

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPVLJZUnfFei5BzHjJy19DFHA2q2fjn8H</u>
TOTAL RECEIVED	16.27147161 BTC
	1,025,624.53 USD
TOTAL SEND	16.27147161 BTC
	1,025,624.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-23 11:48:18	<u>62a939ce79aa2f5d3b0521</u> <u>78c4209092fd3777d10574</u> <u>52955c4a9e494d003d58</u>	- 0.02549310 BTC	
2	2019-02-23 09:22:54	<u>586492d9ff9e192bc47197</u> <u>3d7490189a25241085d6c5</u> <u>6a15bd58e21b6a29bdac</u>	+ 0.02549310 BTC	
3	2019-01-17 12:53:10	<u>8a565abe7d7f9d23df1d7f</u> <u>14f6fbbe2fa7e9b2bd05b4</u> <u>ee2913ff02cc33ec3cdc</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-16 09:14:20	<u>ff69837737b154446d84077acead607d403f07d6432a086ce1f8238ef875d77e</u>	+ 0.10000000 BTC	✓
5	2018-11-18 17:54:48	<u>8f01bb5b6689e705cad30881285bef5133a8e3fe89641085651251e6ddb6b617</u>	- 0.05000000 BTC	✓
6	2018-11-18 15:10:10	<u>2d9f57abeb69466a1e90cf834d2d08a6278b693e521a18ced199d5dc8142dde0</u>	+ 0.05000000 BTC	✓
7	2018-11-09 16:33:50	<u>ffe0db8350e6637ae85096761a187a8d8f6b4e6620d9cf67419c8c9e45a483f4</u>	- 0.03000000 BTC	✓
8	2018-11-09 16:09:21	<u>c5ab14e89494fc5b9e123f2eacc92db27089a5e32891390952e933f5d6054da8</u>	+ 0.03000000 BTC	✓
9	2018-11-09 04:00:18	<u>ac78657e013aef81f3ed5204a8ae6ddd006423b0fd8a2afb0698ed06a4effe79</u>	- 0.01900000 BTC	✓
10	2018-11-07 09:02:33	<u>0bb1a7a48d7b476337cc10b6e43714ecf3de26c5e123a7619aa682e1646fa659</u>	+ 0.01900000 BTC	✓
11	2018-10-02 15:38:37	<u>ea1aae73ffaf96eb81a9697261704a4914fab1dbd9bd9580410ad31bbdb6df2a</u>	- 0.05000000 BTC	✓
12	2018-10-01 12:43:02	<u>a538cd0e8474a92167c442529b23d84542421c1d4c33e0687412c358711a3ff9</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-01 11:57:32	<u>f21f6d7ee0816ebbb72970</u> <u>1a84d91a1a6cd3cc842435</u> <u>8b384e84b46bac1ae03a</u>	+ 0.05000000 BTC	✓
14	2018-10-01 10:43:40	<u>fecd39ef962e43fb4930f1</u> <u>20ba1652bd11740a0f4cfe</u> <u>a509a5aa3d966dc3f945</u>	+ 0.03000000 BTC	✓
15	2018-09-24 07:16:15	<u>8384df07d88a9ddc58edde</u> <u>6a1623bc3ca7839cdeafd6</u> <u>c8bbe7f3aae7fa4e7a6c</u>	- 0.10000000 BTC	✓
16	2018-09-24 02:24:22	<u>fc6cc9dc25934bc7f577a6</u> <u>009bafc38c310fce88819b</u> <u>bf4eeaa43141be2d9880</u>	+ 0.10000000 BTC	✓
17	2018-09-02 17:27:25	<u>b0f2c37a8de7f51491084e</u> <u>b21a0e0b54af075624041f</u> <u>a68db3feec0b8c5f01f6</u>	- 0.25000000 BTC	✓
18	2018-09-01 15:53:08	<u>ca6dc3d0e74b5fcd08ad50</u> <u>b5a32ab5c5485a9d622592</u> <u>53ecaec5dc7e7e5b6da9</u>	+ 0.25000000 BTC	✓
19	2018-08-16 00:19:09	<u>316d6bb39cbf028209d9a5</u> <u>57d344b70b22d806541cfa</u> <u>5f7034f354a850aa697d</u>	- 0.14390600 BTC	✓
20	2018-08-12 12:33:37	<u>f5a5aadfa1bc059d835a43</u> <u>e79473d1ace37377207e4e</u> <u>612a86973a366bd83609</u>	+ 0.14390600 BTC	✓
21	2018-07-22 08:42:39	<u>81f1d831349a8c59808b89</u> <u>dae723bc3c610378d35e55</u> <u>f399d26982d1a726c098</u>	- 0.29953950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-22 07:41:30	<u>5df7aab2a8030f7d2c343d</u> <u>733795dff086e8d9eaa719</u> <u>68fd6283328f6985a588</u>	+ 0.29953950 BTC	✓
23	2018-03-24 05:33:34	<u>44133d87ef14c3512fd45f</u> <u>6b0afbbad9658dfc7b29a1</u> <u>b05f928fb0fbda40622f</u>	- 1.72000000 BTC	✓
24	2018-03-22 17:49:02	<u>4ca7a76a17d55d2e103ee5</u> <u>ac5c41dd4fc7827f607c4e</u> <u>b8a161ab15bf9cc97201</u>	+ 1.72000000 BTC	✓
25	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea</u> <u>4ca3bdfdbeb9d9d0ca3d69</u> <u>55c8c9afd7b125bf935f</u>	- 0.02319088 BTC	✓
26	2018-03-19 18:01:46	<u>1b9105459e9c143425816b</u> <u>4f7014fa1d53383a868a19</u> <u>31fc3e4e05e572dcc259</u>	- 0.03043266 BTC	✓
27	2018-03-19 09:06:58	<u>e99fdb00c3f94e5d6b2930</u> <u>fc3e4bf6b29ebb3df1a436</u> <u>7851eaa176db5628eb1b</u>	- 0.05183636 BTC	✓
28	2018-03-19 08:47:21	<u>06217ec327ba6a700bc49e</u> <u>0bbf3538f8fd47248498ef</u> <u>fc4d25e546cc89fc37a8</u>	- 0.05651719 BTC	✓
29	2018-03-16 15:03:15	<u>f4b6332c4af5adea8f9712</u> <u>26ab99cb33b4a169974986</u> <u>263e17a7d55d71516858</u>	+ 0.02319088 BTC	✓
30	2018-03-12 14:44:45	<u>62e3df2a2ff0a518ca117b</u> <u>cce80367d5af74ddd13a56</u> <u>7de05e4e1407210e91b3</u>	+ 0.03043266 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 03:40:50	<u>ca7591afd5c842f1b10d13</u> <u>50a8b6c50b8688ee51c524</u> <u>ed4cdc5afa85faf83281</u>	+ 0.05651719 BTC	✓
32	2018-03-10 16:59:22	<u>165feef9d8c81ab16e2fc8</u> <u>66f4836f3ff2caf4c7728c</u> <u>753bbdc40d0282420fab</u>	+ 0.05183636 BTC	✓
33	2018-03-04 00:09:13	<u>753aa1534d8ce20d9dba64</u> <u>8ae462b1ddcc78141fc1bb</u> <u>f7fc6e1644d1db6bf412</u>	- 0.04691925 BTC	✓
34	2018-03-03 07:46:53	<u>0f484054b3d985443c6d4b</u> <u>4de2a7596c3896ee4a29d3</u> <u>299103eb791baf08c6f3</u>	- 0.04421098 BTC	✓
35	2018-03-03 07:04:15	<u>5575cf89dcc1e0aee446d6</u> <u>2da2daf5fbbaab7af1d052</u> <u>6bf6444f5b39ccb00d3b</u>	- 0.04484952 BTC	✓
36	2018-03-02 17:18:54	<u>54213eb7eab89a2db5e844</u> <u>9e41e5cb31eda5fd70daa0</u> <u>af92dbf23615d9df83bb</u>	+ 0.04484952 BTC	✓
37	2018-03-01 16:08:37	<u>85c17c6bd8ea6b76c9ca8e</u> <u>7de070cb0ce15398fba436</u> <u>2b21d7af8bcd30c7dc02</u>	+ 0.04691925 BTC	✓
38	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.03701028 BTC	✓
39	2018-03-01 07:07:06	<u>5abe0cf171d7cc5ef064b5</u> <u>155599107cd1889f056484</u> <u>9dde3f9586ba58865cd8</u>	- 0.05131666 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 07:07:06	<u>5abe0cf171d7cc5ef064b5</u> <u>155599107cd1889f056484</u> <u>9dde3f9586ba58865cd8</u>	- 0.05062522 BTC	✓
41	2018-03-01 07:07:06	<u>5abe0cf171d7cc5ef064b5</u> <u>155599107cd1889f056484</u> <u>9dde3f9586ba58865cd8</u>	- 0.04914693 BTC	✓
42	2018-03-01 07:07:06	<u>4207d9f0381b83eb3b78d8</u> <u>89ae6741fe91229591cd12</u> <u>13a07fa3eb58f4aaaaea</u>	- 0.04478654 BTC	✓
43	2018-03-01 07:07:06	<u>4207d9f0381b83eb3b78d8</u> <u>89ae6741fe91229591cd12</u> <u>13a07fa3eb58f4aaaaea</u>	- 0.04452389 BTC	✓
44	2018-03-01 03:06:48	<u>3954d5138f524d1d8ee496</u> <u>bdbe8b02666afbc64adf24</u> <u>633786fbe2fd683c73b2</u>	+ 0.04421098 BTC	✓
45	2018-02-28 03:09:57	<u>6d0e7dc9b9cb29f5fdbd55</u> <u>4b34fad55261c5076e6910</u> <u>1e1669df447c2874e405</u>	- 0.04730817 BTC	✓
46	2018-02-27 16:56:57	<u>b443f870984fed2582a11f</u> <u>b8b4414d180118f1e3db1a</u> <u>d0d77bd30d2c33959fb4</u>	- 0.03717558 BTC	✓
47	2018-02-27 03:27:42	<u>e143d1d7937de2ab7cc324</u> <u>32c1cff0958bbfbc85c9b</u> <u>02454e708a3faa669413</u>	+ 0.04730817 BTC	✓
48	2018-02-26 03:50:05	<u>d1bd8aa6ab574d8ec52db5</u> <u>445845696f4771b56aab92</u> <u>c0a6da6be34a98c8bd54</u>	+ 0.05131666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-25 17:24:15	<u>3e879498f8180e287ffb57</u> <u>10cdf559c22c924acf6162</u> <u>2857a9297453761295f9</u>	+ 0.05062522 BTC	✓
50	2018-02-23 17:05:43	<u>675902e23ed23ba634e81c</u> <u>ea44db897e6498db2adfde</u> <u>ac070a35746b0a6c70d4</u>	+ 0.03701028 BTC	✓
51	2018-02-21 18:08:22	<u>02940121d55739693156cd</u> <u>e4560366d5917feee8a722</u> <u>44a3ab3e5b59e68c528e</u>	+ 0.03717558 BTC	✓
52	2018-02-19 16:47:43	<u>8cbe21cab6782668dcfe3d</u> <u>06756a4bd382238dd1b22a</u> <u>f1333bbe2be0c7aa6d00</u>	+ 0.04478654 BTC	✓
53	2018-02-18 02:33:41	<u>308359b0fb46d7dc2efb51</u> <u>affc06ade224bb6ebb59ec</u> <u>5f5edc691c2f8eb11cd0</u>	+ 0.04452389 BTC	✓
54	2018-02-17 19:07:55	<u>eb77194cbf45ae5c7bbc79</u> <u>521f2ec1e77d6dfc07ac24</u> <u>ebb7350e3c42e0e5857d</u>	- 0.04702512 BTC	✓
55	2018-02-17 04:12:56	<u>8f25ec2a9c031ad9edf2d0</u> <u>9a87a5e45e8211af1fa0c0</u> <u>8ae54186f7a1c0e6bd40</u>	+ 0.04702512 BTC	✓
56	2018-02-16 17:55:21	<u>df99d68266411a201d31d1</u> <u>f46be77a4cdcee370c6097</u> <u>2a79642a2fd8a5521b11</u>	+ 0.04914693 BTC	✓
57	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05948042 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05834846 BTC	✓
59	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05705077 BTC	✓
60	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05684191 BTC	✓
61	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05545980 BTC	✓
62	2018-02-16 02:23:34	<u>244483c56cfd207d77e0f2</u> <u>80539d8a4d54c649b5796c</u> <u>02f007557f578f26fc7f</u>	- 0.05076847 BTC	✓
63	2018-02-16 02:19:12	<u>dd594070170481c2c1fc3a</u> <u>43fdc5f279ffc65ca0a4d1</u> <u>3514dbe92bba01d23dfc</u>	- 0.00011928 BTC	✓
64	2018-02-15 05:44:49	<u>bb6477b77098a1c76db71a</u> <u>55e44ad76dc3e3469ce847</u> <u>1dce955467b64253da5d</u>	+ 0.05076847 BTC	✓
65	2018-02-14 12:32:18	<u>2cda15e43ab07d52c18f5c</u> <u>84c9e9f9d2185355c38574</u> <u>0d9ab846662633c4cd00</u>	+ 0.05545980 BTC	✓
66	2018-02-13 15:06:29	<u>83ae61fdedb8986e9ddc8e</u> <u>d8644219d61af454ab1b9b</u> <u>fe06b5dc06cddd968993</u>	+ 0.05705077 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.05834846 BTC	✓
68	2018-02-11 15:12:04	<u>ab6887f889ec04025988c1</u> <u>0445544992a038a1e06563</u> <u>cc0219c3d70f9cb5053b</u>	+ 0.05948042 BTC	✓
69	2018-02-10 13:48:43	<u>8f8d0683473e9ca30fe529</u> <u>c73dd3a379b8d2e9fe1bd4</u> <u>7720d12eeda882e1ba53</u>	+ 0.05684191 BTC	✓
70	2018-02-07 03:40:26	<u>b1386120228b475a1ae53e</u> <u>b2ff725dd79282ad2e4c5b</u> <u>08fef1dd3d47cd749552</u>	- 0.62031049 BTC	✓
71	2018-02-07 01:02:52	<u>5908034de487e282e9ec4e</u> <u>ad8d7dcf2fec90cb5b27d6</u> <u>6fd76eb1940db06c68c8</u>	+ 0.62031049 BTC	✓
72	2018-02-06 01:35:49	<u>87a9d75b66beee6ed0297c</u> <u>1db457e7bc4c2c4ab6b447</u> <u>f259b45822a89d2c0449</u>	- 0.99700000 BTC	✓
73	2018-02-06 00:20:29	<u>2f6fa771196352a60f89bc</u> <u>cb24633a084b11e6e74f50</u> <u>02c891dc3c4b3caf873d</u>	+ 0.99700000 BTC	✓
74	2018-02-03 18:15:25	<u>c4a383096adb76597a65e5</u> <u>60f1dec86cc95f75cd130f</u> <u>69388162e16ffb835e34</u>	- 1.00000000 BTC	✓
75	2018-02-03 12:26:51	<u>bba3a7efcdbba4cb016f00</u> <u>c4357b0a48e230b7104ec7</u> <u>fc4a67057767d712e069</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-01 03:24:34	<u>42c39cec803e0d9a5997e3</u> <u>b4bc5ace91e047b392db52</u> <u>07f275d509c449f8e8e9</u>	- 0.44950000 BTC	✓
77	2018-01-31 16:59:44	<u>ad4c34dea1423525ab6366</u> <u>211b6f1a476509213db460</u> <u>dc4191f4bca56faa7383</u>	+ 0.00011928 BTC	✓
78	2018-01-31 12:56:46	<u>4eaad8059beed892c7785a</u> <u>9518979578945e0a6b6a31</u> <u>bf4dcd854b141499c14b</u>	- 0.56154000 BTC	✓
79	2018-01-31 11:48:28	<u>7e74f7941e515dfc35ca19</u> <u>bf99cf69996153b7b658bd</u> <u>d8a018f0cfe1ed1b5dd2</u>	+ 0.56154000 BTC	✓
80	2018-01-31 04:45:08	<u>d3b5841ffb3bafa026e03c</u> <u>dc1eecaf96306616f98c8f</u> <u>bb2792eedab79be7ab9f</u>	+ 0.44950000 BTC	✓
81	2018-01-05 15:27:08	<u>0d24e941aa6d6034bea885</u> <u>9489d1e4990b717b19cac2</u> <u>6ec925fe22a6d998d71c</u>	- 0.45507251 BTC	✓
82	2018-01-05 14:11:56	<u>b2a88ad8f4324368bd7ab2</u> <u>772c059de2c7998110e8e4</u> <u>5083350d3a9dff15f3f0</u>	+ 0.45507251 BTC	✓
83	2018-01-01 07:59:03	<u>65e3e0c6239fea5eddee62</u> <u>6031538a56558b27e62f0f</u> <u>a85a79e2401a2dbc818c</u>	- 0.20000000 BTC	✓
84	2017-12-28 16:41:27	<u>5acd3027669800019b8885</u> <u>4c232ebe4e48c2847a91a2</u> <u>0edb48df408927b25b1d</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 20:01:40	<u>40f71aac54cd08478e8324</u> <u>4f19099fc1a5903a6a88d9</u> <u>847ed4c62671d4e60dcc</u>	- 0.03516567 BTC	✓
86	2017-12-19 13:19:24	<u>d3c1d35094b0f416dc2792</u> <u>b367ddce99c60d62156750</u> <u>e8e6f68e4efd4560b5a7</u>	+ 0.03516567 BTC	✓
87	2017-12-17 19:18:08	<u>797f98914b23f9185f7123</u> <u>638d6de8838ae965367ad4</u> <u>1ea7d02c16947b672232</u>	- 0.09000000 BTC	✓
88	2017-12-17 13:14:22	<u>696bcd401c00e6e1ff79b3</u> <u>b0ae27e45bbb56a56a444e</u> <u>dc69b374c46665b8af59</u>	+ 0.09000000 BTC	✓
89	2017-12-12 13:24:28	<u>082c87efcf6c9896e9d19b</u> <u>d1daa734f0251b6fec387c</u> <u>59401f87ef4087d74919</u>	- 1.00000000 BTC	✓
90	2017-12-12 13:13:10	<u>76188cfe8387c2fc8d217a</u> <u>5bab1cbebc1e345dd1ea2f</u> <u>01c89522902db64e3228</u>	- 4.00000000 BTC	✓
91	2017-12-12 12:49:48	<u>a87ddd3a7a60f9483aed15</u> <u>00f51c5c81c6f931abf898</u> <u>8b1189b5027bc5e86658</u>	- 1.00000000 BTC	✓
92	2017-12-12 12:33:34	<u>a6bd7146567948ca21930b</u> <u>31c7ceb0e85a92d80789dd</u> <u>7e0803c478ca7d30df29</u>	- 2.00000000 BTC	✓
93	2017-12-12 12:17:01	<u>84e44b6fc7b43831a60a23</u> <u>e1255da988d0940eeef1f4</u> <u>0c9ef6447dcef81f788c</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-12 12:17:01	<u>e7e7227c7acae69b676888</u> <u>cdda7d93235261ca4716f4</u> <u>734d9242369c93dc081a</u>	+ 1.00000000 BTC	✓
95	2017-12-12 12:17:01	<u>01e49ada6f5938e3c31266</u> <u>3905236f1bbeecfb33949</u> <u>d09590d3a7a6bb1af4c9</u>	+ 4.00000000 BTC	✓
96	2017-12-12 12:17:01	<u>482173587d5c2a865bfaab</u> <u>76edd9cb97b54cd040bcd2</u> <u>f4e0641cba2311132e09</u>	+ 1.00000000 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.