

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Mm3HLrbwb5ne9T8ZMA6A4XawqRQHzRmy</u>
TOTAL RECEIVED	7.51989012 BTC
	474,219.91 USD
TOTAL SEND	7.51989012 BTC
	474,219.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 09:27:24	<u>f446e024f1cad10a323e7</u> <u>9afdce960882b3c50b5ca2</u> <u>b50a4cffa9d9e3edca75</u>	- 0.00215228 BTC	
			87.70 USD	
2	2022-03-17 09:21:34	<u>ab79f4770e3c96b6eef487</u> <u>ca5e99d583752d352f01ae</u> <u>f011f624e050b7d77635</u>	- 0.00249596 BTC	
			101.70 USD	
3	2022-03-16 01:57:43	<u>5cd2b4ac5740e605549655</u> <u>7a301d4c96b90a2f2c59e9</u> <u>f9b45c5ec424ca8b7f03</u>	+ 0.00249596 BTC	
			97.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-12 20:46:30	<u>3b859d79d414d8340da9aa</u> <u>3bf63e7adc8a1e3d381623</u> <u>06fd349444b4318f48c1</u>	+ 0.00215228 BTC 83.52 USD		
5	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00136617 BTC 86.57 USD		
6	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00134049 BTC 84.94 USD		
7	2021-10-20 04:25:39	<u>e250fa0bba338aa5bdf33a</u> <u>7a56d28d4686be6dc2af26</u> <u>52f6982d2c0ed33defb7</u>	+ 0.00134049 BTC 89.64 USD		
8	2021-10-19 03:58:24	<u>d63e7bc0acf38519e9237e</u> <u>e155e805be44f765ad3f7c</u> <u>0b23daae4985468d7548</u>	+ 0.00136617 BTC 85.10 USD		
9	2021-10-14 10:36:36	<u>f961b3012f5da7c968fa0c</u> <u>49167666cd364af54d87df</u> <u>5a098d37103b063e2471</u>	- 0.00232314 BTC 133.22 USD		
10	2021-10-01 21:30:42	<u>15db0aa3e6fdf7b1129f1c</u> <u>23df022a92212a73d2866d</u> <u>353a2ff8a5b6af70f4cd</u>	+ 0.00232314 BTC 110.87 USD		
11	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e</u> <u>979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00317000 BTC 151.32 USD		
12	2021-09-09 10:57:08	<u>124fe413248852c00b7be3</u> <u>dfa470f36e7ce41b904183</u> <u>ea6cd5009b22c1fe5998</u>	+ 0.00317000 BTC 147.07 USD		

#	Date & time	Transaction Id	Amount		
13	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb87d182e76b352b35c6a35bd1d21380d6551bb01662</u>	- 0.00174538 85.95 USD	BTC 	✓
14	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb87d182e76b352b35c6a35bd1d21380d6551bb01662</u>	- 0.00174281 85.82 USD	BTC 	✓
15	2021-08-21 15:00:38	<u>642e81a50a44729fc8dcfc3a9f42bce86cef888e3fc4898832361e198e52526c</u>	+ 0.00174538 85.21 USD	BTC 	✓
16	2021-08-21 15:00:38	<u>a9479af750ab46639109f33fa8554386eb0840cb8d74ede2e894177bce058cdd</u>	+ 0.00174281 85.08 USD	BTC 	✓
17	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00256580 81.79 USD	BTC 	✓
18	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00256494 81.77 USD	BTC 	✓
19	2021-07-10 12:59:38	<u>9f79f1b8cf1d03455a2d1ebed9a01c9ed086a4f931fb56ef595ef79235c538bc</u>	+ 0.00256580 85.96 USD	BTC 	✓
20	2021-07-10 12:59:38	<u>0421e2a521c183972fe7279f61ffb1181bade5f39ef0409d1d1f5ac92a12a8e2</u>	+ 0.00256494 85.93 USD	BTC 	✓
21	2021-06-16 02:29:36	<u>3aa01770f2f2aa3fecdd258b4796897263e3a2675053e057fa0d1d22557fefba</u>	- 0.00252720 98.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-10 04:13:24	<u>750e6b8f307dd582d517ce</u> <u>c16a506628a2cfdcd8f712</u> <u>8e52e7882a744b8890c3</u>	+ 0.00252720 95.57 USD	BTC	✓
23	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00365612 137.35 USD	BTC	✓
24	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00140107 52.12 USD	BTC	✓
25	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00140107 52.12 USD	BTC	✓
26	2021-05-09 15:13:52	<u>056bd7dc8305d4a81725be</u> <u>d5894f24c57ff5d65ea8db</u> <u>eeac899a4472fa1596fb</u>	+ 0.00365612 212.93 USD	BTC	✓
27	2021-05-03 05:49:21	<u>dd8461f6dcdf0cb82c58f</u> <u>167ea92323dd6f2077ff4c</u> <u>f51c7a46a50ee468d252</u>	- 0.00093953 55.11 USD	BTC	✓
28	2021-05-01 04:00:35	<u>2d85f5b350eb9994e683bc</u> <u>51b0ea705f1a777a27c23c</u> <u>c277a3419009e264db68</u>	+ 0.00140107 81.00 USD	BTC	✓
29	2021-05-01 04:00:35	<u>50812d8fa5c858e65ad4d3</u> <u>374ecded1348c9f6020d68</u> <u>588cc8a91d328ebdb401</u>	+ 0.00140107 81.00 USD	BTC	✓
30	2021-04-29 08:57:02	<u>d0257492b0d51e0ef4f404</u> <u>1801cf48fad326f8bb7c32</u> <u>6735d11525d679d67ad3</u>	+ 0.00093953 50.31 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00142438 85.46 USD	BTC 	
32	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u>	- 0.00679020 355.15 USD	BTC 	
33	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354800 191.88 USD	BTC 	
34	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095215 51.49 USD	BTC 	
35	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270000 146.02 USD	BTC 	
36	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00149864 85.94 USD	BTC 	
37	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00149512 85.74 USD	BTC 	
38	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242544 139.10 USD	BTC 	
39	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242221 138.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-18 06:38:19	<u>55375f4041a75de768ff5a</u> <u>b663b16aa2e67c0822aa7c</u> <u>b3b00ea2ffa7d3c7c2b8</u>	+ 0.00149864 BTC 86.39 USD		✓
41	2021-03-18 04:41:40	<u>32759cf7710a67f42693bb</u> <u>abacb34ed8f6718caaaf24</u> <u>036d9ae073a0b567b9ba</u>	+ 0.00149512 BTC 86.19 USD		✓
42	2021-03-14 22:47:34	<u>3eda58c908e69dd3682371</u> <u>10705ee44328524056f9f5</u> <u>f975917a7e4e2e2be4c9</u>	+ 0.00142438 BTC 79.20 USD		✓
43	2021-03-08 06:40:20	<u>2e354dfe094f88ab25ae4a</u> <u>256fa6f94815716e45a59b</u> <u>4c56d3ce2a19ac33ff27</u>	- 0.00042759 BTC 22.39 USD		✓
44	2021-02-13 09:08:58	<u>28ae80c198416abe39cc11</u> <u>2bdd5c9c7d3a46ce6ef3be</u> <u>3511369eba044e4d6b5d</u>	+ 0.00042759 BTC 20.16 USD		✓
45	2021-02-12 16:23:21	<u>26858f7a3d6cd1afc8d005</u> <u>84c0c91822f50a38502680</u> <u>4d2c55f03181b5780a36</u>	+ 0.00095215 BTC 44.89 USD		✓
46	2021-02-06 04:36:09	<u>e83b5757bb3d16a9f14040</u> <u>3294780b1e3ece2860d9db</u> <u>5e185ae1fcfff52fd898</u>	+ 0.00242221 BTC 94.91 USD		✓
47	2021-02-06 04:36:09	<u>fc93a393e196b3a734a1c8</u> <u>29d594b540d654703237cb</u> <u>0ca945a704b5e06a008d</u>	+ 0.00242544 BTC 95.04 USD		✓
48	2021-02-04 01:28:46	<u>e52a7045d771a32888e4bf</u> <u>ba5aa305a78a45aa18ee17</u> <u>d18cc1c072cf4a4be978</u>	+ 0.00270000 BTC 99.72 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.11896443 BTC  4,691.03 USD	✓
50	2021-01-05 16:52:41	<u>b3adb32e3373eaea631c91</u> <u>06d804a67e5fd7e40a5a98</u> <u>62c982917a61edbecd1e</u>	+ 0.00354800 BTC  130.45 USD	✓
51	2020-12-30 11:58:40	<u>75640d71fef808e680f7e1</u> <u>a6d2df8cafd0e28249709f</u> <u>a8ffaf04a592e66a9b7f</u>	+ 0.11896443 BTC  3,435.16 USD	✓
52	2020-12-30 00:58:52	<u>f9453dc73f7bf6b1ee9c47</u> <u>1251a97d9085a9117e3754</u> <u>ac5e9d818ea4cf0f7958</u>	+ 0.00679020 BTC  196.07 USD	✓
53	2020-12-04 19:59:02	<u>b4040911f0edc03936b58d</u> <u>d1d1aeeec8af52e15e53441</u> <u>9d1713249e5ca20825c4</u>	- 0.06910000 BTC  1,323.10 USD	✓
54	2020-12-02 14:55:59	<u>e75fac4386bb2123cbce88</u> <u>5dfcc6da84104d923fce49</u> <u>9598d0f5362e5e21039d</u>	+ 0.06910000 BTC  1,342.05 USD	✓
55	2019-11-08 14:20:10	<u>d60c11609c716f3be1e844</u> <u>2860bb04040552faa0c504</u> <u>24a94ce7ef2d2c9793d3</u>	- 2.54950000 BTC	✓
56	2019-11-06 08:43:09	<u>1dd4186d0e18aec421131b</u> <u>2d77b171ecd9d0078015</u> <u>287de1cf342fe20fb214</u>	+ 2.54950000 BTC	✓
57	2019-11-01 11:56:24	<u>f4bc949db1555232c6a1ee</u> <u>dee879207a8ac628afa412</u> <u>a7822e94950ab8bc5a0c</u>	- 2.36325000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-01 11:56:24	<u>f4bc949db1555232c6a1ee</u> <u>dee879207a8ac628afa412</u> <u>a7822e94950ab8bc5a0c</u>	- 2.35450000 BTC	✓
59	2019-10-31 11:05:04	<u>be41c1813cc725b1dc6fe1</u> <u>084abe0ef53c0e1d0809c3</u> <u>3c2cc7c5157852c158ad</u>	+ 2.36325000 BTC	✓
60	2019-10-25 19:39:29	<u>c6a88a19a95603728f804d</u> <u>f31e023a9d337f0f67b678</u> <u>93776fb69f093737cd6c</u>	- 0.00950000 BTC	✓
61	2019-10-25 18:15:40	<u>96be68a3c2078b92140f74</u> <u>c43071df26e4d85f799d44</u> <u>e8f9dcb745374a185b15</u>	+ 2.35450000 BTC	✓
62	2019-10-23 12:01:00	<u>8d8317e034f0cee7e34739</u> <u>09ca8c586e97c9cd83dee1</u> <u>91abce26ff0a937afe85</u>	+ 0.00950000 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.