

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CmnVSYERVHW2N2Qbsf6wUJPsV5JKWTBXV</u>
TOTAL RECEIVED	1.42701142 BTC
	89,793.26 USD
TOTAL SEND	1.42701142 BTC
	89,793.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 07:04:12	<u>4d492e262973eb61df93f4</u> <u>95e12a58e903a352f5328d</u> <u>6f5cc33a5a007302c7c4</u>	- 0.00458049 BTC	
2	2019-11-23 06:40:27	<u>6fcb71a8d58271bbb8b726</u> <u>0d838cd48eedb0b1fec7a1</u> <u>68a16c44fb0bc790e86b</u>	- 0.00274829 BTC	
3	2019-11-22 21:20:42	<u>03309c9de0d3e22456c154</u> <u>16d606bc3aec36c286c9d2</u> <u>7b72a1621a88e44f4172</u>	- 0.00458049 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC	✓
5	2019-11-22 16:15:33	<u>591c30225fbed56864026c</u> <u>0dfd126d5f63cdd2a2acfd</u> <u>e4552fecded0f7f7f46f</u>	+ 0.00458049 BTC	✓
6	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	✓
7	2019-09-08 21:43:54	<u>f4088c51a269347f2972b0</u> <u>70260f674f8cd3fb44d09c</u> <u>c75dedcbf952f278bf47</u>	- 0.00764901 BTC	✓
8	2019-08-23 06:16:39	<u>7c2c383a0849218a38e009</u> <u>053c3f8c156f00dc72d43d</u> <u>8229e085b57ef5dea224</u>	- 0.03750000 BTC	✓
9	2019-08-23 02:05:38	<u>febac5ce87eca732f49ba5</u> <u>ddadd30d90745ddfc50e85</u> <u>b7269d686cd4b53b1da5</u>	- 0.06250000 BTC	✓
10	2019-08-22 22:40:46	<u>11ba284908e31723f2405e</u> <u>42d5df0b066ab212af1210</u> <u>ba7d7709ec6e25330f66</u>	- 0.06250000 BTC	✓
11	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.06250000 BTC	✓
12	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:50:13	<u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u>	+ 0.03750000 BTC	✓
14	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a</u> <u>381e95e9ab1e0ec36d709f</u> <u>afc5295be7dc0d57adbf</u>	+ 0.00764901 BTC	✓
15	2019-07-10 20:35:52	<u>6548776e4113e2e58e9074</u> <u>db7f2fca51ab97009c5f87</u> <u>e8ee5895c527adfae010</u>	- 0.01097290 BTC	✓
16	2019-07-10 20:35:52	<u>6548776e4113e2e58e9074</u> <u>db7f2fca51ab97009c5f87</u> <u>e8ee5895c527adfae010</u>	- 0.01728284 BTC	✓
17	2019-07-10 18:53:19	<u>61abaccf69c901d01e1c07</u> <u>0e68409564c9b748cdfef2</u> <u>01a13fb5ebd9f15e6c92</u>	- 0.02269632 BTC	✓
18	2019-07-10 16:39:49	<u>260e59c6bf006742e7a087</u> <u>e1d5bb960d1295a657b98c</u> <u>9846a0cb6d78d61841bf</u>	- 0.11328700 BTC	✓
19	2019-07-10 16:39:49	<u>260e59c6bf006742e7a087</u> <u>e1d5bb960d1295a657b98c</u> <u>9846a0cb6d78d61841bf</u>	- 0.11329048 BTC	✓
20	2019-07-10 03:45:55	<u>8ce9174172eb6c1c08d88c</u> <u>a672bcdb3904804e61d531</u> <u>5edaa3b948871d9feaa3</u>	- 0.06796386 BTC	✓
21	2019-07-10 02:27:21	<u>06b675cf5a5ac866ac08bc</u> <u>e8f4332a8b05cc3b6a1eb9</u> <u>ff072a0394d54e76fc23</u>	+ 0.11328700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 02:22:35	<u>e956e54592966bd9f13354</u> <u>d9737bc10ac557220e38e8</u> <u>23fa6eab241bab951f20</u>	+ 0.06796386 BTC	✓
23	2019-07-10 02:22:35	<u>163528b340044cf7a75a9a</u> <u>ee347b3556de3457b9b5be</u> <u>614679f0108effce9c02</u>	+ 0.01728284 BTC	✓
24	2019-07-10 02:22:35	<u>945cd7cbdf4736d7496629</u> <u>6ed1a29e1896455e599bf2</u> <u>a0fe54025958a87f95a0</u>	+ 0.11329048 BTC	✓
25	2019-07-10 02:22:35	<u>a52fe9f2b5afddf323ae04</u> <u>495d4b49084d7c392b9365</u> <u>3bd0694ceafc73c1195a</u>	+ 0.01097290 BTC	✓
26	2019-07-10 02:22:35	<u>50d71c6b062a4b904092f2</u> <u>42440d411e2da6c540ffde</u> <u>c5c17619fe736a427320</u>	+ 0.02269632 BTC	✓
27	2019-06-05 17:24:35	<u>6f46b54ad3e70e11698eb9</u> <u>0d24d51a3aa48dd02d67b6</u> <u>141389ad3e156a113bfa</u>	- 0.00907643 BTC	✓
28	2019-06-05 17:10:08	<u>ec4330d2349385081b8bc7</u> <u>fad167a03098b83765480c</u> <u>408e1040afaba358c779</u>	- 0.00918849 BTC	✓
29	2019-06-05 16:07:28	<u>a7e0a4ff580707260478ac</u> <u>6548de2dba07bc1ea755d0</u> <u>4cd9d87f653304d8419b</u>	- 0.04560628 BTC	✓
30	2019-06-05 05:36:33	<u>1c84c3866ecf890a5fe460</u> <u>969cb25d4e36a46ec44cf9</u> <u>a7b418e0a9726cfcf622</u>	- 0.02745341 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 05:14:25	<u>bbb9f2ebe5e71bd6456c96</u> <u>8809873523ce84309f9918</u> <u>7e05cf07ef8cdc6b8799</u>	+ 0.00907643 BTC	✓
32	2019-06-05 05:00:26	<u>293b79550b0af111d7d9fa</u> <u>20bbea70b39a08e179fc8c</u> <u>b3a061361e0f8c504196</u>	+ 0.00918849 BTC	✓
33	2019-06-05 04:31:25	<u>5c650810943b203630dcdd</u> <u>8171cf9f3f0730c1fd9b72</u> <u>935fa23998acd4afde5b</u>	- 0.02980656 BTC	✓
34	2019-06-05 04:31:25	<u>148ca6a9bcde2730ed8d19</u> <u>0ad896f5cad4dcac0e703f</u> <u>717724ae1da2fc2f3a97</u>	- 0.04560628 BTC	✓
35	2019-06-05 04:04:33	<u>d4034d2757bb6bfb59e3a</u> <u>4dc92ae9bbfe43167afbed</u> <u>dfd0619a5a7a2a535d5f</u>	+ 0.04560628 BTC	✓
36	2019-06-05 03:41:12	<u>90a49787d4388d46c0807f</u> <u>93df14de5225b090bb6fb3</u> <u>a979eaa73baeb24ff9a6</u>	+ 0.02745341 BTC	✓
37	2019-06-05 03:00:20	<u>92e06387417253ca386b46</u> <u>50a888faaae1e0a6faa8f0</u> <u>f89263978c8e8f1d3e71</u>	+ 0.04560628 BTC	✓
38	2019-06-05 03:00:20	<u>e8bf4fb3598b808b072122</u> <u>cd3efaf25d6fc85575e70b</u> <u>da5af55ea59cff5ce7ce</u>	+ 0.02980656 BTC	✓
39	2019-05-28 14:56:48	<u>f49beaa46ffa972292fff0</u> <u>42105823e9cd9a40f27964</u> <u>59f0b56d3bfc8ee8e705</u>	- 0.00656587 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 14:38:20	<u>fbd5a2cf7d948de1cc89c077ed1e087eefe5b17ec8cb34d3e53247c081d50d35</u>	- 0.03254388 BTC	✓
41	2019-05-28 14:38:20	<u>4d69c820b1d686f5295b14650bbe7d27e350195892e2332d057b2e32093d8088</u>	- 0.02150560 BTC	✓
42	2019-05-28 13:59:34	<u>8d3647ab3e0963f7a9497514052216b8a924202011e616479ca0b621fcd96aea</u>	- 0.00647071 BTC	✓
43	2019-05-28 13:59:34	<u>b8536bc01df0c41aa10d56f97dcb2a50a0a1c5c40749221e3e70d0b1ee0b893c</u>	- 0.01950730 BTC	✓
44	2019-05-28 13:46:47	<u>319535693b1771912e71d2493e60c053f8aa9da9a4f7cfe861dd2384a6f7240</u>	- 0.03254388 BTC	✓
45	2019-05-28 04:17:31	<u>2bb690c8312de4ae8196b1e55afc404102033b4f682f6509b1633e15cb0e0396</u>	+ 0.00656587 BTC	✓
46	2019-05-28 04:11:27	<u>dfde9b64323258fdd5eebd eaaeadca0572bc548ea02e5f973628e4637b31d9d8</u>	+ 0.03254388 BTC	✓
47	2019-05-28 04:11:27	<u>7ac97973b76ea38a51ac51e20bf61cebdf954d9e712d9e5e3bf974c0c5002e7</u>	+ 0.01950730 BTC	✓
48	2019-05-28 04:11:27	<u>b566d0ab1f053dc7c356faa1f86bdaa221afd9b46e63291c3a44f4db53ad3d57</u>	+ 0.00647071 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 04:11:27	<u>132895dc156823a6c87e67</u> <u>2e5fb7911e92be8ac224f0</u> <u>cfb3995c33403d7be616</u>	+ 0.02150560 BTC	✓
50	2019-05-28 03:54:26	<u>614e83c0294c15f1a8d4fe</u> <u>3ae33c97b9f70bee916aec</u> <u>a23a63a8d007cba908eb</u>	+ 0.03254388 BTC	✓
51	2019-05-21 15:02:47	<u>079cdeec33e5f8bd177a7d</u> <u>89b18f2f2a3d25fa8df3c0</u> <u>87fb08f9f416d646aff9</u>	- 0.03444351 BTC	✓
52	2019-05-21 05:27:12	<u>08a0e1021968291f840c79</u> <u>a7f1d1a90348452e798b9a</u> <u>e8100545a904e7a8fb90</u>	- 0.05069260 BTC	✓
53	2019-05-21 05:27:12	<u>0a088d3140f44e5770b3dc</u> <u>0692aabca6e92f90872717</u> <u>560f0799de0d35c4d974</u>	- 0.08856902 BTC	✓
54	2019-05-21 04:48:49	<u>98406338eae43f8e9494c7</u> <u>61f00f04b7bd30c0537c7c</u> <u>ac235011468f19fb6113</u>	+ 0.03444351 BTC	✓
55	2019-05-21 04:33:01	<u>43e4ea4a42a724401d6a0b</u> <u>fe81dd9cd78dddc627eb03</u> <u>b60b0969d64746ba6513</u>	- 0.02300048 BTC	✓
56	2019-05-21 04:33:01	<u>43e4ea4a42a724401d6a0b</u> <u>fe81dd9cd78dddc627eb03</u> <u>b60b0969d64746ba6513</u>	- 0.04211033 BTC	✓
57	2019-05-21 04:33:01	<u>43e4ea4a42a724401d6a0b</u> <u>fe81dd9cd78dddc627eb03</u> <u>b60b0969d64746ba6513</u>	- 0.01876656 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-21 03:40:15	<u>b951dd527c70940ac8ba65</u> <u>14aa94e032afe66bfe691b</u> <u>adb687de12d54bbe439a</u>	+ 0.08856902 BTC	✓
59	2019-05-21 03:40:15	<u>8e54a94916d4f516ec0298</u> <u>a4d5e5422b333299fb7709</u> <u>b2b33c50347b84caac8b</u>	+ 0.05069260 BTC	✓
60	2019-05-21 03:37:35	<u>9fa109369c92b05e39b559</u> <u>bb81ec043d22b4180aa6eb</u> <u>4395e2f6936d09f1876e</u>	+ 0.01876656 BTC	✓
61	2019-05-21 03:37:35	<u>1765803864e4389444b22c</u> <u>b8b30cac3e94d9b5e27e30</u> <u>47252582084b2a2eb134</u>	+ 0.04211033 BTC	✓
62	2019-05-21 03:37:35	<u>64afd9adfd3c52c115ce46</u> <u>a6a55c9180cc2014d9894b</u> <u>ad658c221a16cbb4e8fd</u>	+ 0.02300048 BTC	✓
63	2019-05-13 16:53:44	<u>3ef6a5524a7d1abbcf6105</u> <u>e42f83c6fb5977786943cb</u> <u>e7ea7eff39f61119f96b</u>	- 0.01283437 BTC	✓
64	2019-05-13 16:53:44	<u>e522020348ff2ae7c26cc8</u> <u>a6dcdd8e9935cbbd9d4a6f</u> <u>658d89c93f60f40a25ed</u>	- 0.00770062 BTC	✓
65	2019-05-13 16:53:44	<u>c6f8b6fb26d175060d15ba</u> <u>803b7b24d2e20ada17798b</u> <u>28e559f80f8e4f391822</u>	- 0.07379762 BTC	✓
66	2019-05-13 16:53:44	<u>c6f8b6fb26d175060d15ba</u> <u>803b7b24d2e20ada17798b</u> <u>28e559f80f8e4f391822</u>	- 0.02181843 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-13 16:53:44	<u>c6f8b6fb26d175060d15ba</u> <u>803b7b24d2e20ada17798b</u> <u>28e559f80f8e4f391822</u>	- 0.00834234 BTC	✓
68	2019-05-13 16:53:44	<u>25ef4da73dba6ebc0465df</u> <u>eaf1a911f64aa8fa0951c4</u> <u>83861387e6b8acad3525</u>	- 0.02951905 BTC	✓
69	2019-05-13 06:26:11	<u>c6dd8588823dfdf79fb3e8</u> <u>1f911dd3b7c08a81461fbc</u> <u>a4e966270be80855df53</u>	+ 0.02951905 BTC	✓
70	2019-05-13 06:26:11	<u>46dd92ee838700c5a9607d</u> <u>812e8e035c54b87ca01ef6</u> <u>3b2b48f69a2c592bca9a</u>	+ 0.02181843 BTC	✓
71	2019-05-13 06:26:11	<u>0f4e0fbdc31b4a43118fc3</u> <u>6d0942051790d6b671056c</u> <u>19976019b7cf5a1f7e26</u>	+ 0.00834234 BTC	✓
72	2019-05-13 06:26:11	<u>a1102f18329bcc9d296801</u> <u>5f5c8a3b72d9f400f9a9ea</u> <u>070de040d5f9f49b23d7</u>	+ 0.07379762 BTC	✓
73	2019-05-13 06:26:11	<u>5ce2724e71152e368c82ba</u> <u>ffac87d9585c0aa3a299e7</u> <u>7f134ed3923da94d3f0d</u>	+ 0.01283437 BTC	✓
74	2019-05-13 06:26:11	<u>dc74cfa0f600c300c50ca7</u> <u>e5fd68b6256a8e176204e7</u> <u>4eb08d9db24490eb3845</u>	+ 0.00770062 BTC	✓
75	2019-04-30 14:51:36	<u>1acd0cda1faccb4ff41554</u> <u>0bd9a51ddf0303b3d71e7f</u> <u>9aea56f927e929b2403e</u>	- 0.02093891 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 13:51:04	<u>747c2a12de06a3453264e9</u> <u>6c489ef3dd0256a3995155</u> <u>57662d4fd1ba0ce7d0e1</u>	- 0.13305276 BTC	✓
77	2019-04-30 02:45:26	<u>dd56f29afb19764a4c974b</u> <u>320843d70dd81e04c3d6e8</u> <u>400d6b95681b1d139e52</u>	+ 0.02093891 BTC	✓
78	2019-04-30 02:32:42	<u>78e34b846a07e20cbba6c0</u> <u>c5cdbd64bda09715080b0a</u> <u>45fcc8b6ec0ab1a85503</u>	+ 0.13305276 BTC	✓
79	2019-04-04 06:35:21	<u>8ab735e9b7b207d82b03d0</u> <u>159bf4fca3950c5a251d7c</u> <u>310852116b8ca9dec631</u>	- 0.04799845 BTC	✓
80	2019-04-04 02:59:33	<u>d75cc97b0d154ae8258f6e</u> <u>f87af2bf47b34f6e720c8d</u> <u>e735d41f5a1985a77f3b</u>	+ 0.04799845 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.