

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dw6z93nUXdzafhysZvEwvPdTgJjiAfMcR</u>
TOTAL RECEIVED	7.51274904 BTC
	473,723.75 USD
TOTAL SEND	7.51274904 BTC
	473,723.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-30 06:45:17	<u>05e0400314b6ab01bb2e26</u> <u>f468109382b79ff6f64d26</u> <u>3d34ae5eb64cee399636</u>	- 0.14570000 BTC	
			931.66 USD	
2	2020-03-30 04:25:11	<u>ffd827a61a615dab6ab96a</u> <u>32cc55feee26bd76e820ce</u> <u>9ab81f93fe065056d910</u>	+ 0.14570000 BTC	
			931.66 USD	
3	2020-03-27 22:42:01	<u>8d0bbc9dc0e1ea56064270</u> <u>9fc1ddf76364c08e2ab8d0</u> <u>833becbad4bd95cf7b95</u>	- 0.01374100 BTC	
			85.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-27 18:51:44	<u>d3de2ba0a7477cdde1b4ad</u> <u>2ecd130fb75186ce9a1f56</u> <u>1a03835d944c1b8a1b8f</u>	+ 0.01374100 BTC 85.69 USD		✓
5	2020-03-09 01:28:27	<u>979987d5149f81d9e5e12c</u> <u>ecd34c0e5682c87202be97</u> <u>0696debe90e7d52c2913</u>	- 0.08214000 BTC 651.35 USD		✓
6	2020-03-09 00:24:54	<u>beab7b71a60ef55bc75fb7</u> <u>462acbcc4a434dc7f4c68e</u> <u>673f7df0a37e78f9377e</u>	+ 0.08214000 BTC 651.35 USD		✓
7	2020-01-18 05:16:19	<u>95f1037d60a53b4474e63e</u> <u>c9f64f09fe72dad0e06259</u> <u>24cb5aa27a27dfecbffc</u>	- 0.26980868 BTC 2,405.60 USD		✓
8	2020-01-17 23:30:06	<u>40b52eb0b8c4a6c5918f6e</u> <u>d4d17387245f1e70399027</u> <u>1489a4a7abaa878d357b</u>	+ 0.26980868 BTC 2,405.60 USD		✓
9	2019-12-17 11:14:48	<u>539da4a570a4c053923547</u> <u>4cf26cb1ca8f7755f85a91</u> <u>f5122df74295fef7016c</u>	- 0.13207893 BTC 874.86 USD		✓
10	2019-12-17 08:39:53	<u>d9e1f1aa2ae55c88019ecb</u> <u>9c4a282740d1a4abf4b250</u> <u>fc1e7301789eed74abcb</u>	+ 0.13207893 BTC 874.86 USD		✓
11	2019-12-11 06:49:34	<u>8fe03a228a88fda758aa0a</u> <u>ed6d6417fe1285ac6788c9</u> <u>0fea0705e40794fb1cf3</u>	- 0.27998759 BTC 2,018.71 USD		✓
12	2019-12-10 23:53:26	<u>45c56bcc15f30a38fd0be</u> <u>c56967ccb67fda54fd444</u> <u>c06a37b0f97b93de5b81</u>	+ 0.27998759 BTC 2,018.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-03 00:33:50	<u>0304ac940af23286db4aff</u> <u>b43e119e4222828824d8c5</u> <u>839435ec9ea98ae3a42a</u>	- 0.12801367 BTC 933.56 USD		✓
14	2019-12-02 10:38:15	<u>8921ebdd27ea2f47e16ef4</u> <u>9297576f52028b1e5053dc</u> <u>f11c96232a2fa0368aaf</u>	+ 0.12801367 BTC 933.76 USD		✓
15	2019-11-21 19:55:17	<u>d7a7a8693cfd11347f15ff</u> <u>b0c0ced0dca59443cd9516</u> <u>5cf319800f731e550560</u>	- 0.10543549 BTC		✓
16	2019-11-21 07:45:31	<u>ceb85e8a6c46467f06ccb0</u> <u>c9f53f02f063f3dd50efa8</u> <u>88e6457106319620616c</u>	+ 0.10543549 BTC		✓
17	2019-11-09 03:26:29	<u>1ec16f9d16b8606df59494</u> <u>99a0062830977ac917d7a9</u> <u>e4db23d173f0d9dafeb4</u>	- 0.09283400 BTC		✓
18	2019-11-08 12:22:56	<u>375285925c4917c7ff161a</u> <u>448d9411d3dd5f22c5d292</u> <u>6c3cc7e2a0eaa2df7a5e</u>	+ 0.09283400 BTC		✓
19	2019-11-07 02:45:14	<u>6714a1dd2e63170631d2ea</u> <u>262bdc1d4a810026dde308</u> <u>e488136eee226d470c7d</u>	- 0.48293000 BTC		✓
20	2019-11-06 17:07:10	<u>dd87d5e7b2bfe12067a8b9</u> <u>3f70e5a50da08d1501b9ce</u> <u>ee2ba9b122856e4d1a4d</u>	+ 0.48293000 BTC		✓
21	2019-10-29 05:35:44	<u>871b568cc324b1510d0b38</u> <u>a39a9e80dc2c6ca681cfad</u> <u>237201a756da078b06c4</u>	- 0.09837350 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 03:58:57	<u>c572e45f8a344b3cc7fdbab6305e8ce3a0a353119706bb6a10b4eb36584fbd1c</u>	+ 0.09837350 BTC	✓
23	2019-10-08 11:58:20	<u>ac03770a88c5eec20ba3c929c38aa7e7bb06025c63a7c62466d060ccecb0a64e</u>	- 0.19427347 BTC	✓
24	2019-10-08 07:08:31	<u>d78a930c2e17a9ce3bb0f56d36b2065496d476e085fea2f88f9e8aa0bd771d92</u>	+ 0.19427347 BTC	✓
25	2019-10-01 08:56:26	<u>103b2831ab05e7d224fcf447a96c4e4c94df8ee32104faedefc181811ab95b7c</u>	- 0.14613402 BTC	✓
26	2019-10-01 05:43:14	<u>4f18ebe94b14d8e71a76984bdf156f157231c0638a02cfc0edd83a8636847757</u>	+ 0.14613402 BTC	✓
27	2019-09-05 19:28:31	<u>4fc78af6acdf7e680a42e8fc884de8f91a0a4c585678a6e07a60dc72d6c96cbe</u>	- 0.07874167 BTC	✓
28	2019-09-05 13:07:27	<u>b91bd4e4bf32bebfc2cb80a5c51b1df494ea596733dfde51e8c506b97523a566</u>	+ 0.07874167 BTC	✓
29	2019-08-15 19:57:56	<u>832b88516dfc5a1c6b6f8197466a7613f6d76e9575c4373921dff34bda97fdc1</u>	- 0.07700488 BTC	✓
30	2019-08-15 02:48:32	<u>704ff2bf40136a41d7daedfc8d43d277e2581250cf0433fed08cb27d6b802a62</u>	+ 0.07700488 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 00:32:23	<u>82c7bdde1ac59237a48128</u> <u>f9a388dd451b1ae6121a32</u> <u>11d52b35f63cb2b17f10</u>	- 0.11520083 BTC	✓
32	2019-08-05 11:18:14	<u>9b3ee08d938751a2bb5510</u> <u>8feddf7b4d6fcaa944bfdc</u> <u>150d6de59a013c95db8e</u>	+ 0.11520083 BTC	✓
33	2019-07-20 02:04:15	<u>282aa1d770cadd52b56ee9</u> <u>29bcd61cd03144ffb3eff6</u> <u>d6307cebacdf50734083</u>	- 0.01088673 BTC	✓
34	2019-07-18 10:25:50	<u>aa5d515334a09a57ada80c</u> <u>8485079f30d0ab4f1d8288</u> <u>23c70a0323abb93b6b18</u>	+ 0.01088673 BTC	✓
35	2019-07-09 01:21:17	<u>118fffc477f43a658bafff</u> <u>19ac2f938e3640fc6882fc</u> <u>b29d9de5c3625e5adf85</u>	- 0.12673306 BTC	✓
36	2019-07-08 10:13:20	<u>b30b1ca37ee7a9d7ab8128</u> <u>d3760a46817ea3e272d8ba</u> <u>47fc6d102ae9fa93b637</u>	+ 0.12673306 BTC	✓
37	2019-06-29 07:04:59	<u>d48663f9bab439f5cc71c0</u> <u>5e357538de20874ffc22ab</u> <u>e49561937a33a60525bc</u>	- 0.05756698 BTC	✓
38	2019-06-27 06:44:53	<u>4605381bf7d6d8e88f7e78</u> <u>493f714b4161b1dbcc11fd</u> <u>a19e602637df86977f9c</u>	+ 0.05756698 BTC	✓
39	2019-05-22 23:34:34	<u>fcfded785cf45038db35f6</u> <u>4870abc414b3f644f52c57</u> <u>83ec2e05c7123930b37f</u>	- 0.10455778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 13:55:49	<u>0f25f9c191e95153f36015</u> <u>11375d2678aca0b0b2fb03</u> <u>846a332048a62b5ee05c</u>	+ 0.10455778 BTC	✓
41	2019-05-19 00:29:33	<u>0e5d72a6cbaa925e246e76</u> <u>1940fceb4ec0403b862147</u> <u>8abdaebf7c3bdab0710e</u>	- 0.14115725 BTC	✓
42	2019-05-14 07:19:27	<u>f203c00766cf74218c10df</u> <u>fc3e11262967d1f246c7bc</u> <u>aa4c18d67093b41ac3ed</u>	+ 0.14115725 BTC	✓
43	2019-05-13 11:10:01	<u>6b2ff118e21acc08e32619</u> <u>ab9437aaa3ef92bdfaeca6</u> <u>387e803b18e3cc148d86</u>	- 0.13089581 BTC	✓
44	2019-05-11 04:11:00	<u>b7dff9b1786009bacfaa54</u> <u>d0522d7655d9341f971821</u> <u>3683531943105a6ef251</u>	+ 0.13089581 BTC	✓
45	2019-04-16 08:46:20	<u>1a0c6ddb08bc9219227e72</u> <u>85f927a8b9fcf4bd9a752f</u> <u>7098fa4ae0c095d9987b</u>	- 0.13225770 BTC	✓
46	2019-04-15 14:04:10	<u>aa28c02a827cf5ccde73bc</u> <u>72be129d97e59e222aae6b</u> <u>b77e46c141e2eaa15bd9</u>	+ 0.13225770 BTC	✓
47	2019-04-06 01:11:16	<u>66dbe917ef5dea143a541a</u> <u>26342eb99d132d6c27f2fc</u> <u>ee19236d96f6c02b0c3f</u>	- 0.34847356 BTC	✓
48	2019-04-06 01:09:44	<u>40204cdfc561b0c343030a</u> <u>c997a920d7dc415ab5be66</u> <u>05191a30991678eaf0e2</u>	- 0.11624522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-01 07:14:48	<u>dd6305cd79c6411c229db1e7ea371da6924c9481913d5ec5981528d574c67555</u>	- 0.28675856 BTC	✓
50	2019-04-01 01:12:51	<u>d1a67eefa9d447698e71d6df0ff3bac52cc6042997d719afa4a9359c52e420d6</u>	+ 0.28675856 BTC	✓
51	2019-03-26 11:00:41	<u>a0b873d67016cb78552a50d41a494bc311443f3ffd1af6dc219830c1d5c4989c</u>	+ 0.11624522 BTC	✓
52	2019-03-26 09:36:27	<u>0d31b63b8c0c8237946d2b675c35cd02af191d73d9ca1d76575dfeefe71492ce</u>	+ 0.34847356 BTC	✓
53	2019-03-06 00:15:19	<u>f27874ee67dda515f6df78be1aab6f645f5b5ad137493df183719eef3961396a</u>	- 0.14974527 BTC	✓
54	2019-03-05 16:18:00	<u>94e9045d8a1bf5baab5884326c3c0b248833efdc5431e69def968ba5bc6fce99</u>	+ 0.14974527 BTC	✓
55	2019-02-13 07:36:43	<u>85a193205ea11af32682fd326a67598e2fd0f73cc7c9007a88f1a6c4fdc224f</u>	- 0.39569603 BTC	✓
56	2019-02-12 08:31:54	<u>f8caf3ea3bf8c3320e9705318b3bd9c042de7b3ffe7e03092dd9a61297076f32</u>	+ 0.39569603 BTC	✓
57	2018-11-01 19:53:35	<u>f097e67794774f327e6d892988da97eea75efe4792692d3293f3858e661f908d</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-01 05:14:05	<u>ec591c74368bcce5d8554700e202bee68b8971a17bb8cc09d09198b9949b75c7</u>	+ 0.04200000 BTC	✓
59	2018-10-16 01:06:12	<u>85e1acc059c20f746b54d3893ea334dfc8544d595098c1d255927c2c08bbbc42</u>	- 0.04290000 BTC	✓
60	2018-10-15 02:30:17	<u>3a731851ef81c216c6e2ab1b80fad24f3b124e8a7e52578c64b6c8b24045035d</u>	+ 0.04290000 BTC	✓
61	2018-10-01 06:45:11	<u>42180e668172e5d98501708011fa5d41d7cc6ea722e621fbabd2c998e0dd2cee</u>	- 0.03990000 BTC	✓
62	2018-09-30 15:45:58	<u>186aef9d0a7fb35ced8bc10642862ae3bf6c5441808fbb018ff7274ff0e04edb</u>	+ 0.03990000 BTC	✓
63	2018-09-17 16:43:29	<u>da3ffc40d64f52637a88862333679e2052c547185faddb6ee176e3967f634d8b</u>	- 0.06850000 BTC	✓
64	2018-09-17 04:57:31	<u>d21f2519c7ed138f4a069a1535cc7045089331383e63765362cdc1339a2a0521</u>	+ 0.06850000 BTC	✓
65	2018-09-10 01:17:09	<u>9c2bc1e3524c9d2982f493ffc60156d761a420faee0ccf61ecceeda1906db3f7</u>	- 0.28255272 BTC	✓
66	2018-09-09 13:09:33	<u>567a2f95b3a6c9e230f5c17ed5d7ddb86ec03f981f8fbda7bb7866d9a35e0d7b</u>	+ 0.28255272 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-06 08:02:46	<u>c23ffd1328925f18df2c16</u> <u>9df9900188562989d9481b</u> <u>5c927d5e397f951b0075</u>	- 0.07011000 BTC	✓
68	2018-09-04 22:32:27	<u>31794b5daa3110130b9b7b</u> <u>88bcf0296878aaaaee46364</u> <u>08b44d37678bcdc1855b</u>	+ 0.07011000 BTC	✓
69	2018-08-13 01:18:14	<u>e629e29bab97a3d1eabdfa</u> <u>7c0274dc9592e275cedc57</u> <u>bbd0e7942b2d7592ddbfb</u>	- 0.11912908 BTC	✓
70	2018-08-12 11:28:34	<u>f569d45a8326b2bb5a11b8</u> <u>89b8b75e8ff8c9a7ba2e57</u> <u>47481a8b27cb449dadcb</u>	+ 0.11912908 BTC	✓
71	2018-07-23 06:09:44	<u>8e6f033e1a03199a4c5742</u> <u>f2dce383cb7543dc4add04</u> <u>70f5997cb9e99191380a</u>	- 0.64660000 BTC	✓
72	2018-07-21 06:25:12	<u>5a0c2f664c62032c891c89</u> <u>ba36cf9486e74d636013f9</u> <u>982134cf2e5a95c4fbaf</u>	+ 0.64660000 BTC	✓
73	2018-06-18 01:50:35	<u>cd583e4f04757c99ecb6bb</u> <u>dcb569484e50c4d6645a4e</u> <u>f1bd673b2228746e31ed</u>	- 0.11676829 BTC	✓
74	2018-06-17 08:30:28	<u>055e74673bea35199c60e6</u> <u>a75ce115ec690ba2fb0e69</u> <u>5a4f25acc936c41f0b11</u>	+ 0.11676829 BTC	✓
75	2018-05-28 01:54:07	<u>8bcd778cb453c67b8ee6ad</u> <u>48dcdba6e76e029ca64e04</u> <u>153fe309b064ea534361</u>	- 0.12682119 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-27 08:58:05	<u>e61dacd7c667391ad4c9fc</u> <u>676298c5d8d2a13881bff5</u> <u>af7133e84661a1a33312</u>	+ 0.12682119 BTC	✓
77	2018-05-14 01:17:04	<u>1e9e311be393be071016d0</u> <u>541b0f38c9d79c8272dc4d</u> <u>47c9baed3bb6ecb69060</u>	- 0.11133721 BTC	✓
78	2018-05-13 11:07:54	<u>0d6d23ef93f1ba0ed5bfcf</u> <u>acf673eeae9f471d1c6770</u> <u>1307a1fb43a1052dba7d</u>	+ 0.11133721 BTC	✓
79	2018-04-09 00:59:25	<u>b8f029fff4a33596909025</u> <u>3ce297ccbb53f4fbb150ee</u> <u>f6714d32bb941054d62b</u>	- 0.13581560 BTC	✓
80	2018-04-08 09:25:23	<u>f0a37ba786861f4e354e87</u> <u>60ce6373e0f2d6f08b1ea1</u> <u>442742c00ecc03c32b6e</u>	+ 0.13581560 BTC	✓
81	2018-04-01 14:03:30	<u>c3f683dab0dea781243017</u> <u>5fc95f14a5e70632d5af82</u> <u>e39c7e51df3c3841bb8d</u>	- 0.33479021 BTC	✓
82	2018-04-01 10:11:56	<u>a1ecf32584d469de37501c</u> <u>7fdeae4e0a463326fe9e42</u> <u>464378bd0378afa8a2cc</u>	+ 0.33479021 BTC	✓
83	2018-03-22 21:51:16	<u>2452fa5a1870d59707e88d</u> <u>80dd29d9b747a439e806fd</u> <u>620118788e07c98c2625</u>	- 0.12960000 BTC	✓
84	2018-03-22 19:28:50	<u>3f73a658645d7408480c5b</u> <u>d880436ab69de396759e21</u> <u>6b5ab504704b82b96881</u>	+ 0.12960000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-20 01:01:34	<u>13f18660aa20f8e1279851</u> <u>963fc95790530a6a6c8c79</u> <u>268fbdb14bf8c8bbe5cf</u>	- 0.00642000 BTC	✓
86	2018-03-19 14:44:34	<u>bd75c93a2c1d7b27cb9d6b</u> <u>333dc1006b5fcc1f700e03</u> <u>a50b71880b92652cd931</u>	+ 0.00642000 BTC	✓
87	2018-03-18 10:17:03	<u>5a0f6fb604629e97248edd</u> <u>a39b7969dc7bfda8e7fb82</u> <u>2bad8a0d35cc77d7a1bd</u>	- 0.14400000 BTC	✓
88	2018-03-18 04:23:02	<u>b04242f2d79c28157b99d0</u> <u>44775698c5300824a069ed</u> <u>12f41a1dc881defa8348</u>	+ 0.14400000 BTC	✓
89	2018-03-16 01:15:42	<u>ef338444a7558f5cf0bb29</u> <u>a28050d3368242f16c4c12</u> <u>591cda2f73dede52c70a</u>	- 0.11100000 BTC	✓
90	2018-03-15 14:49:21	<u>26a81c3f50e21ba413dbae</u> <u>cc7b348479e079739ec89e</u> <u>a49fd3c929402601716e</u>	+ 0.11100000 BTC	✓
91	2018-03-03 13:59:02	<u>1f6a623cdeb80608f7d0bb</u> <u>75943f96131a56e55db9b1</u> <u>0c53c185b8ee3f750184</u>	- 0.08300000 BTC	✓
92	2018-03-03 09:05:20	<u>40294435ff876efe060b1e</u> <u>0a0b81aae544eb7e61e689</u> <u>ab5092fd177b1e3249c9</u>	+ 0.08300000 BTC	✓
93	2018-02-12 12:33:54	<u>64a9bb4475361755a1c492</u> <u>0502cff983a9207ed48049</u> <u>c502eb096b6a1ec15d8d</u>	- 0.00032599 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-12 10:45:34	<u>efeb68a90c408a653755f4</u> <u>969605d698aa1c036ec78f</u> <u>34e3c9041b96045a1b7f</u>	- 0.30000000 BTC	✓
95	2018-02-12 02:32:20	<u>b8e8d47a7972c1b7d7e449</u> <u>268cdf644ea3d015952546</u> <u>7830a92850e74ef21177</u>	+ 0.30000000 BTC	✓
96	2018-02-11 12:58:17	<u>0dc911d848bea6b54dae58</u> <u>4837d1646594e8897d6a97</u> <u>34cc76e4b004d8e61525</u>	+ 0.00032599 BTC	✓
97	2018-02-05 06:31:50	<u>76926b54a78909c4974e7f</u> <u>ca12d5da9fb5ddfb28672a</u> <u>fb7291acdf716f2e51c2</u>	- 0.15764954 BTC	✓
98	2018-02-05 05:23:29	<u>f3d87546e18786e026b481</u> <u>f523c67537f98b4746b92b</u> <u>f40ed51ccf7e8c3d4752</u>	- 0.00015753 BTC	✓
99	2018-02-05 02:32:31	<u>ad1f6c67d9ef525339f27d</u> <u>02546867fab22b6f7d8544</u> <u>3903daaff055363f165c</u>	+ 0.15764954 BTC	✓
100	2018-02-05 01:41:49	<u>676d2cefbe0d902209f9ab</u> <u>19bbe55891c8096ecca2cd</u> <u>3c7073c14582c563d1b0</u>	+ 0.00015753 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.