

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EUeTtpToeqpwWrQdUtCFfZXhVrxsdfLgE</u>
TOTAL RECEIVED	0.71195056 BTC
	44,798.77 USD
TOTAL SEND	0.71195056 BTC
	44,798.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 13:52:51	<u>7e9d87df2a4e97c7013d26</u> <u>d06b979ea0387a6438dc36</u> <u>d6d2047f0d397d43a3d5</u>	- 0.03896050 BTC	
			362.19 USD	
2	2020-06-11 12:37:33	<u>137ec1a4c89a60f31e949f</u> <u>42c2fbf5f25fc22ad61fe0</u> <u>d3d4bc0752d456b27411</u>	+ 0.03896050 BTC	
			368.76 USD	
3	2020-06-04 05:20:51	<u>50aa46ac8d3787f66e6c2c</u> <u>8405a92a071b3ba695542b</u> <u>c55b5095a95768bd4bab</u>	- 0.00371005 BTC	
			36.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03200000 302.34	BTC 	
5	2020-05-30 20:44:29	<u>326fa64155feb7c30e9424</u> <u>8ac7f3f624d044729bad1c</u> <u>b3294722f22221fb6ed4</u>	- 0.01167027 110.26	BTC 	
6	2020-05-30 15:52:19	<u>36222f1b6b358bd6b8e6ce</u> <u>772bde5c3358d6418a8afe</u> <u>3c9ca850e75861bdedf8</u>	- 0.00411089 38.84	BTC 	
7	2020-05-30 10:27:32	<u>2838a38e16389d229d6b2d</u> <u>75e9d939516522e34dd869</u> <u>1be0e960892eef592e96</u>	- 0.01130214 109.60	BTC 	
8	2020-05-30 09:25:19	<u>f7e1ddf6c2f4ca6be4c3d0</u> <u>b8894c90166263c0d374d9</u> <u>048d28b732ee2771628b</u>	- 0.00650000 63.03	BTC 	
9	2020-05-22 09:55:56	<u>016a87d44911a4cd1aa4da</u> <u>c727a3615cd8c7fa97044f</u> <u>f5bbf4e91ac559f69c94</u>	+ 0.00371005 34.02	BTC 	
10	2020-05-19 08:16:54	<u>1b36c51d7b589dcdd28278</u> <u>89b42330ddac8dd889c27e</u> <u>405518aeb1c2b7eade8d</u>	+ 0.01130214 110.48	BTC 	
11	2020-05-18 11:55:17	<u>bc743ced9f074621a3d5e2</u> <u>2093976bc75a7215b3f622</u> <u>f418b0e6c947f627bc17</u>	+ 0.00650000 63.27	BTC 	
12	2020-05-17 10:43:38	<u>3cc1763a3677d1a39f45c2</u> <u>a58ffa8d8364f846c506f8</u> <u>42f3ce4979586457d734</u>	+ 0.00411089 39.79	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-15 15:31:14	<u>29798d2644cd46dddccb00</u> <u>1868b1b24fb36e9d0cc066</u> <u>970e0073e7077d3512fc</u>	+ 0.01167027 109.48	BTC 	✓
14	2020-05-14 07:12:38	<u>4d758c9e7ba31c1b0c503a</u> <u>e5afcdf363ebe0cb17ce70</u> <u>4d46409957a8fa61633c</u>	+ 0.03200000 313.34	BTC 	✓
15	2020-05-11 05:38:06	<u>19698139fcbcb0dd70674d8</u> <u>ba121294e1bc8755de03d6</u> <u>3e1f4a981f413fa25875</u>	- 0.00188312 16.12	BTC 	✓
16	2020-05-11 03:16:58	<u>99b2fa9030a403a5d49aa0</u> <u>57e04fa7d5fa8f19cf1f25</u> <u>8a68a773f2e2d5a2170a</u>	- 0.01350697 115.64	BTC 	✓
17	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05000000 476.97	BTC 	✓
18	2020-05-07 12:12:21	<u>322f88c0e165b1d3d7fc32</u> <u>fbf7c3c2a987724632901a</u> <u>252267409c57347ba568</u>	+ 0.05000000 490.00	BTC 	✓
19	2020-05-06 10:37:38	<u>c067a5cc65e080ff6aa0a3</u> <u>b90389d32bdf218e18fa2a</u> <u>adecdd5164497e4968d2</u>	+ 0.01350697 123.49	BTC 	✓
20	2020-05-03 06:35:08	<u>91fac62ff660e8e5a93314</u> <u>ed1ef1a5668725adcb4c2e</u> <u>826b81e494cbafecb4a8</u>	- 0.00303481 26.99	BTC 	✓
21	2020-04-30 22:14:52	<u>5b563414a4ec5e899ebcb0</u> <u>e9f7df8c2a8bf24421c76b</u> <u>939a7ca080c295e38dcd</u>	- 0.03100000 273.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 15:07:10	<u>c03bb0ca5914ba5dca0cce</u> <u>8ceab9b15e8416d084a0d6</u> <u>2495bb104fe231b33999</u>	+ 0.00188312 BTC 16.62 USD		
23	2020-04-29 06:50:36	<u>6f3ac65eb58d1743a8b310</u> <u>a5bb4d601f5732e2974271</u> <u>8b95df40f05ad7a671fa</u>	+ 0.03100000 BTC 272.13 USD		
24	2020-04-27 08:50:56	<u>fd38d33e40ce9ad4f3e684</u> <u>9cbafc30b7fddb441f4f7d</u> <u>c0effd3814a149d8bbb7</u>	+ 0.00303481 BTC 23.59 USD		
25	2020-04-17 19:26:31	<u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u>	- 0.02564560 BTC 185.89 USD		
26	2020-04-17 19:26:31	<u>4df5e9b64ad776452c051a</u> <u>7b0617bb4ff1b70d71d19e</u> <u>ea28dc869aba60b12201</u>	- 0.00548777 BTC 39.77 USD		
27	2020-04-17 18:54:09	<u>b37f64db6f8e62c1370115</u> <u>ee46bfb082e6cba755ad86</u> <u>59d3e2b1abbcce078f98</u>	- 0.03940000 BTC 285.59 USD		
28	2020-04-17 18:54:09	<u>0689058be238a414c156af</u> <u>f9dddd257649cfaea8c0d3</u> <u>495bcd4298a1a0892297</u>	- 0.03173340 BTC 230.02 USD		
29	2020-04-17 14:03:57	<u>baa4bf3ec3d287f8b186e7</u> <u>93bc11b48273bf22c005db</u> <u>b9f7488ca01c6adc86f9</u>	- 0.00648400 BTC 46.99 USD		
30	2020-04-17 07:47:42	<u>e80c0a11f459a226d3f04c</u> <u>35c01190b1c065df74135d</u> <u>2da8408f7d8d54542192</u>	+ 0.00548777 BTC 38.56 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-09 20:24:11	<u>59715732e745c32822c9e3</u> <u>2d306bb85f8d28c7c31b8f</u> <u>1d24127f2512ba706f91</u>	+ 0.00648400 44.47 USD	BTC 	✓
32	2020-04-08 08:09:31	<u>6f67252e73e7099a3cf069</u> <u>1e9bc3ea85227701d8513a</u> <u>ad758461a83d45931c1a</u>	+ 0.02564560 188.78 USD	BTC 	✓
33	2020-04-07 05:55:55	<u>836edcf7caed4ee63d2d6c</u> <u>9a5fc68930d6413436d941</u> <u>b7d8919b52b7db005cfc</u>	- 0.00201061 14.47 USD	BTC 	✓
34	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00481221 34.63 USD	BTC 	✓
35	2020-04-06 17:52:36	<u>20388d68eab41c497e2c12</u> <u>b682dbdd20a5781cc62cef</u> <u>5c7b7a420d643e816747</u>	- 0.07684182 553.05 USD	BTC 	✓
36	2020-04-06 12:41:09	<u>8ef2f582052484c0c2df6d</u> <u>152b6191e779816df38d25</u> <u>bb7635327e03c31945f7</u>	+ 0.03173340 228.39 USD	BTC 	✓
37	2020-04-03 12:03:48	<u>e61453ecfa9d4ef86b580b</u> <u>e635b09136a9e97d51ca8e</u> <u>9899f6165007ece4ef73</u>	+ 0.03940000 270.16 USD	BTC 	✓
38	2020-03-30 22:26:41	<u>24c095372fbfb8c88e8649</u> <u>67db728c0bee934ed390d1</u> <u>21477af65f2b5fd08e90</u>	+ 0.07684182 492.58 USD	BTC 	✓
39	2020-03-30 10:01:26	<u>67fb598515dbc4b3ebfbb4</u> <u>7e76e0549a2a4ff61b1330</u> <u>90ac39582532f599d672</u>	+ 0.00481221 30.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-30 09:30:30	<u>8ac6991386d7981a40b0e482afae2be7d577e8d406a05623cc7c01faf3f26410</u>	+ 0.00201061 12.85 USD	BTC	✓
41	2020-03-24 09:27:14	<u>25f8e22a21232f9d651a1472efcb820c043d9b50e6a3f67f0bee7de216ce53ed</u>	- 0.00259050 17.47 USD	BTC	✓
42	2020-03-24 09:22:58	<u>1f591f7927e2d07a9c53968323d12146665f540bb18aff361809fe0532cedcb0</u>	- 0.00432588 29.17 USD	BTC	✓
43	2020-03-24 07:56:08	<u>12569c6971ea65129e4e0cf6d0f470cdea1f1624bc1b4b1ccb8ac4cd443f6cd1</u>	- 0.00150000 10.11 USD	BTC	✓
44	2020-03-23 21:33:43	<u>53519b23be445f43e211d61c2bcdec137afcfef2561c719c7814af95672cbf5e</u>	+ 0.00432588 29.17 USD	BTC	✓
45	2020-03-23 15:44:12	<u>31131b90f94315e94264c4144685579312c094b1ff461fbd1c261da5f961739a</u>	+ 0.00259050 17.47 USD	BTC	✓
46	2020-03-23 08:48:36	<u>5bfc7414a5aa8ce66ce646ea8a291e6a72c347c4e0b14629c0151ab5f9c37b66</u>	+ 0.00150000 9.70 USD	BTC	✓
47	2020-03-21 06:01:08	<u>a4c22e8c06a5d84c7128c77d1c6579164cdf01845e6aca606b34c2a690efea80</u>	- 0.00722867 44.72 USD	BTC	✓
48	2020-03-21 06:01:08	<u>a4c22e8c06a5d84c7128c77d1c6579164cdf01845e6aca606b34c2a690efea80</u>	- 0.00628500 38.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-13 17:30:48	<u>2928afc530a49937ffee12</u> <u>8b3e890d48e04f4c075988</u> <u>313689e623882976281f</u>	+ 0.00722867 BTC 37.38 USD		✓
50	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01168684 BTC 65.19 USD		✓
51	2020-03-13 10:21:27	<u>de23c2895652948e56171b</u> <u>4a643bb05ffbc62a057ff0</u> <u>0a26746917acc31d02a1</u>	+ 0.00628500 BTC 35.06 USD		✓
52	2020-03-08 12:30:09	<u>75d64b340113ee920826d5</u> <u>3e42eb81cb98f516cd5f5e</u> <u>94f0a6c91521bfd39ca9</u>	+ 0.01168684 BTC 92.67 USD		✓
53	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00159679 BTC 14.19 USD		✓
54	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00346482 BTC 30.79 USD		✓
55	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00433141 BTC 38.49 USD		✓
56	2020-03-02 08:23:08	<u>d2ae5832dc1ec72faa4754</u> <u>7783a76d7a14a5ff8d7b99</u> <u>80ef99212b02e03ed750</u>	+ 0.00346482 BTC 30.88 USD		✓
57	2020-03-01 19:25:19	<u>cf4e7cbb9fdfac61a3576</u> <u>30cc5791f69916e737fa3e</u> <u>5720c0a7ffb4c6d3a79a</u>	+ 0.00159679 BTC 14.23 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-29 15:11:30	<u>a443efcf405ce65342a971e6079e1850f38a79f58f5e63994bbd46f97ca16e8b</u>	+ 0.00433141 36.95 USD	BTC	✓
59	2020-02-21 13:57:29	<u>06a5e51ce179fe73a8323c6a059e3bd5a83cc15a963ca6492f77bbe999e45eb8</u>	- 0.00629651 60.76 USD	BTC	✓
60	2020-02-19 09:14:49	<u>4f1b6e828ffb29ae004d88ccb4e7676866c3b7b2ccb3f35b56377fd5e1438d4b</u>	+ 0.00629651 60.40 USD	BTC	✓
61	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4ee9abbb9b639b3b3a2cdf92b5fb5409fa34a6c0b453</u>	- 0.00666777 66.04 USD	BTC	✓
62	2020-02-10 22:12:28	<u>344bb6720002744b2cbf710271836872b09c26f5c6983086262159a40d5da01c</u>	+ 0.00666777 68.16 USD	BTC	✓
63	2020-02-07 12:59:20	<u>9a3271f501816e77d43309b6a4d98be89478f103454a6397db01c2a14789b211</u>	- 0.01241159 122.81 USD	BTC	✓
64	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe864e9cc00af2cea12985b22191082facdb3cb0fb1e8</u>	- 0.07083669 700.93 USD	BTC	✓
65	2020-02-06 15:28:11	<u>e181834433cd4b4f6ced3a34699b982751b88cd5c59fd53be055cd2aa4ce922b</u>	+ 0.07083669 695.17 USD	BTC	✓
66	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda984d6d9be3abe3f16eedadf437576697c7416d92f9</u>	- 0.00240041 22.52 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda</u> <u>984d6d9be3abe3f16eedad</u> <u>f437576697c7416d92f9</u>	- 0.00226792 BTC 	21.28 USD	✓
68	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda</u> <u>984d6d9be3abe3f16eedad</u> <u>f437576697c7416d92f9</u>	- 0.00222685 BTC 	20.89 USD	✓
69	2020-01-31 20:35:40	<u>22f070213b2e9b3bc1b51e</u> <u>5968e06d6f39f71cbb73e6</u> <u>55b0e904061e414df65d</u>	- 0.01347479 BTC 	126.45 USD	✓
70	2020-01-31 18:46:58	<u>f7d3b3cab88d197705cf31</u> <u>5f355be35e420bb86e97b2</u> <u>4574ef15cd324581bb01</u>	+ 0.01241159 BTC 	116.47 USD	✓
71	2020-01-31 09:55:51	<u>306af30f975b46a80c7747</u> <u>1e8f76a50ac53eb0a7692e</u> <u>ca1820a18a7b365edc52</u>	+ 0.00222685 BTC 	20.82 USD	✓
72	2020-01-31 07:45:52	<u>159aa7a371b231830b92c4</u> <u>d910113586564446bb6b7a</u> <u>491fceb97aaa2209769b</u>	+ 0.00226792 BTC 	21.21 USD	✓
73	2020-01-31 07:27:20	<u>353913e95373fd37380010</u> <u>e4dfe7a5055ee832a7d256</u> <u>4be9115f1963cf86f25c</u>	+ 0.00240041 BTC 	22.45 USD	✓
74	2020-01-27 16:05:20	<u>b327443b39ed8b152a0c94</u> <u>3c2852fba83b5013e011c5</u> <u>2780ee8128b163095b07</u>	+ 0.01347479 BTC 	126.31 USD	✓
75	2020-01-21 12:39:28	<u>265bb59791e64a6bfb13d7</u> <u>93c859758f9dc1e8e853e9</u> <u>fdbba22e3881a9bff26b</u>	- 0.00874629 BTC 	75.93 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-21 12:34:27	<u>35d9416b2fd8a724e3ad67</u> <u>a45f2420fcebce61278714</u> <u>6daeb8b98315036809f7</u>	- 0.01400000 121.55 USD	BTC 	✓
77	2020-01-20 10:01:55	<u>edb4cbcd1d50b680abf30b</u> <u>7077024e305da2736dffdb</u> <u>fba3d14ce25a0660446f</u>	+ 0.00874629 75.58 USD	BTC 	✓
78	2020-01-15 18:16:06	<u>91123941ed1bdd3d416c5e</u> <u>e6873c7a066e2f5347c254</u> <u>cd19735c7ded6fd62228</u>	+ 0.01400000 122.08 USD	BTC 	✓
79	2020-01-15 10:12:51	<u>adeae089a07ee75ed51afc</u> <u>7155937f2baeed6b691877</u> <u>0a0a6a9e9eb3a7c7575f</u>	- 0.01598164 140.98 USD	BTC 	✓
80	2020-01-15 10:12:51	<u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u>	- 0.07790527 687.23 USD	BTC 	✓
81	2020-01-10 05:09:07	<u>7e898c8971520f1bd7ece7</u> <u>113627130b7c1f3e14d990</u> <u>6642f5fd23d4d0d33735</u>	+ 0.01598164 131.00 USD	BTC 	✓
82	2020-01-09 20:42:53	<u>49c1974af0982115698f3c</u> <u>088c03210b60a606c20511</u> <u>27263ac513d253ca26d8</u>	+ 0.07790527 638.59 USD	BTC 	✓
83	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01463076 105.35 USD	BTC 	✓
84	2019-12-31 12:14:21	<u>00c7bb63e055bfa0924917</u> <u>66ae8d02317968f1388c01</u> <u>10752d366b5cf75bb306</u>	- 0.02100000 151.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-31 07:14:21	<u>204c3368644ece634b31bf</u> <u>b14c46c41850c91c8ab232</u> <u>68e9923a39baad5fffaa</u>	+ 0.01463076 BTC 	✓	105.27 USD
86	2019-12-30 06:41:39	<u>f4848942386ebecbd0c148</u> <u>a2fc9e8e8c71d8c259f21f</u> <u>4562380bdb51b1f07929</u>	+ 0.02100000 BTC 	✓	152.16 USD

\* 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.