

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Zizg9hGUacsMuNHgT8M7RvRa5fnSSseE</u>
TOTAL RECEIVED	6.70912514 BTC
	422,822.48 USD
TOTAL SEND	6.70912514 BTC
	422,822.48 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-23 15:41:26	<u>bfa0072174d6c4a2a83677</u> <u>ecdc7fbb6dd6a51fc2a5f6</u> <u>7f4ab75edff2ff27e5dc</u>	- 0.09960000 BTC	
			1,305.92 USD	
2	2020-10-23 04:58:51	<u>aee46b189b2bbebaa84698</u> <u>657834c73d03400e15c093</u> <u>50f94bf43593a800cf7d</u>	+ 0.09960000 BTC	
			1,287.13 USD	
3	2020-09-16 08:49:56	<u>3c36a263ab18b6259c067a</u> <u>6aa46791ccf546b58faa1f</u> <u>3f6f19537a3db0b01a99</u>	- 0.00281384 BTC	
			30.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-11 14:54:08	<u>3e38d44588c1ab07deba3d02128c6a9f0c95d49780d3c69a36cb621f0c01c483</u>	- 0.00528023 BTC 55.13 USD		✓
5	2020-09-05 21:52:27	<u>be041b8e05c8250b999c036040854c941a4489a47ea8807822fd780fc34de5a3</u>	+ 0.00281384 BTC 28.85 USD		✓
6	2020-09-02 07:35:29	<u>a8e8c313464548ea808b463f43da78e5db57bd85c56af2445e340ef5a5ce5134</u>	- 0.00658525 BTC 74.99 USD		✓
7	2020-09-02 06:40:45	<u>d36a9201de20be780cc7e5ee2a842f001e53bf9027d4b31b8059498af11abcf3</u>	- 0.00700236 BTC 79.74 USD		✓
8	2020-08-29 17:43:33	<u>1905d80af8adb007a815db eaf0b1de46e0a3084873613bf5aecb243b1f373aab</u>	+ 0.00528023 BTC 61.83 USD		✓
9	2020-08-28 14:20:05	<u>1ea41edb8765c5e696ad0e0376671cd39af5ebf5c1e69f83e7c1d917a36dbdf0</u>	- 0.24404165 BTC 2,798.14 USD		✓
10	2020-08-27 21:11:19	<u>cf24ab462c2cfe23e252581af9b90d93ca3f2ff2230a0319444b0afb4960d509</u>	+ 0.24404165 BTC 2,813.04 USD		✓
11	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b70963b8572f279851d472f90aaade05fdfb65f58e2</u>	+ 0.00658525 BTC 76.70 USD		✓
12	2020-08-19 17:37:25	<u>770226403b1240b6b0b23ce31c9c42a71a55953900fe070f881ac0bafb7a64f3</u>	- 0.00678552 BTC 80.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00700236 BTC 	83.40 USD	✓
14	2020-08-14 15:40:11	<u>ea0d005147f9d0d3982f4a</u> <u>4d9a69756f4da8bf43714b</u> <u>a4117f77fe411989f2fb</u>	- 0.00839273 BTC 	99.47 USD	✓
15	2020-08-11 17:41:43	<u>18dec12ff76f4998f1b9f6</u> <u>ec2fdd1836223e6725c807</u> <u>1f1e4052805c08a5e0b5</u>	- 0.00728263 BTC 	84.21 USD	✓
16	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00678552 BTC 	79.26 USD	✓
17	2020-08-06 14:37:52	<u>29afe73c6295b8e5ff386d</u> <u>c851308f76863c1c4e6e6f</u> <u>1d44583df07a81a12c39</u>	- 0.37500000 BTC 	4,347.83 USD	✓
18	2020-08-06 07:51:49	<u>2670de5124b2409ea60984</u> <u>12041c3ebe1083f06cd74d</u> <u>f7ed8e67bfde1795bb33</u>	+ 0.37500000 BTC 	4,410.92 USD	✓
19	2020-08-03 08:21:50	<u>152a61299c6a0728e4daff</u> <u>73d264825124123ddabbc2</u> <u>d44009b56ae50051a1fb</u>	- 0.00763412 BTC 	85.65 USD	✓
20	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00839273 BTC 	92.91 USD	✓
21	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00728263 BTC 	72.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00763412 BTC 70.30 USD		✓
23	2020-07-18 12:23:28	<u>7362b90c0a023581493de5</u> <u>72ea3e5ea08abe11a9c692</u> <u>4706a33f20d20387f62d</u>	- 0.00769974 BTC 70.90 USD		✓
24	2020-07-15 05:52:33	<u>9e5b42ef144d3be9482755</u> <u>ccf11f4b4bcfa1c9ed835d</u> <u>38102e458a770fdfb8af</u>	- 0.02278514 BTC 209.56 USD		✓
25	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00769974 BTC 71.62 USD		✓
26	2020-07-06 19:09:08	<u>041e8d35118e2837249afa</u> <u>298bdb05149f7527ea2196</u> <u>a2387e9bd27be1aaf272</u>	- 0.39295964 BTC 3,637.78 USD		✓
27	2020-07-06 10:49:05	<u>55da4b0a47f02c3c7a5245</u> <u>25629a74ae8d49fd97c010</u> <u>1eed8662bb92a87bc815</u>	- 0.60918884 BTC 5,692.38 USD		✓
28	2020-07-06 10:07:22	<u>6185c5c6208a91256f7787</u> <u>cd5eeb9eebef09ac9a0ca6</u> <u>a7cfbe6eb93c690f3f16</u>	- 1.50000000 BTC 14,016.30 USD		✓
29	2020-07-05 05:43:58	<u>1a048b0197ef3d367604bf</u> <u>a3f633b0c229ce4137547b</u> <u>23be8e8a98cc571c290b</u>	+ 0.39295964 BTC 3,563.91 USD		✓
30	2020-07-04 21:44:43	<u>af4b7d9918cfeba93c5f83</u> <u>cc4ac62ba86759821daf82</u> <u>21af1a1740481bf274e0</u>	+ 0.60918884 BTC 5,524.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5e152dc3c9678a1ba3f923a3e93eb4e93d8e3d5f659</u>	+ 0.02278514 206.64	BTC 	✓
32	2020-07-04 18:05:16	<u>19585003aa9231cf4ea0c99595e202851b08a42e2ff9f8d012f246932f0870e6</u>	+ 1.50000000 13,604.11	BTC 	✓
33	2020-06-30 09:45:34	<u>36953c454450f5c25de61d0174ea54523150905a11ac63295edb6c5308fe20c7</u>	- 0.02151665 196.63	BTC 	✓
34	2020-06-30 08:42:56	<u>7ce2288254b2628d48c995de181e895844e094548ea0a22aa42d67dd01e00c59</u>	- 0.02243278 205.00	BTC 	✓
35	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b23f9c370ef095ee5899c7ab9c9a77dfa7ea83893553</u>	+ 0.02151665 196.15	BTC 	✓
36	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468f676d1b44d86545c9f031f2b9ffffb695c4fbf676fd</u>	- 0.02193948 211.16	BTC 	✓
37	2020-06-20 18:45:30	<u>369b7d6458976746aba09ca388efd689eeb9973449a55927a45c6674b99cff9d</u>	+ 0.02243278 208.50	BTC 	✓
38	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668ef69a51fda035a1d0dea09a9bc8833f543bc671155</u>	+ 0.02193948 204.96	BTC 	✓
39	2020-06-11 21:48:08	<u>74806c44a2c7a0edeed9ec9b04431f28e41ac00a2dd2556721575cd7cab85027</u>	- 0.05181306 490.41	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-08 09:02:00	<u>b575ca26074856539f483c3a58b94f4e4382877c95c624276896ee26efd67fd5</u>	- 1.00784180 BTC 9,858.71 USD	 
41	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a89f2d1bf6240d22954b938b05f696c1f964231049e</u>	+ 0.05181306 BTC 505.02 USD	 
42	2020-06-06 19:10:00	<u>cf4f4c3adeb3bb236ac00a5ebefbff2d94e4210bd4d7aab0bf1a522aedbf131</u>	+ 1.00784180 BTC 9,823.42 USD	 
43	2020-04-06 12:41:09	<u>e58da12cb69b95a78162da83fb9b72fe668306b887120cb65f2dc6c986fa00bc</u>	- 0.93925230 BTC 6,760.09 USD	 
44	2020-04-04 20:16:36	<u>bde4699d86b84987ae18264201244a18065befc33e9b72f86353ac1729a8e83b</u>	+ 0.93925230 BTC 6,361.34 USD	 
45	2020-02-29 20:07:39	<u>44d1856798c5f60e3150c036eab7d5933bacdf96a748456a69bf1a411947d011</u>	- 0.12660000 BTC 1,080.13 USD	 
46	2020-02-29 12:52:20	<u>b9a7d02192d2a900caa6f9b6f43e66218290f34434f2e42cb34b1d4cbc14af23</u>	+ 0.12660000 BTC 1,080.13 USD	 
47	2020-02-02 09:47:38	<u>445ab8f5915f64cd4af9bfe7f6cecb96cb9dd4e18f31dbf62926f5ce62be6e3c</u>	- 1.21467738 BTC 11,334.77 USD	 
48	2020-02-01 20:43:46	<u>f76e3bbfc28c3613bc061fe135de9d622b07cc5e420a141c3966c54ce1580942</u>	+ 1.21467738 BTC 11,334.77 USD	 

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.