

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36sGxdhjMhuoMuJEUzCc5z6dq9SAYCASj9</u>
TOTAL RECEIVED	0.01558021 BTC
	983.03 USD
TOTAL SEND	0.01558021 BTC
	983.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>3d34a13f505e96453bcf71</u> <u>fb7b64ab6a656dda245fff</u> <u>6f3a4204182f4e7c140c</u>	- 0.00032062 BTC	
			3.64 USD	
2	2020-10-12 19:29:09	<u>54a8122d5b06109cce7037</u> <u>8c98b28d0ac5f9d40bb3fd</u> <u>937c2b2e158ad7508c5e</u>	+ 0.00032062 BTC	
			3.66 USD	
3	2020-08-09 00:59:21	<u>c3faa95133eefd59ac3eb1</u> <u>1a2da357f759baa7c91134</u> <u>d280eadebc11590a41e2</u>	- 0.00009846 BTC	
			1.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-16 19:11:28	<u>acdf2128d8e358b96d3d1b</u> <u>d4ced2dbad8651a4bcd126</u> <u>7f0e1e90032d36811e7b</u>	+ 0.00009846 BTC 0.90 USD		✓
5	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00063000 BTC 3.25 USD		✓
6	2020-03-09 04:54:37	<u>13949ceda8af3671dc2017</u> <u>a702d4a6ea1bf864c5f577</u> <u>02ae9142695728770f71</u>	+ 0.00063000 BTC 4.99 USD		✓
7	2020-02-28 16:53:01	<u>252f0dcf7c4421ef51ab09</u> <u>fbcea9e63f148157d06f19</u> <u>c5b3ff0fc4ddb3ae99cb</u>	- 0.00032000 BTC 2.72 USD		✓
8	2020-02-25 03:32:10	<u>5a729c3ecec9d16c1c1a81</u> <u>181663a817616783cabaa2</u> <u>eb2dab841bdfb76f2123</u>	+ 0.00032000 BTC 2.98 USD		✓
9	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be</u> <u>8d6dd4a3024ecc78246d6f</u> <u>ac87ef453153532b0d63</u>	- 0.00090000 BTC 8.68 USD		✓
10	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062000 BTC 5.98 USD		✓
11	2020-02-18 09:18:59	<u>1cca50b2c0fbfa46a9b016</u> <u>2f25c8b0e3cbb31f8ec1f5</u> <u>f75830ced82d09fc5e58</u>	+ 0.00062000 BTC 6.30 USD		✓
12	2020-02-17 09:14:47	<u>4067449d9aaa55a9c3ba69</u> <u>6d7e01c72268a5991219a9</u> <u>5dcb33924f09785640d4</u>	+ 0.00090000 BTC 8.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-31 22:40:49	<u>26fe636d7f0fdc6e105a18</u> <u>9a34eb11712915185fef77</u> <u>b4e4791f335be04f4e63</u>	- 0.00100000 9.38	BTC 	✓
14	2020-01-31 22:40:49	<u>8fef9a568b20aa621005c3</u> <u>0cfc15cedf56f2867a4a5e</u> <u>ca9a4636679b3795aa5c</u>	- 0.00023000 2.15	BTC 	✓
15	2020-01-30 16:35:38	<u>ff0f9d409d97e2195929dc</u> <u>0a45a74bb01e5a3fde342a</u> <u>8a6df696a8cfa99a4faf</u>	+ 0.00023000 2.15	BTC 	✓
16	2020-01-30 09:46:09	<u>b2dd2aa6dcbd01ff41946c</u> <u>f97bd9ee3966d4c3281a2e</u> <u>66e7fbd60bc20b8d2377</u>	+ 0.00100000 9.51	BTC 	✓
17	2020-01-24 12:56:47	<u>2b0222c588fabf21fe752d</u> <u>7f737edb0677d5a91f0891</u> <u>819edd36de3528b81487</u>	- 0.00020000 1.66	BTC 	✓
18	2020-01-24 12:55:08	<u>2f816093f7ef28ab7a2aaf</u> <u>e67b584d04627aca685106</u> <u>568e1621898876589d3a</u>	- 0.00123000 10.25	BTC 	✓
19	2020-01-22 01:53:42	<u>3d2829cc37af215e86a004</u> <u>9d52752dea2fd3122f8ade</u> <u>553dce29945c9614bf94</u>	+ 0.00020000 1.73	BTC 	✓
20	2020-01-21 12:20:37	<u>ad5d84448156e03379bb86</u> <u>0aed71151246665da46521</u> <u>8c9b43d3b58024b2b5bb</u>	+ 0.00123000 10.67	BTC 	✓
21	2020-01-15 10:28:17	<u>a838a72835baf3b83782c2</u> <u>d9faaec8b6dd30fe4d2215</u> <u>82241444109c5c970e10</u>	- 0.00006000 0.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-15 10:28:17	<u>1f82b68bb8865ee28d27f5a85febc355078e4c3f23fed1cf2540f14ab5cf60d3</u>	- 0.00107000 9.43 USD	BTC	✓
23	2020-01-15 06:56:32	<u>6ba7b56d91576e5ababdc343e9b2fb3f62164b86c5d0b75a9613cb37d4be5351</u>	+ 0.00006000 0.52 USD	BTC	✓
24	2020-01-14 17:05:50	<u>7d69431180733dc7ee98f1b46cf7dfffc5556f97703ae5e34114d496538dac09d</u>	+ 0.00107000 9.43 USD	BTC	✓
25	2019-12-19 21:47:37	<u>06d973fd6855549cd865412f2de984efbe7aeaf5d8da6b7a6327861ec04fb0f3</u>	- 0.00095000 6.82 USD	BTC	✓
26	2019-12-13 09:50:22	<u>ef1e650fce83e156a156e771a56c8f7b1ceaf65c832ee0d42f9e35e329ab2ef8</u>	- 0.00010700 0.77 USD	BTC	✓
27	2019-12-13 08:49:43	<u>e695a523b386cbf563ace788eddeafa8f3898835ebda574b656ef00bc2739bf6</u>	+ 0.00095000 6.89 USD	BTC	✓
28	2019-12-12 23:02:50	<u>85173d8763b38d04204b2a613d15a64b35d36e4705e0fa70fce055d2ec3e177b</u>	+ 0.00010700 0.77 USD	BTC	✓
29	2019-12-11 18:17:50	<u>b1a16dcc2b08f34c24956187c9c7aa9d79bf669385968e280a47a616271f92a4</u>	- 0.00025000 1.79 USD	BTC	✓
30	2019-12-11 18:17:50	<u>7723784abff69b3783559cd84450c0f25324f1bd75479992c8ddfbdaf04cb762</u>	- 0.00092000 6.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-06 00:00:19	<u>d8343831d3c516853d14f6</u> <u>a998397d7edea11043f414</u> <u>c0b0c81e22c9c8a81665</u>	+ 0.00092000 BTC 6.92 USD		✓
32	2019-12-05 10:01:21	<u>ae8ceefba5d00d2e4e6f77</u> <u>5f3926b7743d7a529f1ca9</u> <u>333ff1fc77fea88af35b</u>	+ 0.00025000 BTC 1.84 USD		✓
33	2019-12-04 16:43:10	<u>513ded6035f72e0cf16adb</u> <u>dd7c88fe0ee6163f5c82cc</u> <u>476f467fb6ac118fe12d</u>	- 0.00093000 BTC 6.87 USD		✓
34	2019-11-30 00:19:24	<u>97153b5585ee0b23212d6c</u> <u>1b3cca307c9113ef13507e</u> <u>71d6026a513495ae2092</u>	+ 0.00093000 BTC		✓
35	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae</u> <u>e92a00f65f1dc1169d5be2</u> <u>e9a5e27a3a267c2a2efb</u>	- 0.00030000 BTC		✓
36	2019-11-24 13:57:11	<u>b2112c57b5d31dfa1754ef</u> <u>1509eba66d822a39e67890</u> <u>9491b2e94e1f1c44f02c</u>	+ 0.00030000 BTC		✓
37	2019-11-22 23:37:50	<u>1ea528045d0e258527b14e</u> <u>69e219ef10de3977225d7f</u> <u>e2f6f5a3dfbc38a52c85</u>	- 0.00020000 BTC		✓
38	2019-11-22 23:37:50	<u>f0094a28716dad1e8742b8</u> <u>0dfefb588c98be5c4f44ff</u> <u>030440bd05c74be9bbce</u>	- 0.00100000 BTC		✓
39	2019-11-20 22:48:54	<u>b06b9c513b7855afe6fe9d</u> <u>979bb8f2ce8c9aeac84bca</u> <u>198d10b67996fa7d656f</u>	+ 0.00020000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-20 07:03:38	<u>59237d01cad4821fd8110e</u> <u>14f36a3ad928ad7b28ea6e</u> <u>5c74ea044554a58220a3</u>	+ 0.00100000 BTC	✓
41	2019-10-18 17:41:42	<u>d66c6f99c425cb8a2e812e</u> <u>70ce35fb7d8b8fd6d6b27d</u> <u>5edd474eeda8f2b9a41c</u>	- 0.00030000 BTC	✓
42	2019-10-18 09:31:19	<u>8b5c0dad8857086aa5174f</u> <u>0f9285b3890b50500bba5b</u> <u>803b2e4cfd80e2b12333</u>	+ 0.00030000 BTC	✓
43	2019-09-28 00:53:29	<u>0b0dd4fb5f93e8c2a14311</u> <u>1edf12ae102ecc62689066</u> <u>0f46f4873d20b0a42674</u>	- 0.00015000 BTC	✓
44	2019-09-24 13:48:57	<u>79b2eeb1d90a7304155b56</u> <u>1ba6ee07cc39647a1835b9</u> <u>468a0bdbb6bdd4f86e1e</u>	+ 0.00015000 BTC	✓
45	2019-09-14 00:18:26	<u>f4ef54542327af3335e4ab</u> <u>3b9efd2e8b710ac4abe969</u> <u>56d0d6b689375b95db0c</u>	- 0.00016900 BTC	✓
46	2019-09-13 07:21:08	<u>3166d9feba802dbe455436</u> <u>be2cec4300e1dc0ad61363</u> <u>c3fc58b3074688178c4b</u>	+ 0.00016900 BTC	✓
47	2019-09-06 19:46:05	<u>a0ce9c1a01b2c2541b3a3e</u> <u>0e4f2c17887b17d2b2a894</u> <u>1bac67ec613918ba7921</u>	- 0.00092758 BTC	✓
48	2019-08-31 14:46:35	<u>7148a7862b3bcec5dbe89f</u> <u>1c1b03fe5bdbef5d5d7219</u> <u>cbe22f4515695b25e381</u>	+ 0.00092758 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-30 17:29:14	<u>085202d02130470d8d5bf6</u> <u>b552fd5b12002a863cfdae</u> <u>a8a13de8aced30b62495</u>	- 0.00017000 BTC	✓
50	2019-08-28 13:42:41	<u>785b203bb0589ff9d00c0d</u> <u>059bd5fd79a0a9176fe4cc</u> <u>047677ed8b4d92de9a04</u>	+ 0.00017000 BTC	✓
51	2019-08-22 06:24:34	<u>42eedb3e77fe2c6e99b8eb</u> <u>cbdac83f4ac5c015c260cb</u> <u>02f06cff0505db0e019f</u>	- 0.00005200 BTC	✓
52	2019-08-22 06:24:34	<u>42eedb3e77fe2c6e99b8eb</u> <u>cbdac83f4ac5c015c260cb</u> <u>02f06cff0505db0e019f</u>	- 0.00003800 BTC	✓
53	2019-08-15 05:56:29	<u>1549a6a41a189d72f97157</u> <u>707f16836509ae834f6517</u> <u>9cc2536900849fab58de</u>	+ 0.00005200 BTC	✓
54	2019-08-15 05:56:29	<u>c59124582691c6dbd4f4a1</u> <u>05377c2ccb07a8e4d1471b</u> <u>0de8d297e35fbfe8e620</u>	+ 0.00003800 BTC	✓
55	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea31</u> <u>92681fb7ee51d6d12e3825</u> <u>6b6f0070242d35d0ae12</u>	- 0.00020000 BTC	✓
56	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea31</u> <u>92681fb7ee51d6d12e3825</u> <u>6b6f0070242d35d0ae12</u>	- 0.00013000 BTC	✓
57	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea31</u> <u>92681fb7ee51d6d12e3825</u> <u>6b6f0070242d35d0ae12</u>	- 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea31</u> <u>92681fb7ee51d6d12e3825</u> <u>6b6f0070242d35d0ae12</u>	- 0.00002000 BTC	✓
59	2019-08-13 02:51:42	<u>5df02894a07165eca6c13c</u> <u>29c9500b9b51ddda68cf60</u> <u>0af2a450660d7a0fb63a</u>	+ 0.00003000 BTC	✓
60	2019-08-13 02:07:13	<u>a272b9a1c68c200f8faf0b</u> <u>d5aed403aecb2ede1de124</u> <u>12393eef44f7bf3ae1bb</u>	+ 0.00002000 BTC	✓
61	2019-08-11 10:48:24	<u>86e1f3f51d35394be63e3f</u> <u>3db26e73023ca6e1a63c2e</u> <u>23f1c69bd6dde515dd6c</u>	+ 0.00013000 BTC	✓
62	2019-08-11 10:48:24	<u>a17c19bf2addb1ef8713ff</u> <u>b942db3952b257f2e4ca0e</u> <u>b896bd7bad57a268804d</u>	+ 0.00020000 BTC	✓
63	2019-08-02 16:00:00	<u>a5059cca66b51aeee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00015500 BTC	✓
64	2019-08-02 16:00:00	<u>a5059cca66b51aeee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00005000 BTC	✓
65	2019-08-02 16:00:00	<u>a5059cca66b51aeee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00002000 BTC	✓
66	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-01 04:42:07	<u>9a48aa4d3f019e9fddb61d</u> <u>048221407c461732cf162e</u> <u>33876b26c2068a122552</u>	+ 0.00005000 BTC	✓
68	2019-08-01 04:42:07	<u>80ff566c61707ca097afa8</u> <u>2d005d38cc7f645e374d35</u> <u>a1b1248edae834b5f1d4</u>	+ 0.00002000 BTC	✓
69	2019-07-31 03:55:02	<u>441db5fc3b0cf5be50cb8c</u> <u>dd1a56b23f27ffb7cd9209</u> <u>897089deb5f8167b6e95</u>	+ 0.00015500 BTC	✓
70	2019-07-31 02:48:49	<u>74e84d02dc62f580a1f671</u> <u>711df9c018f23482f14dd1</u> <u>04eb760211aeb363378e</u>	+ 0.00070000 BTC	✓
71	2019-07-03 19:52:16	<u>b864a25eeccb3d6fe351e2</u> <u>7d0124e58d64de08524f76</u> <u>9b2b0d01d12220d02970</u>	- 0.00060255 BTC	✓
72	2019-07-01 08:49:25	<u>d7b6cda9a273f5787a6b53</u> <u>4d51638fd374699d04d4ff</u> <u>4a1dfff5125b4e85fa1f</u>	+ 0.00060255 BTC	✓
73	2019-01-11 20:56:41	<u>1156744f3e66a294b328c1</u> <u>50bd0efac9d29d924689ec</u> <u>77083f5f572961364bb2</u>	- 0.00053000 BTC	✓
74	2019-01-10 10:52:32	<u>b2bbf67fe14a4868a81dc1</u> <u>289671c78f31f3097d1390</u> <u>9d2df544653e26f5d784</u>	+ 0.00053000 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.