

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Qg4JDEdMbdBdrTtoj9X7dbcZyojvLz71</u>
TOTAL RECEIVED	2.64131478 BTC
	167,026.15 USD
TOTAL SEND	2.64131478 BTC
	167,026.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08618290 BTC	
			780.66 USD	
2	2020-06-24 18:43:06	<u>9a5fd6943f3928f0004545</u> <u>89ceb445b733b3d8357be1</u> <u>824bf01846b971392267</u>	+ 0.08618290 BTC	
			797.14 USD	
3	2020-06-23 16:11:49	<u>fe4b2846caf951e88a2974</u> <u>011a65206e204a5b4f2177</u> <u>4e5b5ee45dbe9bcfcfc8</u>	- 0.00712096 BTC	
			66.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 13:43:56	<u>e0c7527fd3dcaf788a716ce2812ca65914c76ccb1df963f73a9fcc8759d08307</u>	- 0.09564685 889.17	BTC 	✓
5	2020-06-22 17:47:16	<u>5df9ca6e4b1aee9a3212daa2d0a0192a60cb4a9acc0ab28cac4e0bc62cc581dd</u>	+ 0.09564685 920.59	BTC 	✓
6	2020-06-15 20:09:19	<u>fca34f7e49f8f1f1443c22005ed572fe8c1b2407d2981a2238dd182c80e51853</u>	+ 0.00712096 67.83	BTC 	✓
7	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f160b806d94a806e5597219252ac1e1bc0d035bcea74</u>	- 0.03486012 329.95	BTC 	✓
8	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f160b806d94a806e5597219252ac1e1bc0d035bcea74</u>	- 0.03419131 323.62	BTC 	✓
9	2020-06-11 13:37:36	<u>4ee516b4b4927411170cbbc4d2eb87f943cd562c90915fd760500b441fedc440</u>	- 0.00871534 82.49	BTC 	✓
10	2020-06-10 17:53:18	<u>32f134f1ef4218da0093742866bcc8e8c2917ff3693c0818ab370d717905227f</u>	+ 0.03419131 317.30	BTC 	✓
11	2020-06-03 17:52:14	<u>ca661a9c9c1cc5c16b5bbd02fb1fed9e890ed27afa40a4941c1591abf59d04a5</u>	+ 0.00871534 85.31	BTC 	✓
12	2020-06-03 17:41:17	<u>93a31a3964b7e836515afb76326d7b5891c0c1e1b934993023503ffd1990b1de</u>	+ 0.03486012 341.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01723452 BTC 	✓	162.83 USD
14	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.09245220 BTC 	✓	847.78 USD
15	2020-05-18 21:11:11	<u>1dabac4a4bf9e7bb597743</u> <u>b474cf59c9dabcba3d4755</u> <u>679cffffa88300b223fba</u>	+ 0.01723452 BTC 	✓	168.47 USD
16	2020-05-13 17:52:08	<u>f66510f0c003c75fa53bbe</u> <u>ebc5c2eca8b2b1e023a53a</u> <u>63d6bd1924c8b7ba596d</u>	+ 0.09245220 BTC 	✓	905.29 USD
17	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u>	- 0.17439184 BTC 	✓	1,539.34 USD
18	2020-04-18 21:02:54	<u>3b2661cfb4d4a41ad0a5d2</u> <u>445cede44349fe7297c101</u> <u>f325d8bce162a621ae41</u>	+ 0.17439184 BTC 	✓	1,241.79 USD
19	2020-04-17 19:26:31	<u>21aca9612f02bc41484eac</u> <u>2f4eb36748aa23d6b071d8</u> <u>372292d5874aa9da17f9</u>	- 0.17330842 BTC 	✓	1,256.24 USD
20	2020-04-17 18:54:09	<u>9fa55b6dccbb9e5d7d6c16</u> <u>4226544e2b5f7ab27d8747</u> <u>66884324301060915286</u>	- 0.01180476 BTC 	✓	85.56 USD
21	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.30614519 BTC 	✓	2,219.12 USD

#	Date & time	Transaction Id	Amount	
22	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.25041255 BTC 	✓
			1,815.14 USD	
23	2020-04-17 14:07:15	<u>2146c221c6b48e0c3e9c6d</u> <u>e6a11733bc001465efb88f</u> <u>da7ab6715288387855a6</u>	- 0.35710460 BTC 	✓
			2,588.50 USD	
24	2020-04-15 22:27:32	<u>1c6d356f81249633c8aded</u> <u>7b449496d16a1e0b387a16</u> <u>4ab8c0f5e72bbee93312</u>	+ 0.25041255 BTC 	✓
			1,778.41 USD	
25	2020-04-12 21:18:56	<u>722dc4f84a690031bcba06</u> <u>d4a76ef119c3cd005b1b1b</u> <u>80ef55af711954a65d04</u>	+ 0.01180476 BTC 	✓
			80.71 USD	
26	2020-04-11 18:05:54	<u>f79a208739ead173c7d160</u> <u>f8847cdfcb6e50d587330f</u> <u>fa8b334b9bec62d49da1</u>	+ 0.35710460 BTC 	✓
			2,465.37 USD	
27	2020-04-10 18:36:01	<u>646169ebad686bbfed4637</u> <u>6e0401f3d276d59dee1838</u> <u>ceb6efbe64064e05d1b7</u>	+ 0.30614519 BTC 	✓
			2,105.30 USD	
28	2020-04-09 19:24:25	<u>e84daa2e8a77e4f449cf6b</u> <u>396c071459d539e1057572</u> <u>413caf9ef1cd39fe7b10</u>	+ 0.17330842 BTC 	✓
			1,188.70 USD	
29	2020-04-06 17:46:33	<u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u>	- 0.13752075 BTC 	✓
			989.78 USD	
30	2020-03-28 18:04:43	<u>e14a8b4aa5eca204c9f637</u> <u>8ecad7cc2ef80a495d0bee</u> <u>5a8902afa9b2c4fc37b7</u>	+ 0.13752075 BTC 	✓
			808.81 USD	

#	Date & time	Transaction Id	Amount	
31	2020-03-24 07:55:19	<u>8e4da3de84eec62c19c160</u> <u>f826776543e6f8d2bdc4de</u> <u>c7b529d2f279d6efcb65</u>	- 0.26744189 BTC  1,803.82 USD	✓
32	2020-03-23 18:06:35	<u>5b1580a71f6b980b0d438e</u> <u>8e914a8765c584691ae077</u> <u>bc36bddbbca24e48f9e8</u>	+ 0.26744189 BTC  1,803.82 USD	✓
33	2020-03-18 11:40:10	<u>edae273bfda730456a5d6b</u> <u>2b66e40e76e55c13f3163e</u> <u>0a6071531c3d95560086</u>	- 0.16644973 BTC  897.67 USD	✓
34	2020-03-16 18:15:10	<u>8ba7ddbc11e9c0bf906435</u> <u>868db3d3de4dd8429bb5da</u> <u>30686fd1e70dd94637f5</u>	+ 0.16644973 BTC  884.28 USD	✓
35	2020-02-15 01:55:19	<u>8b7373d8e417533779b03e</u> <u>07205ace15f938ff34cc4c</u> <u>2f954f7b07764fe486a2</u>	- 0.24907485 BTC  2,467.01 USD	✓
36	2020-02-13 17:21:32	<u>f3ccce7490e4ff63372544</u> <u>6835c61f5bf62ec29d6b7b</u> <u>c442d4c1eb854c0eb844</u>	+ 0.24907485 BTC  2,576.51 USD	✓
37	2019-08-08 22:25:42	<u>d502d3214d246fe5c1d5bd</u> <u>ecf775d979d341f1986f5a</u> <u>41dae90b8a14e559fdef</u>	- 0.00581900 BTC	✓
38	2019-08-05 13:31:39	<u>b2b77b4267c7bf6f77309b</u> <u>7321569f366a8a3d2335ec</u> <u>18af80374da09ba13634</u>	+ 0.00581900 BTC	✓
39	2019-08-02 13:06:24	<u>47be7d827e590b12e5ecdd</u> <u>089ffe9f577d418ece08f4</u> <u>f3d89dfcb5b6640bdc7</u>	- 0.00698200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 13:06:24	<u>1ad6389898df562072d9db</u> <u>be0aa12429f5e818f55c43</u> <u>0d6398e4cfc6964bf9af</u>	- 0.02056400 BTC	✓
41	2019-08-02 13:06:24	<u>9509ae7eea1917717fe89e</u> <u>e2bd53c801f3010697d5c8</u> <u>7d2e8c7696b2d15c0da8</u>	- 0.13789100 BTC	✓
42	2019-08-01 12:44:38	<u>f90e1475b0a7426e06e044</u> <u>4974356fa2bc676494fbdd</u> <u>79269e14a0c81e1c67ae</u>	+ 0.02056400 BTC	✓
43	2019-07-29 20:51:00	<u>9c991f51bfcc06f03797a8</u> <u>5faeb10efb00a7b36e27c8</u> <u>7a327a6c91cc39ba8eb1</u>	+ 0.13789100 BTC	✓
44	2019-07-29 20:50:37	<u>b58a2eeae0f524456ec228</u> <u>05938b06e46fe5d727b946</u> <u>95b0f327307dccfb99b8</u>	+ 0.00698200 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.