

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MUBfNeuhPiTNcsRBcwPwu4Gh5YTQX5gEq</u>
TOTAL RECEIVED	0.32702363 BTC
	20,633.52 USD
TOTAL SEND	0.32702363 BTC
	20,633.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 07:10:23	<u>6b2568a75c84a5e5ef01f8</u> <u>f89717225bed431e6c2153</u> <u>f7726a947922cec489d7</u>	- 0.00799765 BTC	
			252.79 USD	
2	2021-06-21 07:10:23	<u>23317933131b7362d8f7c8</u> <u>909e27a996db569b133bc8</u> <u>28fcffe176226310d4b2</u>	- 0.00764005 BTC	
			241.49 USD	
3	2021-06-21 05:56:28	<u>892c5a48097676b04c29d3</u> <u>9394ae3f52708090468d64</u> <u>d863990bf57d00842da9</u>	- 0.00743789 BTC	
			241.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 05:56:28	<u>92c444ecc3cc0c7ed227ed</u> <u>c95e3266f659a1585d93fa</u> <u>76dae54ad1015d94dd8b</u>	- 0.00704207 BTC  229.01 USD		
5	2021-06-21 05:56:28	<u>0b5cf8942fcbbafa5be057</u> <u>519bcbe579c92076d46deb</u> <u>beb52e0d0d103d3bd887</u>	- 0.00906665 BTC  294.85 USD		
6	2021-06-21 02:57:34	<u>e2f32ae5acab376db43c2b</u> <u>f0d265f1250833f3e015c0</u> <u>b8ab372844f7ef2d29eb</u>	- 0.00848172 BTC  275.83 USD		
7	2021-06-21 02:23:15	<u>7710b92ce3656f288a326e</u> <u>dd692656edb9b258136813</u> <u>259aaeede94d6b749eed</u>	- 0.00544398 BTC  177.04 USD		
8	2021-06-21 01:50:17	<u>1afb63e2f2a9fa5eee1c89</u> <u>83b368dc85b1a7769cfd24</u> <u>8d438e176aa7959a4482</u>	- 0.00922083 BTC  299.86 USD		
9	2021-06-21 01:28:47	<u>0811bcaf0b7b49ec6b8ae3</u> <u>febd1da5f901694849e6b5</u> <u>69cc0ba45e7360e6f49c</u>	- 0.00506103 BTC  164.58 USD		
10	2021-06-21 01:28:47	<u>615628e041de314167388c</u> <u>4ddfed4a3045f9aa863310</u> <u>6f5b95dbe008b7f7a182</u>	- 0.00769508 BTC  250.24 USD		
11	2021-06-20 23:35:48	<u>d3f98c163543eae1d1fcdd</u> <u>3fe1499f0728c235e7f49f</u> <u>c41ed2a12298c64f8ce2</u>	- 0.00866674 BTC  281.84 USD		
12	2021-06-20 23:35:48	<u>7103c3eadf05666f2cb616</u> <u>0cbf9d1a8fba739226851b</u> <u>1f4b285f190300ba71b3</u>	- 0.00991331 BTC  322.38 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-20 23:35:48	<u>cf2b91c9029cf958c75a79</u> <u>464c0759855e5d83222991</u> <u>4292ad66600f3e0686fc</u>	- 0.00968863 315.07	BTC 	
14	2021-06-20 23:16:28	<u>eea14eea43f0e00217123f</u> <u>1eb9b61433fab9fea63dae</u> <u>9d4e2f35f0878c4150bb</u>	- 0.00523363 170.20	BTC 	
15	2021-06-20 15:57:32	<u>55a5b2b53dd40db0bcd0d9</u> <u>32a075979754a72f97bd90</u> <u>2daab50c6b399628d61e</u>	- 0.00501193 178.42	BTC 	
16	2021-06-20 15:08:55	<u>4361c98e203377cdc3a99e</u> <u>b77ff96aea0b68aeb47e88</u> <u>c7a47a54c1c9e5b086bb</u>	- 0.00921401 328.02	BTC 	
17	2021-06-20 15:05:09	<u>8e87fe6b7feb8e290a65a8</u> <u>103c714e9a6ec0208d911f</u> <u>4263c79c438de248f77e</u>	- 0.00912064 324.69	BTC 	
18	2021-06-20 14:46:14	<u>bf5d2febd5c83387bb0998</u> <u>07ab6de0d1bb735898a24f</u> <u>57ec0d9f2f6e8448005b</u>	- 0.00816412 290.64	BTC 	
19	2021-06-20 14:30:17	<u>d673cc7ef2c19d2a09813a</u> <u>e595142c1b649ac6a70977</u> <u>95989d1df38ebe5357cf</u>	- 0.00520190 185.18	BTC 	
20	2021-06-20 13:37:17	<u>09c805125f38f7c03440ed</u> <u>8f493a1a91b665a94bdc88</u> <u>c75336487b4e2826c72c</u>	- 0.00750711 267.25	BTC 	
21	2021-06-20 13:37:17	<u>2c8fc8a0e738425903a7e6</u> <u>cfc996cf94343f959997ab</u> <u>8555529d7871209ab4f7</u>	- 0.00503717 179.32	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-20 09:24:19	<u>15021dd32758d4f24c3467</u> <u>219a4293bfda6b01eacc0f</u> <u>3fc292a1893d12e24a00</u>	- 0.00501020 178.36 USD	BTC 	✓
23	2021-06-20 09:22:41	<u>b33fed4d080477048c35df</u> <u>79a4864b34f56049dbec20</u> <u>06013788a1eb551d689a</u>	- 0.00503104 179.10 USD	BTC 	✓
24	2021-06-20 09:20:14	<u>6eff7809bd73badd0a2405</u> <u>d4125f412af3654db7e19c</u> <u>10fcfb3285e500f63971</u>	- 0.00819716 291.82 USD	BTC 	✓
25	2021-06-20 09:13:59	<u>5cf87300844b4816e3540b</u> <u>067d50d06fc62879d14e9b</u> <u>3da02f9bba8f9f379042</u>	- 0.00875035 311.51 USD	BTC 	✓
26	2021-06-20 07:34:42	<u>6c28d962fd9f166b6f3caa</u> <u>a998d85aec8907bf0a9163</u> <u>ca6d259f2a5ae64d1dc7</u>	- 0.00879695 313.17 USD	BTC 	✓
27	2021-06-20 07:32:32	<u>2070ba3df3784fa698ff75</u> <u>dd42248e2c4dea83e8259c</u> <u>90107f3c47d5b00e5a68</u>	- 0.00670163 238.57 USD	BTC 	✓
28	2021-06-20 06:29:18	<u>9c30bca8612bfd028aebc6</u> <u>e184733a2ee45e00c405d0</u> <u>933756fd393eabfd460f</u>	- 0.00890327 316.95 USD	BTC 	✓
29	2021-06-20 04:29:46	<u>a59e48760fdf5f3c0ab00a</u> <u>95e26a6cb801edd228e258</u> <u>c8b3732f81d8fe53183b</u>	- 0.00840923 284.84 USD	BTC 	✓
30	2021-06-20 04:29:46	<u>e99a42b07c9602c4617305</u> <u>9a7f77d547936bfdeb6ecb</u> <u>cd7f9ae232cf96b50423</u>	- 0.00810263 274.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-20 04:12:27	<u>24bfa5f06fec4f179afdad</u> <u>7a7497420a009f49df6e50</u> <u>b91f1daca5ff78ff918d</u>	- 0.00588134 199.21	BTC 	
32	2021-06-20 03:52:26	<u>68c1f0fc9bc4d898cf6049</u> <u>f29e04706d5275aa573f90</u> <u>581499d5fcee3db30867</u>	- 0.00738327 250.09	BTC 	
33	2021-06-20 03:36:27	<u>37074167437e4169d6a426</u> <u>ed1da37f326d8fd9b8d043</u> <u>722c909bcd3e4c889c26</u>	- 0.00527909 178.81	BTC 	
34	2021-06-20 02:06:47	<u>a5cb05119c059a8422aa18</u> <u>7d6a5c65925ce39c00b83e</u> <u>3676ddd40fe8d6d97978</u>	- 0.00535353 181.33	BTC 	
35	2021-06-20 01:50:29	<u>9ac47856bb89cfee403d5d</u> <u>db82e01dc17c512fb2e1a0</u> <u>632ffd6fd072b7959ac4</u>	- 0.00529611 179.39	BTC 	
36	2021-06-20 01:50:29	<u>c4105809c2631500202da9</u> <u>de873edd71d9e7aa9fedd3</u> <u>dca2ab5a8a06c95fd1b8</u>	- 0.00785997 266.23	BTC 	
37	2021-06-20 01:27:25	<u>5e9cbfaf3a6834de63f66e</u> <u>8885851239e9ece78f980e</u> <u>115ef73c4916f088e4fb</u>	- 0.00610805 206.89	BTC 	
38	2021-06-20 01:14:58	<u>c224aa2ac5e64ecc894bef</u> <u>e1d0e737d57016c3f6666c</u> <u>144b652b625d114504f7</u>	- 0.00881629 298.63	BTC 	
39	2021-06-19 23:52:12	<u>11f2d219390399794bcf93</u> <u>718694189907a86dfe89e5</u> <u>28f3115e09bc4a1ffcd9</u>	- 0.00958711 324.74	BTC 	


#	Date & time	Transaction Id	Amount		
40	2021-06-19 23:49:00	<u>a1bd014b37676e44754984</u> <u>d33829a541517d3d55b7f5</u> <u>8c3ef9dcb1c6332538ed</u>	- 0.00946560 320.62 USD	BTC 	✓
41	2021-06-19 23:40:29	<u>78ff20310e76d0ccb5ed38</u> <u>360cb4ce67c3f214842d5a</u> <u>f4911038870f96972410</u>	- 0.00768887 260.44 USD	BTC 	✓
42	2021-05-06 06:10:16	<u>0b215e5d511f59697da2a3</u> <u>7bb5f00d903cb06ef43f80</u> <u>3e85ad665ce2b7f30177</u>	+ 0.00906665 511.30 USD	BTC 	✓
43	2021-05-04 02:35:34	<u>a8be5c0712564bc46fbe1e</u> <u>f2974de5d233496916aa32</u> <u>7aba8424e4e8267b086b</u>	+ 0.00912064 512.06 USD	BTC 	✓
44	2021-05-02 01:56:47	<u>5497d7458cd424152761a5</u> <u>5fe818fd2bd0b6a3e5b7da</u> <u>8a0927af5e8e2c3d83b7</u>	+ 0.00738327 421.51 USD	BTC 	✓
45	2021-04-30 05:51:39	<u>7b6f1d4202ae6d0fea37e9</u> <u>0d87ef64966f6b123e3f3d</u> <u>92c1777eedb053599dae</u>	+ 0.00799765 433.71 USD	BTC 	✓
46	2021-04-28 03:56:46	<u>37cde9f4e3edf1713b11dc</u> <u>b9e90ba040679216d44bcd</u> <u>bc9e372e80a7f659bad1</u>	+ 0.00922083 505.79 USD	BTC 	✓
47	2021-04-26 08:18:25	<u>cac12c70bfd23c2d24fe06</u> <u>8ef8bac68c621754409da7</u> <u>a8151b682e8f5761ab0c</u>	+ 0.00866674 468.01 USD	BTC 	✓
48	2021-04-24 02:31:10	<u>f3cb094e4e4d6bc92d9867</u> <u>d99400f75dc7dd38e2ad62</u> <u>f38c86efc250ad038dcb</u>	+ 0.00501020 245.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-23 08:45:14	<u>2a1b102415f14b9728b867</u> <u>2937706b031f2fd294515b</u> <u>1b96cc6169dea863fe7c</u>	+ 0.00503717 257.52 USD	BTC	✓
50	2021-04-22 04:01:32	<u>f64be5f05a81b79ff8281e</u> <u>965c3236864c24109f9000</u> <u>f49b29bef59963611963</u>	+ 0.00523363 287.15 USD	BTC	✓
51	2021-04-21 06:17:14	<u>a0b65ca0d059be425562b3</u> <u>1b09bff8252c01fafbcd38</u> <u>46527b1706e92a38915e</u>	+ 0.00527909 283.94 USD	BTC	✓
52	2021-04-20 10:43:18	<u>cf58ee000c6fcfe71ad3e1</u> <u>7e07cdb598746b241e2b4</u> <u>bfaddc8030364c59ed11</u>	- 0.01026292 579.08 USD	BTC	✓
53	2021-04-20 04:12:19	<u>aeb975539878d35426937d</u> <u>fd4c6cc72dd0282fe6a7f0</u> <u>adb2178a5ee9ade253ab</u>	+ 0.01026292 577.46 USD	BTC	✓
54	2021-04-18 04:43:10	<u>23c54735192bbb014626d4</u> <u>dbe772deb2db6c3f46e1db</u> <u>56ae88374f1aa18a4ee9</u>	+ 0.00946560 504.60 USD	BTC	✓
55	2021-04-16 04:23:40	<u>2948fe4de231eeb8ba7fa4</u> <u>1c4b1363c963f119977078</u> <u>19978e507c6c5d4e148c</u>	+ 0.00890327 541.79 USD	BTC	✓
56	2021-04-14 05:23:35	<u>aecb45f8dabe10ac50445e</u> <u>617e9fd1f38712ec8089d7</u> <u>c3084828c9e759ce26af</u>	+ 0.00840923 529.44 USD	BTC	✓
57	2021-04-12 05:39:22	<u>0d583617870b5ebdcafaa</u> <u>cb6e4cdacc940da273ef93</u> <u>7243fbb8797047855313</u>	+ 0.00785997 470.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-10 02:46:35	<u>e26ce214b6305b001872eb</u> <u>ce228ea6567d1b64932c27</u> <u>83d1f7567c043f9533a9</u>	+ 0.00819716 489.93 USD	BTC 	✓
59	2021-04-08 09:55:00	<u>752d9e36c181f6e0510b89</u> <u>d09fad530bd0d614edd276</u> <u>98a21dba892470b2f247</u>	+ 0.00670163 389.21 USD	BTC 	✓
60	2021-04-06 03:56:23	<u>cf3ac91d9657a1568da30f</u> <u>86f1eda818390ba3b3abb8</u> <u>3247a120f0d32fad081e</u>	+ 0.00588134 341.06 USD	BTC 	✓
61	2021-03-26 04:32:12	<u>ca4fbe68426c62b2fce0c8</u> <u>954a9df25d918146ee418b</u> <u>f362b2998830b765d0dc</u>	+ 0.00501193 275.78 USD	BTC 	✓
62	2021-03-25 04:43:59	<u>dd5eab54b3df0d6d1728fb</u> <u>92e507bd45ff68b0722a4a</u> <u>666c699ee29045df481c</u>	+ 0.00503104 258.06 USD	BTC 	✓
63	2021-03-24 04:18:01	<u>9eae07daee998425084c11</u> <u>3636d1e22de8cd8a9d49d9</u> <u>f2b162dfca939f72ba2d</u>	+ 0.00968863 506.75 USD	BTC 	✓
64	2021-03-22 05:47:43	<u>305bc813e7ac0decccd3eb</u> <u>63308c4ccbc8445d9dbed5</u> <u>8a764836a4334811f878</u>	+ 0.00544398 294.42 USD	BTC 	✓
65	2021-03-18 03:24:33	<u>bc38d4d4ffdb286b88f64c</u> <u>586dfa7dd312f6bbd014b4</u> <u>6d2548f68c4909bc0010</u>	+ 0.00535353 308.62 USD	BTC 	✓
66	2021-03-17 04:43:49	<u>e4859861e4c4d6800a73c0</u> <u>f1b4fde5efb13b1e63d5b4</u> <u>1429fbf6fe1ac35a0c96</u>	+ 0.00529611 312.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-16 03:22:41	<u>699480ec521ee8a80e608e71d095339f764cdd055feb0aa30ee4b63c7cd8ec6d</u>	+ 0.00520190 295.99 USD	BTC	
68	2021-03-15 04:55:31	<u>1e7e21bf1e10f627d38d9d204f7a246f26858935b8f33ca0d11798a1fadd0362</u>	+ 0.00506103 281.41 USD	BTC	
69	2021-03-14 03:35:25	<u>67fcca578fe857d93f6cbd2fb328354b2eb5df23a420dbe63c76c64ab7b8d6f0</u>	+ 0.00875035 515.99 USD	BTC	
70	2021-02-19 01:44:12	<u>8cb99e19db18bbcddfc1c17122c88a02542f9e3ef9328a0679c6236c7d65384d</u>	+ 0.00768887 429.85 USD	BTC	
71	2021-02-17 03:06:09	<u>424b32e6260dea84678dda8366bac4620af3029e8d1260866d4b44cf47359481</u>	+ 0.00810263 422.30 USD	BTC	
72	2021-02-15 02:42:09	<u>91548ab261c4a7ff12a3b1c9a5ea0b4b8ae4a5bd95bbc9f920800be19a856757e</u>	+ 0.00848172 406.36 USD	BTC	
73	2021-02-13 06:42:09	<u>80a7ea4e0afcfcb9cb8a657beb71b60b01b872de80c2e14d504529d88fef0031</u>	+ 0.00921401 434.47 USD	BTC	
74	2021-02-11 02:19:11	<u>0417d4fc5df0d80774f2747855f563a2665791ba7fdd7c2d4d759f5bb41c8bab</u>	+ 0.00881629 422.91 USD	BTC	
75	2021-02-09 04:32:00	<u>30e6880c5a769b8b63b656cae602ff69fd8b2f56e1070348205a92ea645b722d</u>	+ 0.00704207 326.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2021-02-05 01:29:08	<u>35fe1ec5e361839a2a9a38</u> <u>adf6af3ac3261ab78da1dd</u> <u>b57f34d8d14ea0617fc2</u>	+ 0.00610805 233.87 USD	BTC 	✓
77	2021-02-03 02:44:08	<u>94a407e764be7ed5b7efe4</u> <u>79cd026c7400e4aa22a6aa</u> <u>6adff22a22c109c71f74</u>	+ 0.00764005 287.41 USD	BTC 	✓
78	2021-02-01 04:56:18	<u>6b767c86e133b950091c83</u> <u>a5e884282c55e6a2ac2ade</u> <u>e9f780f40d91be2a1ac9</u>	+ 0.00750711 251.68 USD	BTC 	✓
79	2021-01-30 02:57:31	<u>5b75e7af44a41823077612</u> <u>7fe88e660e22161cb0ff72</u> <u>e175168047cbc065ae99</u>	+ 0.00769508 263.65 USD	BTC 	✓
80	2021-01-24 03:01:18	<u>6d4d2ad011e23fd34d5b0e</u> <u>06b09ffcb5dbea08da29e1</u> <u>8c83a5798549016fe6f5</u>	+ 0.00816412 263.37 USD	BTC 	✓
81	2021-01-19 03:12:45	<u>a220ec024515a898776c48</u> <u>c6617791acf2af5eec0f0a</u> <u>745ef29c3fd72a9d46f7</u>	+ 0.00879695 315.73 USD	BTC 	✓
82	2021-01-17 02:42:39	<u>67576a85e6de95c23bc34c</u> <u>bebd9d6e250b4004d16eb1</u> <u>55678b73a7920d78e84c</u>	+ 0.00958711 343.49 USD	BTC 	✓
83	2021-01-15 02:40:30	<u>eaed44f83c4c9c2b8fc55d</u> <u>f649c3b1c005ec78109a80</u> <u>11edc7a1d99293a8ec72</u>	+ 0.00991331 364.23 USD	BTC 	✓
84	2021-01-13 02:57:33	<u>6ad7e2ebb913edfd577388</u> <u>8808d6439ffaaaf49e0235f</u> <u>674352f2960ba466e605</u>	+ 0.00743789 277.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-11 03:17:33	<u>a8ad468c71ea35efc8869c</u> <u>66b2863da548521fa9e708</u> <u>b386073d9092120fc44e</u>	- 0.01229288 BTC  435.22 USD		
86	2021-01-11 02:23:41	<u>fca4dfb131fb7757420956</u> <u>7e2fd9941224bb00ce5ada</u> <u>c4a87642d8e84aa3acfe</u>	+ 0.01229288 BTC  435.22 USD		

* 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.