

3xpL



ADDRESS STATEMENT










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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BnBFNC6HtWKubx9PQ3LnX2aXmW528U1SJ</u>
TOTAL RECEIVED	0.00195143 BTC
	122.65 USD
TOTAL SEND	0.00195143 BTC
	122.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-01 19:02:47	<u>c1b0ba8bd35d7056f1d8fb</u> <u>14c648912be9d93f024acd</u> <u>053ad32cb007d950544b</u>	- 0.00003000 BTC	
			0.26 USD	
2	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00003000 BTC	
			0.26 USD	
3	2020-04-28 17:26:41	<u>e6f37a77dc5845ee5e0b2b</u> <u>05a477543667bbd7c6840d</u> <u>3773934e47332d22d377</u>	- 0.00031777 BTC	
			2.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00031777 BTC 2.45 USD		✓
5	2020-03-10 18:17:35	<u>0a4974258525aee0ac41e8</u> <u>50b06c839ccd02b61cab18</u> <u>b9e4b72ee17b3016ed3e</u>	- 0.00014999 BTC 1.19 USD		✓
6	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00014999 BTC 1.19 USD		✓
7	2020-02-21 01:42:35	<u>de570e6d21ce1ca1891cf1</u> <u>5d545b04953a1d91e04708</u> <u>9ec063b08bad47a63a07</u>	- 0.00015760 BTC 1.52 USD		✓
8	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00015760 BTC 1.52 USD		✓
9	2020-02-01 01:17:07	<u>bd9ef60ed912d3f0293ae3</u> <u>bf7ed2d2dfbee7f6416c33</u> <u>68587becc3aba8d81435</u>	- 0.00013961 BTC 1.31 USD		✓
10	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00013961 BTC 1.31 USD		✓
11	2020-01-14 22:01:24	<u>e887de9e112d460e5eb8bb</u> <u>3a95697acf3194ae61f1c0</u> <u>e0a2c08c75c69b8ea08b</u>	- 0.00018134 BTC 1.59 USD		✓
12	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00018134 BTC 1.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-28 21:39:27	<u>22af459f4177dcf15efc52</u> <u>45e5865a48d31eb59d7d15</u> <u>3bb54ce6a863b82d9f22</u>	- 0.00011000 0.81 USD	BTC 	✓
14	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00011000 0.81 USD	BTC 	✓
15	2019-12-27 22:48:43	<u>1354ff15dcce308d12bd2d</u> <u>2717a6423435ad3b678c20</u> <u>289daddc2191c7eaea0f</u>	- 0.00001000 0.07 USD	BTC 	✓
16	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00001000 0.07 USD	BTC 	✓
17	2019-12-20 00:26:27	<u>cd685431f9ff29d7161991</u> <u>5e4778a9cfd65c8817a547</u> <u>97f783353a2a0d9b8d50</u>	- 0.00002000 0.14 USD	BTC 	✓
18	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00002000 0.14 USD	BTC 	✓
19	2019-12-18 22:19:00	<u>de86d6287a23305f26b0a1</u> <u>9e37470e1174ccc23e51bb</u> <u>8aa6f55e19745d4f672b</u>	- 0.00006000 0.42 USD	BTC 	✓
20	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00006000 0.42 USD	BTC 	✓
21	2019-12-13 21:41:44	<u>d6c6bd7caf779460836689</u> <u>ecd222e4a6c9b88d1c1da1</u> <u>04950f192c48b1cf8c93</u>	- 0.00006000 0.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b372806f6686909e92a8e7d25aba079ac10385ea4ed9</u>	+ 0.00006000 0.42 USD	BTC 	✓
23	2019-12-09 19:37:59	<u>1bb11c8a6cb4216c36bab6f43ccd2946082403694a082e52b898ce0f14f577a7</u>	- 0.00009000 0.65 USD	BTC 	✓
24	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63df40271c5243c4a0f774ea1a8e88019150acd4442e2</u>	+ 0.00009000 0.65 USD	BTC 	✓
25	2019-11-27 22:05:17	<u>bf12ce2021f828b11d431b2caa2d37da30b54d4ed70beb69ff21be6e0da8aa2a</u>	- 0.00006000	BTC	✓
26	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbfe79a088c74ae5eef0ee50ca7e398d062c3ecb667e8</u>	+ 0.00006000	BTC	✓
27	2019-11-21 14:38:01	<u>63a515f550354360952d90f7a2aaf629d05c4a74ca78cdc681af7079ec87c895</u>	- 0.00001000	BTC	✓
28	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f439bed6e6219265ed790a870f1a8dce76839fcf40a5</u>	+ 0.00001000	BTC	✓
29	2019-11-19 19:05:49	<u>0afca8a341df0f711a885c5667da962bde5608e8dbf411070e29c387418f69e1</u>	- 0.00004000	BTC	✓
30	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4f3814617399662199be889fa0055c4e736e890f4ea</u>	+ 0.00004000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 10:34:32	<u>d5509e459911c34891ad33</u> <u>ba5739ebace63df85e7116</u> <u>4ec5bc510f0ff90e1bf9</u>	- 0.00002000 BTC	✓
32	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00002000 BTC	✓
33	2019-11-09 14:21:55	<u>535493baf857373b3897fc</u> <u>a1936c2414f10f7127516b</u> <u>2183dca090e3a6ac351e</u>	- 0.00003000 BTC	✓
34	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u>	+ 0.00003000 BTC	✓
35	2019-11-01 07:04:41	<u>2eeb6472f0237f4dabc233</u> <u>a928f398c8d32b5bbda64b</u> <u>1e30b8e7713d38a816db</u>	- 0.00001000 BTC	✓
36	2019-11-01 04:27:25	<u>50a6c191ebe50bb9bb2c60</u> <u>3434c81866263b600f4660</u> <u>7ddd9436a23c2b894214</u>	+ 0.00001000 BTC	✓
37	2019-10-31 16:06:52	<u>d41b2d779755e37902398a</u> <u>df361d3e00cf569bca115f</u> <u>84bb1d39a1fd5a742780</u>	- 0.00002000 BTC	✓
38	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00002000 BTC	✓
39	2019-10-29 14:39:43	<u>cbcb03a39cc2039e163d08</u> <u>247c5c3fa6d1053dbf0613</u> <u>067bde236ec918e0664e</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00002000 BTC	✓
41	2019-10-28 17:41:42	<u>95f0e3b6e95a548855fc02</u> <u>b2bde14f18bbc82feff58b</u> <u>cfe47780a23b9d324e1e</u>	- 0.00001000 BTC	✓
42	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00001000 BTC	✓
43	2019-10-26 19:29:42	<u>62e0e1d893641e6d56b342</u> <u>9068da28fc78f009298cfb</u> <u>5d7805314de10d565481</u>	- 0.00003000 BTC	✓
44	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00003000 BTC	✓
45	2019-10-24 21:26:45	<u>56eda55efac010e0547269</u> <u>d69fdf43d68b2b8a1c0193</u> <u>a50348b44e34f7105abd</u>	- 0.00001000 BTC	✓
46	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00001000 BTC	✓
47	2019-10-22 00:27:36	<u>497681bf92e590e84c55b2</u> <u>d6dcfe46e12e812cafb275</u> <u>768e3fd98e2904bf5fcd</u>	- 0.00002000 BTC	✓
48	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-20 01:12:52	<u>6e6fd2df1f98c0d7b3a677</u> <u>db6ad4f9a6aee7b19f4d12</u> <u>cbd005558da6f376c898</u>	- 0.00001000 BTC	✓
50	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00001000 BTC	✓
51	2019-10-17 20:58:40	<u>f51649ecca056a07f68e3b</u> <u>115ff6474fa0e891b880c3</u> <u>579ef8719723df6d0f6a</u>	- 0.00001000 BTC	✓
52	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00001000 BTC	✓
53	2019-10-15 03:52:16	<u>39fcf1ab5313aa80374108</u> <u>481890507e7b9a206cb6e2</u> <u>bcadd7bd8082fd09f6c1</u>	- 0.00001000 BTC	✓
54	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001000 BTC	✓
55	2019-10-13 16:28:57	<u>94b400d4a3ad1406d0b6cb</u> <u>3b9374e1dbc2d6655efb5e</u> <u>0be0d8e1b2c8070378eb</u>	- 0.00002000 BTC	✓
56	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00002000 BTC	✓
57	2019-10-13 03:52:42	<u>f4fed1e36b234dbde1d5ce</u> <u>776369d2f4860769615b98</u> <u>a11e7a9adecd07b786f8</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00001000 BTC	✓
59	2019-10-11 13:36:53	<u>0abb3117d70e926e67de4d</u> <u>fa28a9725ec7d8937d77c1</u> <u>ea36b62ef2816ccb72cd</u>	- 0.00001000 BTC	✓
60	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001000 BTC	✓
61	2019-10-08 13:47:05	<u>c95bca86f168fe5758c5da</u> <u>717c79c27e161b3b896c57</u> <u>f3d6019af8ad482587f6</u>	- 0.00001000 BTC	✓
62	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00001000 BTC	✓
63	2019-10-07 16:42:06	<u>def3cd56b7d600d16d614d</u> <u>eb21f7f18369f498e9142e</u> <u>54e2b6f612f8ebced5f1</u>	- 0.00002000 BTC	✓
64	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00002000 BTC	✓
65	2019-10-07 02:06:01	<u>7f92478eb157a445f994b1</u> <u>bdb5f854f01f656b9e7d77</u> <u>4d7dad7ba745c5f32d3c</u>	- 0.00002000 BTC	✓
66	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-04 20:31:03	<u>53954d8c81b470efb329cd</u> <u>cbb19558bca099911f5bbe</u> <u>c80e0dd35bfc9862d755</u>	- 0.00002000 BTC	✓
68	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00002000 BTC	✓
69	2019-10-02 01:46:04	<u>8974f79ddb4f23fd7a95a6</u> <u>3f17bd9a6bfce287705275</u> <u>7f5a033fbee5616847e0</u>	- 0.00002000 BTC	✓
70	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00002000 BTC	✓
71	2019-09-30 14:51:02	<u>cb2e287353f35670d85603</u> <u>b76c1d448deaa74bded818</u> <u>424b4fae78214ba3fdd1</u>	- 0.00001158 BTC	✓
72	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001158 BTC	✓
73	2019-09-28 19:38:43	<u>dfaafb0f4664defb85073e</u> <u>660acefe02ada9021060d1</u> <u>52b9d7487ed465d35421</u>	- 0.00001159 BTC	✓
74	2019-09-28 19:38:43	<u>dfaafb0f4664defb85073e</u> <u>660acefe02ada9021060d1</u> <u>52b9d7487ed465d35421</u>	- 0.00001115 BTC	✓
75	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00001115 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00001159 BTC	✓
77	2019-09-28 02:26:33	<u>845a7dbe5fa194b6a63760</u> <u>066dc0161ac02493ce88ab</u> <u>15f20b9306973e3f4534</u>	- 0.00002634 BTC	✓
78	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00002634 BTC	✓
79	2019-09-24 19:26:52	<u>0fd0f9fdd537ba9f463e17</u> <u>3ecab4de46ed97e0d35756</u> <u>9eeeca177d806213eech</u>	- 0.00002092 BTC	✓
80	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00002092 BTC	✓
81	2019-09-22 21:20:56	<u>ca76cfd4c16bf228aa88a7</u> <u>9fc41e88d9405e88a9b2db</u> <u>9525c1e40f2ec3b1d3b3</u>	- 0.00001113 BTC	✓
82	2019-09-22 20:19:29	<u>e5d82a78380bae25b00a12</u> <u>6bbaad4e10a75ffe18d111</u> <u>24331d9a93564d01d17b</u>	- 0.00002133 BTC	✓
83	2019-09-22 19:59:49	<u>aabe6a41b72692c69a9475</u> <u>a4f82b14326aedfa0ff639</u> <u>cd7231b2c9588771ef3b</u>	+ 0.00001113 BTC	✓
84	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00002133 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-20 21:37:45	<u>7b62c3c2188abfe79c8c83</u> <u>4fc28f6e404c9affa8884e</u> <u>c3bd936084bd8e611aef</u>	- 0.00002380 BTC	✓
86	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00002380 BTC	✓
87	2019-09-18 19:21:42	<u>19fe8d8cca00ee8d1bbbc3</u> <u>e5bbdfbb8bf158759e61bb</u> <u>40efa84f2875d0313d69</u>	- 0.00002967 BTC	✓
88	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00002967 BTC	✓
89	2019-09-16 11:53:00	<u>c602ecbea050709ffa092c</u> <u>bb6d0ee13773a5ffa9d4ad</u> <u>016b6c30462e9a77e472</u>	- 0.00001761 BTC	✓
90	2019-09-16 10:38:25	<u>970c1bfff286a4c7538796b</u> <u>bb35f6e51e268710f20b2b</u> <u>a1d5814e13c124488402</u>	+ 0.00001761 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.