✓
52	2017-04-20 18:48:21	<u>024eb85eb43dbb35494612</u> <u>3b1ca19ce44abdcfaf0bba</u> <u>4886effb20f74f684165</u>	+ 0.00090000 BTC	✓
53	2017-04-19 08:06:48	<u>8f6ce3c3ea0145120cf020</u> <u>31accfa4bd34b110146d80</u> <u>8293b13fb84ee6459927</u>	+ 0.00379000 BTC	✓
54	2017-04-17 09:07:44	<u>d5d0220ea2dc4f8071926c</u> <u>c8a0314d657a5fcaafacc8</u> <u>fca573fa23cc96ff1d37</u>	+ 0.01850000 BTC	✓
55	2017-04-10 07:58:17	<u>c287138118a4fb1aafb01a</u> <u>c6dad8832080b8a5e02236</u> <u>b8dcd36f33c92e92abb1</u>	+ 0.00055000 BTC	✓
56	2017-04-08 07:02:07	<u>0cf2d76ec0bd13fdf25807</u> <u>fe27dd125da590e5059a84</u> <u>00d6f8177e1958c7c417</u>	+ 0.00100500 BTC	✓
57	2017-03-31 06:46:25	<u>62fd05e42b4db9a099a910</u> <u>af22dd3d839fa5c5dbafb9</u> <u>1179e33b3162b7de1896</u>	+ 0.00012698 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-29 13:20:09	<u>4e10466dfb6cf289be0d9a892c91391f7616132dada49ed67be3da74b1efa846</u>	+ 0.00300000 BTC	✓
59	2017-03-29 13:18:55	<u>40c4543efd3f744db229c461952ca23f739fc8ff14475a52dd8da3b334c080f8</u>	+ 0.00023144 BTC	✓
60	2017-03-29 07:36:46	<u>453c39bd18fb92d3402f252c953f46c434f1ab76625747d66f2f4a734d27eec9</u>	+ 0.01380000 BTC	✓
61	2017-03-21 22:11:49	<u>f64ae1ae670760da320b2d2c539902ee191d2b6a71267374b6fc5df6ea218c97</u>	- 0.01150000 BTC	✓
62	2017-03-21 16:44:35	<u>400f115195d2b8185ff7584430e7c4a360e437b3cd3d1b984ebc875b7cc3474f</u>	+ 0.00040537 BTC	✓
63	2017-03-20 14:58:02	<u>da4341a1bc4077bacdd857757d6a716a2c4a3c136915c807bdadd88a07a378b4</u>	- 0.01290000 BTC	✓
64	2017-03-20 14:05:54	<u>aa42cdfab36d3b599b5a7c4e134309c9c848167ba2d7d1ba8e61a853e4c02b07</u>	+ 0.00033060 BTC	✓
65	2017-03-20 13:10:04	<u>c500b496b0c3b6a30500ab9f5b1f88d1a87385679855a0473d199eab69007b98</u>	+ 0.01200000 BTC	✓
66	2017-03-20 13:10:04	<u>38e3ee1d6f1f745cca20464055b88119a9a504cb052e79d2d167bd1a506ff036</u>	+ 0.01290000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-17 12:21:51	<u>2178a3c6f345516eaabbed</u> <u>1ce118f5ee18010d9ec48f</u> <u>3d9e8c5786ebfa107933</u>	+ 0.01150000 BTC	✓
68	2017-03-16 12:59:26	<u>c0e5fd99a9a753ca13cfd4</u> <u>f13217cd317243c5fd84c6</u> <u>cd910aa1caa24fbceed9</u>	+ 0.00350000 BTC	✓
69	2016-12-16 07:51:41	<u>ee26c638076d48ae7cd1eb</u> <u>00e96678dfb81d8ee0d0bf</u> <u>24df567b9d2158deb4fe</u>	+ 0.00750000 BTC	✓
70	2016-12-15 09:37:28	<u>7d6cc240ce20abb9b35b5a</u> <u>9bdcaeb76bb110976e2f40</u> <u>e7ff969b9e24bdc6249c</u>	- 0.00200000 BTC	✓
71	2016-12-15 08:13:38	<u>2183df9bb3c6bf3d5eaf70</u> <u>b21450d7e60b817d448279</u> <u>048d72722133748ed485</u>	+ 0.00200000 BTC	✓
72	2016-12-14 10:40:59	<u>fa421d786ff48d63cb23fc</u> <u>d1165d1139f81bd8337073</u> <u>7381023ccf5bd121683d</u>	+ 0.03200000 BTC	✓
73	2016-12-13 06:43:18	<u>951133a9b3ef9a0fa53e9d</u> <u>e584fb3e150090b8ccbe91</u> <u>bf6ff4799f9e69447013</u>	+ 0.00200000 BTC	✓
74	2016-12-03 06:28:56	<u>577b572460fead7a24a471</u> <u>48c3d219f40fbc2c54df07</u> <u>be6b6230720ab4d59ef2</u>	+ 0.00550000 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.