

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7gwNofCcTMtYwYXX8u5DJoZzSbLyuBPM</u>
TOTAL RECEIVED	2.57306775 BTC
	162,324.52 USD
TOTAL SEND	2.57306775 BTC
	162,324.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 10:32:21	<u>0efcde945927120e4733a9 d9cb4a160082ea0df24cd0 5b9efae8d0ef2848e982</u>	- 0.02742606 BTC	
2	2019-11-01 04:25:39	<u>dc94e1d8ecdd061d5a2db5 a64414c2affef68b78c41e e4dc453cee9e2cd65bd8</u>	+ 0.02742606 BTC	
3	2019-10-28 23:06:57	<u>73547965b5e25c09c00b90 59eb1a7a5e1f44b83aa2df 543ef9474724beed2eb1</u>	- 0.01488667 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-24 02:12:24	<u>f4bf07e615577ee6da055d8f8e8c511bb6c63e610b8869bd401887e9a5ee7a2c</u>	+ 0.01488667 BTC	✓
5	2019-10-23 18:00:35	<u>31b5939682aafc73e960fd7d0e0909e3890a665d3700a8b4ac8ad5ac27e8f9ff</u>	- 0.02956962 BTC	✓
6	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.02956962 BTC	✓
7	2019-10-11 22:04:04	<u>87c48b6132cdf0d210706fcf35b27de89487d2f7b9e918477c103e423efd5b2</u>	- 0.04087852 BTC	✓
8	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44ac6b2907386cee0870b5ee86efd231fce1c3834b45</u>	+ 0.04087852 BTC	✓
9	2019-10-02 19:43:02	<u>2d52f36c82957515d61d0199547046ada85ae690ecf341e0aa0dbc90523e5654</u>	- 0.07920124 BTC	✓
10	2019-10-02 04:10:14	<u>7d9bb6a243036311f2d2a9ff638cd04629d0cfe106705988054fa5c5afb37eb</u>	+ 0.07920124 BTC	✓
11	2019-10-01 13:00:40	<u>7c663d264c2b22f170601550f2720edc77056d7ab62d4764664836a142ef59bd</u>	- 0.10792522 BTC	✓
12	2019-09-26 01:01:23	<u>1bfb829a4da72086b6581b49fa8bfaf1bb5e058dcf678d4e6cfb29e6cc78f92c</u>	+ 0.10792522 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-25 16:41:13	<u>cbda162a8aaed780e5eb00</u> <u>c0dfbb0ed5ff561bc2235d</u> <u>b1793a4320cce09503dd</u>	- 0.00418576 BTC	✓
14	2019-07-25 16:41:13	<u>cbda162a8aaed780e5eb00</u> <u>c0dfbb0ed5ff561bc2235d</u> <u>b1793a4320cce09503dd</u>	- 0.00418576 BTC	✓
15	2019-07-25 16:41:13	<u>cbda162a8aaed780e5eb00</u> <u>c0dfbb0ed5ff561bc2235d</u> <u>b1793a4320cce09503dd</u>	- 0.20394445 BTC	✓
16	2019-07-25 16:41:13	<u>cbda162a8aaed780e5eb00</u> <u>c0dfbb0ed5ff561bc2235d</u> <u>b1793a4320cce09503dd</u>	- 0.02257143 BTC	✓
17	2019-07-25 16:41:13	<u>cbda162a8aaed780e5eb00</u> <u>c0dfbb0ed5ff561bc2235d</u> <u>b1793a4320cce09503dd</u>	- 0.00200000 BTC	✓
18	2019-07-25 01:42:32	<u>9bd415f613a3f2b284ca71</u> <u>387a86412b2a2a32b73d68</u> <u>cdc1f7bee045727a7b9f</u>	+ 0.20394445 BTC	✓
19	2019-07-23 19:58:16	<u>d6fdd401830d819fd36098</u> <u>6d12e2a3087b807b6e1469</u> <u>78d3557e9effe202b4e9</u>	- 0.07406035 BTC	✓
20	2019-07-23 19:58:16	<u>d6fdd401830d819fd36098</u> <u>6d12e2a3087b807b6e1469</u> <u>78d3557e9effe202b4e9</u>	- 0.04207826 BTC	✓
21	2019-07-23 19:58:16	<u>60f9e6c99fd71ddfbd11fd</u> <u>0c1e07adf8275e399b4a06</u> <u>ef9725f052707ae6ed1</u>	- 0.03241867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 19:58:16	<u>60f9e6c99fd71ddfbfd11fd0c1e07adf8275e399b4a06e0f9725f052707ae6ed1</u>	- 0.09386044 BTC	✓
23	2019-07-23 18:08:25	<u>14349a5049af9a62eb2365e5354503fd9fa42669cca49a654b4f6f5a61cba5ae</u>	- 0.05201980 BTC	✓
24	2019-07-23 18:08:25	<u>14349a5049af9a62eb2365e5354503fd9fa42669cca49a654b4f6f5a61cba5ae</u>	- 0.04628194 BTC	✓
25	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f2498ba88934e522949bc693cef7f1021e5bafef7be</u>	- 0.05596228 BTC	✓
26	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f2498ba88934e522949bc693cef7f1021e5bafef7be</u>	- 0.04978406 BTC	✓
27	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f2498ba88934e522949bc693cef7f1021e5bafef7be</u>	- 0.05192268 BTC	✓
28	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f2498ba88934e522949bc693cef7f1021e5bafef7be</u>	- 0.05133145 BTC	✓
29	2019-07-23 17:36:38	<u>5af841cf6545b93f0bf75f2498ba88934e522949bc693cef7f1021e5bafef7be</u>	- 0.04905233 BTC	✓
30	2019-07-23 17:23:10	<u>6b5f54baa24d45f2a0f3e26075943b3d18670b8d6d4a ae56cafdf06c5f7b00bc</u>	- 0.08035078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 17:23:10	<u>985111e83ec67d5c0e6e7e6871e9dc4ef5b7ed2adf05f9369f4beb61ddef37b9</u>	- 0.07476190 BTC	✓
32	2019-07-23 15:46:47	<u>fb0871b04ab8486eacaadb0cb2b8882396b50275ea5b16df6074b64d44feff88</u>	- 0.17868175 BTC	✓
33	2019-07-23 15:46:17	<u>dbe4dc68dbd800af9e0bc914d561b505feb151166ce6caf644ba5e652bf34ef6</u>	- 0.18045639 BTC	✓
34	2019-07-23 14:46:38	<u>dd2d3db4bd7b0e2ccadd9ba612f5fbf51cc85361c993ee66cb2a4ad7051c0f95</u>	- 0.09455823 BTC	✓
35	2019-07-18 13:05:46	<u>5b7a180c89416374e084aa7354038d49eb2d10821a9f7bd1f0e92febfbf8b128</u>	- 0.17147949 BTC	✓
36	2019-07-18 11:12:46	<u>ad9ad02b05f08b0ea0cc4eb1ee6ead99f1facbd8d067305e3ff8f64ffe499928</u>	+ 0.17868175 BTC	✓
37	2019-07-18 11:12:46	<u>f84336db0ef49b6acf730b01b41935862976909bbb17847b17779df13512e121</u>	+ 0.17147949 BTC	✓
38	2019-07-18 10:46:39	<u>4664494fbb54ed8476dff66aa878e39dfa24e366a914e0fe518473fab57b66ee</u>	+ 0.09455823 BTC	✓
39	2019-07-18 10:25:50	<u>3ec9db3cdcdb0874e61eaa575ad17f2e5221d857c76c578d74e2f4b187968ea8</u>	+ 0.09386044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 09:42:55	<u>8089b88da410ff7db2553e</u> <u>a37fc3d29f50ee80139c32</u> <u>718def92de5d2642bc7e</u>	+ 0.08035078 BTC	✓
41	2019-07-18 09:35:24	<u>39090f4b15df6bdd708b31</u> <u>c464749cb827f66ed747bd</u> <u>cbfe4c722a3a13c87753</u>	+ 0.07476190 BTC	✓
42	2019-07-18 09:11:38	<u>107cbe94ce943a6c9af0b3</u> <u>f884fe8b6ed75ecdc23dd8</u> <u>1cf907ab2e33104eb0be</u>	+ 0.05192268 BTC	✓
43	2019-07-18 09:11:38	<u>0d5bc533a47209eac7fd80</u> <u>55862897e95f9c478509ce</u> <u>e4177693239b03dfd1d8</u>	+ 0.05133145 BTC	✓
44	2019-07-18 09:11:38	<u>827e04da88eef38639863b</u> <u>35dec093a59ba20cc91c9e</u> <u>9817763eaa311be6c2fc</u>	+ 0.04978406 BTC	✓
45	2019-07-18 08:59:59	<u>e3325e48a6837e18e7be1f</u> <u>7b5506ebf5f33cfa2ccb57</u> <u>a4365f02be1cf393350d</u>	+ 0.05596228 BTC	✓
46	2019-07-18 08:59:59	<u>55ed3e762622a74806e29d</u> <u>1cf1ef2cc950a63a7753bc</u> <u>28cc7935f48eec3ef648</u>	+ 0.05201980 BTC	✓
47	2019-07-18 08:59:59	<u>86354e4f5a8fe64fd62a0d</u> <u>b3a3cfc9a5c831abda1b5e</u> <u>f46beee70d1920f90701</u>	+ 0.04207826 BTC	✓
48	2019-07-18 08:48:13	<u>a64510b720d76758c869ba</u> <u>0479dc565ce8255e964dfe</u> <u>0f9977104e075009445e</u>	+ 0.04905233 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-18 08:48:13	<u>b4c78683ee21996d38adeb7e0c4fe43067dfe79837c5a84b4487531cff4914cc</u>	+ 0.04628194 BTC	✓
50	2019-07-18 08:10:05	<u>65d202c7eab8052440cdb8e97ae217109f2e950277a9013d665ef49f25f8cc8a</u>	+ 0.03241867 BTC	✓
51	2019-07-18 07:35:01	<u>9a0a166a567bfe0e50d23c8b9dd6052530b5c963ea87039eb53d143010d30fe9</u>	+ 0.02257143 BTC	✓
52	2019-07-18 03:58:17	<u>675a3c7bf416b9141b273125e5f7e238e038f4933bd9a322e14bf876e8530977</u>	+ 0.18045639 BTC	✓
53	2019-07-18 03:58:17	<u>d855d85f1409bcf833688eb7db4f746f85b5de176c3e2a9ec461f67210f2a02f</u>	+ 0.00418576 BTC	✓
54	2019-07-18 03:55:35	<u>18c51a01d233ad40a8fcd2c920b7d1a544392d8067bf94b7e0babcf89bdadae9</u>	+ 0.07406035 BTC	✓
55	2019-07-18 03:55:35	<u>f12e94f5b47f31606648c3f097309c37749410df13135b2a6658add42bdf07a7</u>	+ 0.00418576 BTC	✓
56	2019-07-05 22:23:43	<u>e433626a4fadd02c1397a0f5a6881406ea8f4b311b818ba23006836204bde50f</u>	- 0.00455446 BTC	✓
57	2019-07-05 22:23:43	<u>e433626a4fadd02c1397a0f5a6881406ea8f4b311b818ba23006836204bde50f</u>	- 0.00455446 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 22:23:43	<u>bd031081fdfeded776f656</u> <u>55d746eba6ea81d0dce833</u> <u>1f8bf98b5bf1e746fa11</u>	- 0.00440957 BTC	✓
59	2019-07-05 22:00:25	<u>e517621f31a13c51c45079</u> <u>c84a322c3a1bc97659cc87</u> <u>36ec1b683e80bcd17faf</u>	- 0.03596041 BTC	✓
60	2019-07-05 22:00:25	<u>4c129cb6a4ba538f6e1d20</u> <u>aaa46c5ae33a6d7fa5eca1</u> <u>99a91326975473dedb6c</u>	- 0.01321958 BTC	✓
61	2019-07-05 22:00:25	<u>b4689bf9f975e2e7640135</u> <u>de8258d9ec27f7b30ffe6d</u> <u>71f3b47e3fd4b183fa7f</u>	- 0.03596041 BTC	✓
62	2019-07-05 22:00:25	<u>1844706023882e230621d4</u> <u>ac5ff90c14a8c43d9e1cd2</u> <u>cb6edb3950e19a56f925</u>	- 0.02647979 BTC	✓
63	2019-07-05 22:00:25	<u>cfba4c6e978d05a0c070b9</u> <u>9902fa5b9f8e698dfd142b</u> <u>52312a9df6c0d84bbac3</u>	- 0.01196057 BTC	✓
64	2019-07-05 22:00:25	<u>cfba4c6e978d05a0c070b9</u> <u>9902fa5b9f8e698dfd142b</u> <u>52312a9df6c0d84bbac3</u>	- 0.01196057 BTC	✓
65	2019-07-05 22:00:25	<u>78614ab93cd26e641a21d0</u> <u>51cd296782fd3bbf5bc34c</u> <u>6ef5b301c1110ad8674b</u>	- 0.01196057 BTC	✓
66	2019-07-05 22:00:25	<u>81f3169fa44ed14237c05d</u> <u>75121f82bf7557b71bc91c</u> <u>dde7f86f205f8aea5170</u>	- 0.00928518 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-05 22:00:25	<u>a1ca36d29e496ad21ded15</u> <u>23d30cdb0a638f2584a41c</u> <u>36407f5cc48965e7029f</u>	- 0.01196057 BTC	✓
68	2019-07-05 22:00:25	<u>f0bf6ec030eefb262727c8</u> <u>e219cff1de6b8f60547c88</u> <u>a818ee107c02398a57f5</u>	- 0.01196057 BTC	✓
69	2019-07-05 22:00:25	<u>a35f56fcefee64077d4a3d</u> <u>04c0090f5b0f2eed3fe22a</u> <u>96318d3273bb1db8e432</u>	- 0.01104091 BTC	✓
70	2019-07-05 22:00:25	<u>8e0f84fa25927d5d4f221b</u> <u>6f4137814b99a362dc5829</u> <u>5fbd0421198bfe0baa4f</u>	- 0.02647979 BTC	✓
71	2019-07-03 16:48:22	<u>e96cae089900aaf5b7816e</u> <u>621b38905c33fb942b1a63</u> <u>5cdeef60d7cef6fa4ca3</u>	- 0.08123686 BTC	✓
72	2019-07-03 03:03:57	<u>50a3490f71cbffb710dce3</u> <u>bd7aea22c89cb029bb4f1d</u> <u>e411ec81e63481f58242</u>	+ 0.08123686 BTC	✓
73	2019-07-02 15:50:34	<u>0c843a3866ec02e15477b9</u> <u>62ee97ef3f6c5bfa95ac8b</u> <u>aca3724c8edea0d38768</u>	- 0.06782178 BTC	✓
74	2019-07-02 15:50:34	<u>0c843a3866ec02e15477b9</u> <u>62ee97ef3f6c5bfa95ac8b</u> <u>aca3724c8edea0d38768</u>	- 0.05996024 BTC	✓
75	2019-07-02 02:53:42	<u>dccbf69c4e8650716aba45</u> <u>2e5cf324d690d7b3c8c88f</u> <u>e3276ab8634af753d01e</u>	+ 0.06782178 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 18:52:25	<u>cc3dfb8c2825d8bd4d211b</u> <u>a576a5f41975978ea336e2</u> <u>0ccb1aa97ea405f6150a</u>	- 0.04660318 BTC	✓
77	2019-07-01 07:48:01	<u>7064a8c9c1e5977711c377</u> <u>4efceb7da0ac827f52d0e5</u> <u>1d0691c59ff98988edba</u>	+ 0.05996024 BTC	✓
78	2019-07-01 06:30:40	<u>d8fa8615b7744817bd1997</u> <u>458c3860e4b8d10b06bfb8</u> <u>857024d3c94814ba36ef</u>	+ 0.03596041 BTC	✓
79	2019-07-01 06:02:45	<u>d88cfbf3b33e48f5b560e6</u> <u>4bc33b1e300002c991c8f7</u> <u>4654b9190313cfcbd916</u>	+ 0.03596041 BTC	✓
80	2019-07-01 04:19:02	<u>071281de7ed0291f5db2d9</u> <u>55d9f8b2a5d4321349a1b4</u> <u>d492425a283eb25203dd</u>	+ 0.01196057 BTC	✓
81	2019-07-01 04:19:02	<u>a3dbb6b7aa66cf553a6bcb</u> <u>13a4ffcdf24ea6d88efe07</u> <u>1b752cf647ecdbc893c1</u>	+ 0.01196057 BTC	✓
82	2019-07-01 03:15:24	<u>845d9cc37d0de10c705dd1</u> <u>a82c03211900eec5927c9e</u> <u>2eb963aa5c0fa8e75380</u>	+ 0.01321958 BTC	✓
83	2019-07-01 03:15:24	<u>25c126fedea16d0a0ad6b9</u> <u>0f02063e3fbf15dc8873d4</u> <u>c8dbfe8c591fe655c7b4</u>	+ 0.01196057 BTC	✓
84	2019-07-01 03:02:53	<u>d78f207166d7f4485329de</u> <u>d324986894449569e06394</u> <u>3af7f7c48901a6099590</u>	+ 0.01196057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-01 03:02:53	<u>3df2013705750c0b0ac59d</u> <u>b6a9a3f97c832a529b41cb</u> <u>e3258e13ff9e1875fa28</u>	+ 0.01196057 BTC	✓
86	2019-07-01 02:42:31	<u>1a1b4a26192fd8db814d3c</u> <u>ddd4fc2ca5bff2b88a0d97</u> <u>f2f2abcb7169d9100529</u>	+ 0.00928518 BTC	✓
87	2019-06-28 20:06:15	<u>e933fab5f5ac9108d81f80</u> <u>0eb78bfee38da3e1bc3c2a</u> <u>248e663ff7f4237dfff8</u>	- 0.16986275 BTC	✓
88	2019-06-27 02:08:21	<u>9af1a57242e7415250784c</u> <u>4bc72961a793cf6a87d2d0</u> <u>bda96f72c37f6a8a1e01</u>	+ 0.16986275 BTC	✓
89	2019-06-24 20:45:18	<u>a777b821ba95ad749c908d</u> <u>a0d6d879fd27c38cfb3e6e</u> <u>e48470f0dbade50f2948</u>	+ 0.01104091 BTC	✓
90	2019-06-24 20:45:18	<u>a5c8f5af0c47edbe860d41</u> <u>11953645da5852de662b59</u> <u>e0fc8283305e4c7ce80d</u>	+ 0.04660318 BTC	✓
91	2019-06-24 20:45:18	<u>1708773040e8d6f31c6d2a</u> <u>2748fceac99c099959e123</u> <u>f074016956346d685a08</u>	+ 0.02647979 BTC	✓
92	2019-06-24 20:45:18	<u>2353b121b8e08f0616a201</u> <u>c72fd89354f8e1a664b96b</u> <u>1ad5514127d6a171dbec</u>	+ 0.00440957 BTC	✓
93	2019-06-24 20:45:18	<u>1892d9a98a9378ecc96ecc</u> <u>d7e16a2e5b7259ad7cc941</u> <u>54f586944a2e66533aea</u>	+ 0.02647979 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-24 03:39:12	<u>759a1dfedcf2cb58fe63c9</u> <u>dc9793f7e498b67d6d9560</u> <u>875c3839c57c45de45bf</u>	+ 0.00455446 BTC	✓
95	2019-06-24 03:39:12	<u>53429a99ba7a1a693c0d1f</u> <u>003588ec358c629c8a4d9e</u> <u>7bb703eef02fc2a0733</u>	+ 0.00455446 BTC	✓
96	2019-06-21 23:51:00	<u>89bd68801f43f233ed9c0e</u> <u>f2c624761694eeb90399f3</u> <u>3f9ffd1bc75a07837f70</u>	+ 0.00200000 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.