

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EdA36KDSA51BJu1e22NCeARragxjcWiay</u>
TOTAL RECEIVED	0.27695162 BTC
	17,412.61 USD
TOTAL SEND	0.27685966 BTC
	17,406.83 USD

Token	Balance
Bitcoin	0.00009196 BTC
	5.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 04:06:45	<u>06d676a002a79c5ba899c4</u> <u>5fc43d9b17ccaf098c4504</u> <u>44999229bb5e49986109</u>	- 0.00317742 BTC	
2	2019-02-17 02:00:54	<u>6b5b6730a79354a9f62d08</u> <u>86f6856bc461d4c4180b8c</u> <u>b327f64d58da72ea573f</u>	+ 0.00317742 BTC	
3	2019-02-07 16:59:43	<u>eb331cddb8e1358f37c10e</u> <u>da8cab67680bd69dcd7d65</u> <u>c9e2a4f0d462885e4b3a</u>	- 0.09812194 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-07 15:27:50	<u>3bf0bc59708bbb3150c5ad</u> <u>cec66a9e189084d04fa610</u> <u>b85b7e4f1a12d1e8e5ba</u>	+ 0.09812194 BTC	✓
5	2018-12-20 13:44:17	<u>648a4ad9c227c3210cac2a</u> <u>3574741395fa27933b3a0b</u> <u>11bf635c684256fd17a6</u>	- 0.00790000 BTC	✓
6	2018-12-20 12:37:38	<u>f2ca244d4d0c9e60862c33</u> <u>24acf85a1a54ec0fbcf5c3</u> <u>66bee21a105a1d5fd919</u>	+ 0.00790000 BTC	✓
7	2018-12-15 23:24:59	<u>100f47facf5b92eed0f77d</u> <u>38a854f77f3b78a5ab0634</u> <u>a4675300f9ceae76bfc2</u>	- 0.04523751 BTC	✓
8	2018-12-15 10:12:05	<u>6eae126c26b5dc91085da2</u> <u>c3fe6403325a45119db08a</u> <u>feb3cddb6a58d1c6a1b6</u>	+ 0.04523751 BTC	✓
9	2018-11-15 10:18:52	<u>c846de96e609b0d7e45be2</u> <u>7298e587aff5c0b95b946c</u> <u>ff1da72bab2d2c6f792b</u>	- 0.01000000 BTC	✓
10	2018-11-15 10:13:37	<u>6eef94db141f6b6148a184</u> <u>d9cef7a08d8e37335e7d4c</u> <u>a8b1ab51792fd227301d</u>	+ 0.01000000 BTC	✓
11	2018-11-14 02:34:25	<u>3706070237c1ec9f18bbe2</u> <u>98db34334b15c95cf8c892</u> <u>5013a026ed51bf8187c5</u>	- 0.02000000 BTC	✓
12	2018-11-14 02:03:17	<u>2f0218a4b64724dca4860a</u> <u>d2686f7b527204970009e5</u> <u>54becc0e65fecf0228cb</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-12 16:36:23	<u>59358aa6f1ec9d6387c739</u> <u>faade685f01726c91d8359</u> <u>2ee0d9a11873250dd9f6</u>	- 0.00400000 BTC	✓
14	2018-11-12 14:22:37	<u>12addb86d00c3ef790afd8</u> <u>67a231820cea4f6dd947b5</u> <u>c24981592a04e8a21b7e</u>	+ 0.00400000 BTC	✓
15	2018-11-12 12:04:07	<u>973f6bd0948e360d9595a0</u> <u>e070592fe9505ace7f5b69</u> <u>b0c8c6e5a6a9f80aaa1a</u>	- 0.00400000 BTC	✓
16	2018-11-12 08:16:09	<u>6d3ec8212ccbd47956682d</u> <u>8e0460b3bda2fcd12cfd51</u> <u>6ba655015b00cab4932b</u>	+ 0.00400000 BTC	✓
17	2018-11-09 04:00:18	<u>df115b3823b77a94c5a0c9</u> <u>bee5094e89dc7fb9c13771</u> <u>43af9f2a08ed518da05c</u>	- 0.01000000 BTC	✓
18	2018-11-08 16:55:39	<u>213f1f14dd5553ffb4a984</u> <u>3398898255f73d27115bf7</u> <u>6dd45f614b42374b477a</u>	+ 0.01000000 BTC	✓
19	2018-11-03 12:41:59	<u>b5e24cb2b6a9f70fc6e41b</u> <u>eaaced7d4905fc04589f6f</u> <u>c22afb25c3b7335fc411</u>	- 0.00600000 BTC	✓
20	2018-11-03 11:43:24	<u>2f4bb47149003ea5662bdb</u> <u>ed2cf7e9b54b2ee6976547</u> <u>b95a2241fb54b9d2009c</u>	+ 0.00600000 BTC	✓
21	2018-11-01 07:35:33	<u>1de046d49b632ef3960f24</u> <u>64d43c0c5a54bcd10f92d</u> <u>4480ce359c90d3b90a08</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 05:14:05	<u>e9a7a4b805677df70176ce</u> <u>105748a732501b139b2d12</u> <u>54577d1e85575216b604</u>	+ 0.00500000 BTC	✓
23	2018-10-11 06:38:43	<u>391406d6c514e501afb7f9</u> <u>705c5ac3b302aa700d3924</u> <u>0122727f0bf48229ab15</u>	- 0.01000000 BTC	✓
24	2018-10-11 00:17:09	<u>d54563cdcc9995ab7147f1</u> <u>b0d7cec5c23c7d9fa02320</u> <u>cb05ff4ae01a6bea904e</u>	- 0.00450000 BTC	✓
25	2018-10-10 15:19:13	<u>7bc5227b42410e1f9d11a7</u> <u>d5fc01c906e45be15bba03</u> <u>027852a54c000bf22b3a</u>	+ 0.00450000 BTC	✓
26	2018-10-10 15:19:13	<u>b8a5bface55e23bb72e19b</u> <u>87bd3ce34eaa533113ff28</u> <u>c92197026fea659a6507</u>	+ 0.01000000 BTC	✓
27	2018-10-07 08:13:33	<u>a1e87946563764ac6aa22d</u> <u>26bcd051099616a3b75187</u> <u>df2b516636ac52ed43e3</u>	- 0.00218267 BTC	✓
28	2018-10-07 07:45:02	<u>082f9824205597653c6730</u> <u>6e1378e0a6a6587193c2a1</u> <u>d7cd93cf30ad66078d43</u>	+ 0.00218267 BTC	✓
29	2018-09-24 10:42:18	<u>d45260c20625a5fbe9493b</u> <u>654b1bae856d7f56dc8320</u> <u>205d7b93650af1b6656b</u>	- 0.00500000 BTC	✓
30	2018-09-24 07:56:48	<u>1baa53bb6ddc38a8efdd85</u> <u>17ec8d5e6a8ac9e0692aa8</u> <u>995a1d23aad9df261f16</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 08:09:38	<u>a4ebb2d923c9be7bbe178d</u> <u>b6710f37f2baa2fdf41d35</u> <u>a491553a690045cf1085</u>	- 0.00405000 BTC	✓
32	2018-09-21 03:22:50	<u>d473e915790df11a91857a</u> <u>f043c8c57ba766ef5f9ddd</u> <u>aa741eefb78c8b9c53c5</u>	+ 0.00405000 BTC	✓
33	2018-08-31 09:27:12	<u>fcc1a9782c66ef53042abb</u> <u>dec0d7aa121429fe8008b7</u> <u>b7ea7ee28dd99f189b14</u>	- 0.00110544 BTC	✓
34	2018-08-31 09:27:12	<u>04c724f130729535dff781</u> <u>4b565a03fa7d1099531aff</u> <u>5ed113e710d4f17150af</u>	- 0.00089160 BTC	✓
35	2018-08-31 06:53:43	<u>d6e8828849964db69af2a5</u> <u>619d10a578105ce3eb9ace</u> <u>7f003fe5d3beb70a8f16</u>	+ 0.00110544 BTC	✓
36	2018-08-31 06:49:25	<u>3127149bf72c3693deb36e</u> <u>2d28ed677dfbcdb7ab13c7</u> <u>5e4b48ca0f6f99dcbd9f</u>	+ 0.00089160 BTC	✓
37	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00420528 BTC	✓
38	2018-05-04 11:58:32	<u>750d069a372069d651cb4c</u> <u>543d223caa5e13827f901d</u> <u>c51c68222a3300a32a03</u>	+ 0.00420528 BTC	✓
39	2018-01-01 09:54:50	<u>d97f21a61cf40443850ff5</u> <u>a0c61794a6a1e4fee431d3</u> <u>103a3e797778e4a2fdf0</u>	- 0.00089951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 16:00:24	<u>dbaa0527f4a991ff32e4a5</u> <u>dea06cc781d4e045946cc5</u> <u>1e6ac073b0eaa45e350f</u>	- 0.00437698 BTC	✓
41	2017-12-11 14:34:37	<u>f780ac17bf5ea452f1a099</u> <u>d496f7970f60a4be4958f7</u> <u>2344931884e543812cf6</u>	- 0.00101951 BTC	✓
42	2017-12-10 23:45:37	<u>64a2114a0862ddff121233</u> <u>e70d3f9d23d799582f559e</u> <u>aa757b15bda2dde8993a</u>	+ 0.00101951 BTC	✓
43	2017-12-10 03:44:35	<u>47ad0a17924fd8d64948a1</u> <u>439969a05e1a2fd299a130</u> <u>f74af31fa92a34410e37</u>	+ 0.00437698 BTC	✓
44	2017-12-08 18:15:25	<u>b761a634b9482e76617217</u> <u>ffa0fe7ffd8258ca2f55da</u> <u>8ad6b30d6eba9873084f</u>	+ 0.00089951 BTC	✓
45	2017-11-25 00:31:35	<u>3e89c19388e486dfb72a51</u> <u>5673815fe29f33a3fe8dee</u> <u>80d2ceb1a92cba76d91a</u>	+ 0.00004020 BTC	✓
46	2017-11-21 01:45:01	<u>a1c9a9f6856757246ff3ae</u> <u>999047a6d22fcb276f2534</u> <u>23f0c1c4b8dea01eb0ba</u>	+ 0.00002119 BTC	✓
47	2017-11-19 14:45:45	<u>324cd9f9b581d1ae47972e</u> <u>b178f8e818e5789d17fafc</u> <u>59d133fdce666baa1ec9</u>	+ 0.00001016 BTC	✓
48	2017-11-19 04:49:08	<u>5ecf103bdf7f47d3ddde75</u> <u>a5226b23b236a385db4512</u> <u>009583cf1cceb8015cae</u>	+ 0.00001041 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 01:58:03	<u>171f49b55b9a7bf2eccbd5e44359d9d75a7215b708bbd7bbaf34a336463cf2b4</u>	- 0.00387709 BTC	✓
50	2017-11-18 16:00:28	<u>44a5d36a1ac9b31b776af26acd1915be287038246cbc7f565bf167223be5f7e2</u>	+ 0.00001000 BTC	✓
51	2017-11-13 15:09:39	<u>a920cbc4630fb8c557cf4bbd7a519d0d4aa8c76f8b526f4fbfe3a66711ca88ad</u>	+ 0.00387709 BTC	✓
52	2017-11-05 12:29:27	<u>66dca694969252585f9738864a39841823a92946ce5e76beb3b97371fc2ad8e0</u>	- 0.00076445 BTC	✓
53	2017-11-05 12:29:27	<u>66dca694969252585f9738864a39841823a92946ce5e76beb3b97371fc2ad8e0</u>	- 0.00076207 BTC	✓
54	2017-11-05 12:29:27	<u>66dca694969252585f9738864a39841823a92946ce5e76beb3b97371fc2ad8e0</u>	- 0.00074235 BTC	✓
55	2017-11-05 12:29:27	<u>66dca694969252585f9738864a39841823a92946ce5e76beb3b97371fc2ad8e0</u>	- 0.00073736 BTC	✓
56	2017-11-05 12:20:06	<u>cfe1bac54e27c2ea140aaffdfddacd7a090e1beb315bb31e821f990cbde5341b</u>	- 0.00091714 BTC	✓
57	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c52e86d9b740f7ea6f3981f43195551594f3aa03a714</u>	- 0.00073062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00073009 BTC	✓
59	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00072564 BTC	✓
60	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00072530 BTC	✓
61	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00072508 BTC	✓
62	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00072433 BTC	✓
63	2017-11-05 12:20:06	<u>ec00dede4245238e0d05c5</u> <u>2e86d9b740f7ea6f3981f4</u> <u>3195551594f3aa03a714</u>	- 0.00072370 BTC	✓
64	2017-10-21 02:32:16	<u>672f06c66d938e0dcde871</u> <u>fe6cd36aaab1626213cddb</u> <u>88ed4821d531067ac1b0</u>	+ 0.00091714 BTC	✓
65	2017-10-19 18:09:06	<u>e9e08d6b3c9ed2cef678cf</u> <u>9335c65e51721f613875a2</u> <u>b4854f8869eed78e1fd4</u>	+ 0.00073009 BTC	✓
66	2017-10-18 17:56:14	<u>0635c6452258aad949428e</u> <u>30d02ef792d4c7f492841b</u> <u>b55cbc3aa62946e933cd</u>	+ 0.00072370 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-18 09:20:27	<u>0ea49e230ca35effceeb25</u> <u>3609c2000c5f1617366910</u> <u>233537a7dbe87a43ade5</u>	- 0.00109453 BTC	✓
68	2017-10-17 17:47:28	<u>3e27d34a61a0fd2a9a7587</u> <u>d220250e96783f5e3fe139</u> <u>912c23fcd9ae63cd7dbe</u>	+ 0.00072508 BTC	✓
69	2017-10-16 18:02:41	<u>36008191b20296932dab48</u> <u>076280616f9da531d41842</u> <u>014913a638f1d4491e9b</u>	+ 0.00073736 BTC	✓
70	2017-10-15 17:45:38	<u>48450971d436e22afd486a</u> <u>f0b722616f08feac23700d</u> <u>7ef0f4c3bd3043bee88c</u>	+ 0.00074235 BTC	✓
71	2017-10-14 16:52:07	<u>87a22586cd67cb5f73c6ec</u> <u>ec9a1ed5080164b44e1696</u> <u>7440be24fe5abbb33865</u>	+ 0.00072564 BTC	✓
72	2017-10-14 12:11:40	<u>7898ff821dbd02c1eca63a</u> <u>ce351bbca86c9fca438a97</u> <u>470dd1d4f53cc316fdf7</u>	+ 0.00109453 BTC	✓
73	2017-10-13 17:48:08	<u>92e17a71e7626071a25c1f</u> <u>f12345282ec2510903a49a</u> <u>7d9811e7fa4e2876dd8d</u>	- 0.00071047 BTC	✓
74	2017-10-13 16:30:55	<u>355681e5d5576803da2cfa</u> <u>295d2708dd1f8888f60c26</u> <u>ce47f27accbcffa7101f</u>	+ 0.00072530 BTC	✓
75	2017-10-12 16:38:39	<u>47ff569b867b231989d21f</u> <u>14f73ac17130d88c314d49</u> <u>0f261749a8a24c19d10e</u>	+ 0.00071047 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-11 18:07:55	<u>a82fd602e8ce173b10481f</u> <u>e3147b1411580df882e8cc</u> <u>53051922afb7f063827</u>	+ 0.00076445 BTC	✓
77	2017-10-10 15:30:17	<u>d9e0d04eaa7a9d9031ec1c</u> <u>fb4910b39230ae39a97589</u> <u>abcc9c12b0493564d186</u>	+ 0.00072433 BTC	✓
78	2017-10-10 01:19:43	<u>f2e405d991165b5ac8397f</u> <u>dff8553642b70763e20041</u> <u>d79deccebb90328dfeed</u>	- 0.00190000 BTC	✓
79	2017-10-10 01:19:43	<u>334c5f2624703c858be22e</u> <u>f1c9808b59c7bcc9a0c47e</u> <u>256e9bb3e1384820966c</u>	- 0.00206150 BTC	✓
80	2017-10-10 01:15:51	<u>83b5a30d94f919110f1e12</u> <u>96e9b5bf3c5f08189490f6</u> <u>dfd5639c5ebca86b3e86</u>	- 0.00227338 BTC	✓
81	2017-10-10 01:15:51	<u>b84a230190352ccc968bde</u> <u>164b30f5c8757142b1b694</u> <u>3909fe2a12185ab01cb2</u>	- 0.00126670 BTC	✓
82	2017-10-10 01:13:23	<u>ab8473636e4520477e9459</u> <u>48ef9c3da08d10174404c3</u> <u>ae8a8ae2dd2b325cd6b7</u>	- 0.00300000 BTC	✓
83	2017-10-09 17:06:05	<u>8bb2a8ad12f1e4fa8de0d4</u> <u>170d34c4b7b96685412ed6</u> <u>e501f49415baa687b738</u>	+ 0.00076207 BTC	✓
84	2017-10-09 10:33:50	<u>c4dc2f5ce1f89f1b6e5aa1</u> <u>c625a9cc0961cd18abfebd</u> <u>3a958982c049b0a9074b</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-09 03:29:05	<u>571f310f0f496a12a00473</u> <u>31b33f31e1336d7054ceea</u> <u>567de7fd383a16549cd9</u>	+ 0.00206150 BTC	✓
86	2017-10-08 17:24:54	<u>1941b61bf0468571236670</u> <u>fac2dad844cc48c8faf1a5</u> <u>e662a369a34bb6dfde74</u>	+ 0.00300000 BTC	✓
87	2017-10-08 16:00:35	<u>b0d19b3519738830ce81a2</u> <u>2da3dc91cbf906c37789db</u> <u>0ca72f50f6685916d03f</u>	+ 0.00073062 BTC	✓
88	2017-10-02 12:56:36	<u>5f25dc260374dc52fcedc9</u> <u>5075a9029a3c8e1cdeba8d</u> <u>653e9efee010dc2d3736</u>	+ 0.00126670 BTC	✓
89	2017-10-01 10:58:40	<u>59455f3453f114a1dc0015</u> <u>c38db7f40146c8b0e1eb1c</u> <u>29b67dc477c4f0db409a</u>	+ 0.00227338 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.