

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ATBYzknELa7YywmccBT1H71NW13Vinwfv</u>
TOTAL RECEIVED	0.03916050 BTC
	2,476.35 USD
TOTAL SEND	0.03916050 BTC
	2,476.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-10 17:40:17	<u>5ea95a29adcc6cbf400827 d4169a9f77f1da2f35ce3c ff15f3693c1315561b9a</u>	- 0.00190890 BTC	
2	2018-06-10 17:40:17	<u>1f871e18f1c0ecf3e1f744 adac963844b2a51194be1c 61b46d64a96148585f7f</u>	- 0.00172674 BTC	
3	2018-06-10 17:40:17	<u>43a76c842db237d743989b fe52674337f151e545027c fcefce011e8923cf9179</u>	- 0.00074857 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-10 17:40:17	<u>9ba8b10b86890ecec376b480980276466ca9715c0aee57af73b1396ea062ea79</u>	- 0.00051859 BTC	✓
5	2018-06-03 17:54:32	<u>7116a43654797ff474b863126ee04f0b80459c42330e95c2455424818d35f7f0</u>	+ 0.00074857 BTC	✓
6	2018-05-28 20:35:41	<u>13990cb6be22aef3f02c6dab2fb35da5bf25262f32964ebccd3a848879f5e818</u>	+ 0.00051859 BTC	✓
7	2018-05-25 21:07:07	<u>f27f1b1f691f0317868d83ea858bfab8a312e646e7304b8d510cc79d069ad404</u>	+ 0.00190890 BTC	✓
8	2018-05-19 10:51:55	<u>96fac56194563b71343655db640adfd79c7f0d7aeb3d785e6e5a4377a813efa</u>	+ 0.00172674 BTC	✓
9	2018-03-15 07:46:11	<u>3d7c554f6de75caee4ecf6a945cd09bb011bfd40e6cac6ee704ac1b16c8e8fae</u>	- 0.00010129 BTC	✓
10	2018-01-29 15:59:42	<u>9dec0189ebea4764f5bc83e34a1786eb5ceb1bddfa86548316714bd2b998275d</u>	- 0.00039683 BTC	✓
11	2017-12-07 08:48:52	<u>8805f700f635b18e4baca24e8b608a3eedc4f9c41306e226e647e91a98a8a502</u>	+ 0.00010129 BTC	✓
12	2017-11-06 00:52:39	<u>d57d7128f9ab8b4834337145d1599f4b8422165310623c87dfa57027c6a6d720</u>	+ 0.00039683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00010228 BTC	✓
14	2017-07-16 21:53:37	<u>8b0e3d853e546e1cfbbec8</u> <u>31ac062b945615c167ffcc</u> <u>4b74048446f9953c8777</u>	- 0.00028985 BTC	✓
15	2017-07-16 21:38:42	<u>5cccad565a80f3ea6b8d3d</u> <u>475c04b022f17a93187c1b</u> <u>bda5f79e5327f1bc56ee</u>	- 0.00025171 BTC	✓
16	2017-07-16 21:24:57	<u>12c5f182785f137dc9f470</u> <u>7ff40dc00be96a39be724f</u> <u>26bfca265b275604c39b</u>	- 0.00032187 BTC	✓
17	2017-07-16 19:15:12	<u>2bbf716401ee7fce33e823</u> <u>c9f228e2d033572bfd217f</u> <u>c23a26ab97d77615810a</u>	- 0.00016098 BTC	✓
18	2017-07-12 23:47:32	<u>dca76aad0666417cf91bac</u> <u>3cd918da8835601a45cc61</u> <u>c7fd1baf3659852c83e1</u>	- 0.00018559 BTC	✓
19	2017-07-12 23:47:32	<u>ddd05e6bd0f824a36e4b5d</u> <u>b87bf4e80f5af05c2a0277</u> <u>e3e80039918940d2d544</u>	- 0.00011334 BTC	✓
20	2017-07-12 23:44:55	<u>d173615f5e9efcf6d48bbe</u> <u>1805086ac069aae2db71ca</u> <u>2e380b5c8d9a168ec4ce</u>	- 0.00010013 BTC	✓
21	2017-07-12 23:44:55	<u>6740652c63e210a2ff846c</u> <u>442b8741c940991e4a2ee1</u> <u>aebb737e476595f8d4a7</u>	- 0.00017979 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 00:18:26	<u>c1acd482777d8407381748</u> <u>5f6cd8544dc3fe16d0ff5e</u> <u>8c73a8a3beb5a951c795</u>	- 0.00066899 BTC	✓
23	2017-05-24 13:27:01	<u>e5938cea157ce97e5af9a3</u> <u>9f3ef62333977e37e474b6</u> <u>0958d8e4a246982475c5</u>	+ 0.00010228 BTC	✓
24	2017-04-30 22:42:28	<u>10286e727477adf7ff2a66</u> <u>de5f6593d7ff7e5cfc1bff</u> <u>e7b7b718433c18df3dd6</u>	+ 0.00066899 BTC	✓
25	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf</u> <u>1b7c03ccf4ccca20cca57e</u> <u>1141d560c07c0236e60f</u>	+ 0.00025171 BTC	✓
26	2017-04-01 20:16:31	<u>479168e36fbaa1d4e8f955</u> <u>7cd897557c47a16f567012</u> <u>9bbd85345b6b044f8ae2</u>	+ 0.00028985 BTC	✓
27	2017-03-11 14:09:08	<u>4a01e17d684ce037873daa</u> <u>b4da8063956934a99b6474</u> <u>2cdd066c07d925b11321</u>	- 0.00060700 BTC	✓
28	2017-03-06 06:35:49	<u>852af435438ebd4dbe3022</u> <u>e17196ee80c2d31c67ccf9</u> <u>01d7a6cd81c24de1d371</u>	- 0.00032368 BTC	✓
29	2017-03-06 06:33:00	<u>de2b02e8dfc8e013edb4e6</u> <u>140011389cb13b66703fc7</u> <u>1d7fdf09c3e68e302bba</u>	- 0.00005556 BTC	✓
30	2017-03-06 06:33:00	<u>d5948eb6b9ed0032b2f5a2</u> <u>5583184bdc490ff38ff036</u> <u>1c18e7db115af04338c3</u>	- 0.00014046 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-06 00:55:29	<u>0ff742d3ef129e45c9a2e6</u> <u>3671284a91e9178f644f57</u> <u>273b7d6bc72491afaa0c</u>	+ 0.00016098 BTC	✓
32	2017-03-05 21:21:42	<u>f67d58a1f9af9b2755cff1</u> <u>9fa5bdb62f5962bfae8705</u> <u>a89a67cf029dddefbf01</u>	- 0.00010983 BTC	✓
33	2017-03-05 18:56:05	<u>ac8012f00e54e1a17bfb68</u> <u>8cb3bf2f95588daad92210</u> <u>758e38e095095f411fd3</u>	- 0.00050693 BTC	✓
34	2017-03-05 18:56:05	<u>8eff8da2874a5102300ee5</u> <u>77efdb2343d79e90ddfdb5</u> <u>d807935f3709d639e1e0</u>	- 0.00025066 BTC	✓
35	2017-03-05 18:38:33	<u>c0ae3d823b076bc20c51ff</u> <u>81d13c942b6bfb827fc7c4</u> <u>c1942081c53296d128df</u>	- 0.00045216 BTC	✓
36	2017-03-05 17:42:09	<u>f11b9aeb074f4fb0b61796</u> <u>d77d7361745713e6059f7e</u> <u>ccfb31f815f9200c1236</u>	- 0.00040295 BTC	✓
37	2017-03-05 17:17:50	<u>140e2d943f3df4709b4814</u> <u>20c7e326b079ee4c45fe19</u> <u>2dd05ff19e783e8b3d68</u>	- 0.02594205 BTC	✓
38	2017-03-05 13:18:11	<u>dee0cd15e60b83742e6bf9</u> <u>301e8a319355ee1714aa3c</u> <u>1627798a6c14b0b88a27</u>	- 0.00017477 BTC	✓
39	2017-03-05 13:18:11	<u>dee0cd15e60b83742e6bf9</u> <u>301e8a319355ee1714aa3c</u> <u>1627798a6c14b0b88a27</u>	- 0.00035665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-27 04:06:19	<u>03771f4a644be173a435a8</u> <u>27266923d52670525805e3</u> <u>25c2cc7df3ebdfa9517a</u>	+ 0.00032187 BTC	✓
41	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00011334 BTC	✓
42	2017-02-11 21:46:40	<u>7be03146410afd457eb443</u> <u>2c868da24f7d7acf3fcdab</u> <u>9ebbba5d2d8a871ba759</u>	+ 0.00010013 BTC	✓
43	2017-02-11 04:19:59	<u>35520c14ea0919044386e7</u> <u>b9a829bccd77ca5d4c273e</u> <u>8ccfdbccc594e904ee4c</u>	+ 0.00018559 BTC	✓
44	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00017979 BTC	✓
45	2017-02-06 02:09:21	<u>b10a14b7383d10124defcb</u> <u>21c2dc1ca578e8c3bbcbd9</u> <u>e807248186369cabb9ad</u>	+ 0.00060700 BTC	✓
46	2017-02-01 06:54:02	<u>e5a95371fcb11d6f621ecb</u> <u>ac4a821fe1c822c3d5566d</u> <u>67c182448951250f394e</u>	- 0.00025548 BTC	✓
47	2017-02-01 06:32:23	<u>01062bd34b2b9e528f34d6</u> <u>e6b1a99d2d0053572b3f65</u> <u>e1fa4a4cce6b6aed79f9</u>	- 0.00012553 BTC	✓
48	2017-02-01 06:32:23	<u>01062bd34b2b9e528f34d6</u> <u>e6b1a99d2d0053572b3f65</u> <u>e1fa4a4cce6b6aed79f9</u>	- 0.00053146 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-01 02:47:19	<u>2b9506557d9ccfb3caec61</u> <u>de5a17007cb612b9c4c939</u> <u>29d5ed63f0a2800072c5</u>	- 0.00044615 BTC	✓
50	2017-01-29 19:04:23	<u>4a9074787fa96731f2a51b</u> <u>e067b40e9dd14901c1703a</u> <u>21ea17810b62af50bdc2</u>	- 0.00011555 BTC	✓
51	2017-01-23 02:37:52	<u>28b0c72af040027d2415e8</u> <u>0d34317861860b782d8063</u> <u>0fe67689d7f2acbc931b</u>	+ 0.00032368 BTC	✓
52	2017-01-22 13:18:52	<u>811c06d4bbd663f6905732</u> <u>e64e3d94b2f1bf6b057a08</u> <u>9a5466f8f600ee8d5710</u>	+ 0.00050693 BTC	✓
53	2017-01-21 22:32:54	<u>b6caff5d24f243fbbd513a</u> <u>8d4a587171873590178177</u> <u>ec73040dcc88a5760c31</u>	+ 0.00005556 BTC	✓
54	2017-01-21 20:51:13	<u>824e1c95c5b2924eac100a</u> <u>47dd2cc054b9bb6bfa7fee</u> <u>b748d59f37cd3bb50568</u>	+ 0.00010983 BTC	✓
55	2017-01-16 12:02:47	<u>85cfef575b9cefe19d39ba</u> <u>9f09302c53aad3089ac08d</u> <u>f24ccc44948385d2e431</u>	+ 0.00045216 BTC	✓
56	2017-01-14 23:29:17	<u>f98eb8dad38fab37b4c992</u> <u>931a7259f3c07bceafc2a6</u> <u>dced6826052c1a0673a5</u>	+ 0.00014046 BTC	✓
57	2017-01-13 07:39:17	<u>5df39505422d18c5c289c3</u> <u>32ff3afcbbf8297f40f89a</u> <u>5eccf279235139813e17</u>	+ 0.02594205 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-02 22:36:50	<u>2a54e348b7b0e75bec04fc</u> <u>2c78747af778d8b47358ee</u> <u>ab2e98503af27bce68df</u>	+ 0.00025066 BTC	✓
59	2016-12-21 05:09:45	<u>aaf12d0362639a0f9c16ad</u> <u>9ba0e9600e7b84737e8d19</u> <u>7b96f212ab7b08c613d2</u>	+ 0.00040295 BTC	✓
60	2016-12-19 02:44:26	<u>a7bdcb6234b7c203690281</u> <u>5cb225385b6e07796db238</u> <u>fd7627df8562a32c91db</u>	+ 0.00017477 BTC	✓
61	2016-12-19 01:19:45	<u>1fff821edb55c30d95eee4</u> <u>528c84596529b6b82f3a6b</u> <u>4ce0db42d7036577d033</u>	+ 0.00035665 BTC	✓
62	2016-11-14 03:40:23	<u>9acdc0395b2ccabc0625d6</u> <u>b75597659553b4673cb08c</u> <u>9607fe4aed7c8b1aff82</u>	+ 0.00044615 BTC	✓
63	2016-11-01 11:08:52	<u>750a2bf59de8b587a2f822</u> <u>adff1e9616654b01ea8ae8</u> <u>ce529ebcf926b29812cb</u>	+ 0.00025548 BTC	✓
64	2016-10-31 19:45:34	<u>57165a471120397d5bb9f1</u> <u>672fc4d70ff97a82794cb6</u> <u>b4acd7e4e3f74de93a90</u>	+ 0.00012553 BTC	✓
65	2016-10-31 15:04:02	<u>d00372f039773b42ed9734</u> <u>19b2d44d47665e864a8a69</u> <u>c44567395b9b0f3da3fb</u>	+ 0.00053146 BTC	✓
66	2016-10-18 18:27:50	<u>936233c38965494ae0b3c3</u> <u>218f89e76d35a1b9c37e4e</u> <u>dc45a40657c4dac3eb49</u>	- 0.00058818 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-10 00:25:21	<u>f6132c806b8d57fa55d536</u> <u>b0fd2641db9fd34474fd29</u> <u>fe42c3a75e9421dd6d44</u>	+ 0.00011555 BTC	✓
68	2016-09-27 11:30:22	<u>bee6c49366bafcdc653c3c</u> <u>90ac582976688f258f3fd2</u> <u>91cf3a8d90ad1e22c1d3</u>	+ 0.00058818 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.