

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:27 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EnLsqKbDqEKKVKyPb8GW5SmffXbbUYhhF</u>
TOTAL RECEIVED	0.20756393 BTC
	13,055.76 USD
TOTAL SEND	0.20756393 BTC
	13,055.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00060000 BTC	
			6.20 USD	
2	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00060000 BTC	
			6.20 USD	
3	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00048000 BTC	
			4.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00030000 BTC 	3.10 USD	✓
5	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00060000 BTC 	6.20 USD	✓
6	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00030000 BTC 	3.10 USD	✓
7	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00060000 BTC 	6.20 USD	✓
8	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00103200 BTC 	10.67 USD	✓
9	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00030000 BTC 	3.10 USD	✓
10	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00055200 BTC 	5.71 USD	✓
11	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00103200 BTC 	10.67 USD	✓
12	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00055200 BTC 	5.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00048000 BTC 	4.96 USD	✓
14	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00103200 BTC 	10.67 USD	✓
15	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00250000 BTC 	25.86 USD	✓
16	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00250000 BTC 	25.86 USD	✓
17	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00250000 BTC 	25.86 USD	✓
18	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00250000 BTC 	25.86 USD	✓
19	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00250000 BTC 	25.86 USD	✓
20	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00335966 BTC 	34.36 USD	✓
21	2020-01-03 17:26:54	<u>aa5a416b12eefe101dcdd4</u> <u>6be0e0f1404937b907727c</u> <u>68cef1021b1ad7a8de18</u>	+ 0.00030000 BTC 	2.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	+ 0.00060000 4.40 USD	BTC 	✓
23	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	+ 0.00250000 18.13 USD	BTC 	✓
24	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00103200 7.48 USD	BTC 	✓
25	2019-12-26 14:41:15	<u>5ea2dd64a2266222d9f6e9</u> <u>47e257bfdd058747ca5779</u> <u>9b37ff5f7913d51b65c2</u>	+ 0.00030000 2.17 USD	BTC 	✓
26	2019-12-25 23:10:13	<u>7265b17c6142141fd6aa23</u> <u>002883d11e36f59bc15d44</u> <u>64205e85b822b244f4dd</u>	+ 0.00060000 4.32 USD	BTC 	✓
27	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392</u> <u>444ba903422b6225788d9f</u> <u>f86a5d792b793ffd62c0</u>	+ 0.00250000 17.96 USD	BTC 	✓
28	2019-12-19 22:06:00	<u>677551abdd5d4323beada2</u> <u>aae5efc993bcb72a378bf3</u> <u>e6d30918c0bdc2df5f21</u>	+ 0.00103200 7.41 USD	BTC 	✓
29	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.01081496 77.73 USD	BTC 	✓
30	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.01061816 76.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-19 13:35:12	<u>a0a466d05c2b8a54df66a4</u> <u>28d125813178d00f02e7ac</u> <u>2f5c818ae6df8106cfe9</u>	+ 0.00030000 2.15 USD	BTC	✓
32	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01096633 78.41 USD	BTC	✓
33	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01152243 82.38 USD	BTC	✓
34	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01380032 98.67 USD	BTC	✓
35	2019-12-18 20:19:50	<u>f5ac9ad19dfeaaa0728a3b</u> <u>8ef6aa9f0b1ccf9e60558a</u> <u>d73f9243e7104ff8265f</u>	- 0.02361163 168.83 USD	BTC	✓
36	2019-12-18 20:19:50	<u>ffeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01419756 101.51 USD	BTC	✓
37	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.04588818 328.11 USD	BTC	✓
38	2019-12-18 20:19:50	<u>c0a78336efbf61089c5483</u> <u>595869dfca208a29b6e2d3</u> <u>ad8a8db74f7c7c9da949</u>	+ 0.00060000 4.29 USD	BTC	✓
39	2019-12-12 21:06:18	<u>11d51c88b65703b076ff74</u> <u>3f7c3522fdac7d1ff30a63</u> <u>974bb3b8a48bd11dd528</u>	+ 0.00103200 7.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-12 02:46:57	<u>60a81e46c86eda1adcdf4e</u> <u>12028bc5d21b18e47609b4</u> <u>6d09a2226c454596a101</u>	+ 0.00250000 17.99 USD	BTC 	✓
41	2019-12-11 14:53:09	<u>d0600791c3ccf000b5717b</u> <u>c0cd42f36b48e4bbd5943c</u> <u>17e1cdd1488e539e46c5</u>	+ 0.00060000 4.31 USD	BTC 	✓
42	2019-12-09 20:42:34	<u>61713ac9e76126fb632c16</u> <u>a1172df12bf4c4e72384d8</u> <u>5101029e488212cb87b8</u>	+ 0.04588818 331.50 USD	BTC 	✓
43	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f</u> <u>2c440aa5009ba8a3a9b522</u> <u>1e3c04d9610c6b77dfb0</u>	+ 0.02361163 170.57 USD	BTC 	✓
44	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00335966 24.27 USD	BTC 	✓
45	2019-12-05 20:35:41	<u>30d84992af3dab32573cdb</u> <u>af60d23a5269b9d81883f6</u> <u>605b7d3c161282b3d461</u>	+ 0.00055200 4.15 USD	BTC 	✓
46	2019-12-05 17:39:56	<u>be5097831d8b0072684299</u> <u>8dbc357cc582dcbbe7f399</u> <u>448130ad068accc13e86</u>	+ 0.00048000 3.61 USD	BTC 	✓
47	2019-12-05 01:54:01	<u>b28718e1aa6e1e4300c762</u> <u>60fcbc5a8a261ce83e69e7</u> <u>095bb54ce23b8cfe1d01</u>	+ 0.00250000 18.47 USD	BTC 	✓
48	2019-11-28 20:05:44	<u>119492e1a4d2a6abd9dbaa</u> <u>f06573561bde2704160aee</u> <u>551f83f0937c346d7fe3</u>	+ 0.00055200	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-28 14:14:40	<u>0bd191be62d5fedd343a48</u> <u>024eb02e05e2033ac0371d</u> <u>734c34f5f03ff24ee783</u>	+ 0.00048000 BTC	✓
50	2019-11-28 01:10:42	<u>ca548ad6f1f54719f20513</u> <u>06fc813012379e8cbce4b7</u> <u>fe1c5beb340f0c03e42c</u>	+ 0.01081496 BTC	✓
51	2019-11-28 01:10:42	<u>4c8974f5fc5bab167157e1</u> <u>0bfb7fb676be45c0ed131c</u> <u>66f93a44522cf54fcab4</u>	+ 0.01096633 BTC	✓
52	2019-11-28 01:10:42	<u>2895c40074ce529cec944e</u> <u>b0a9cce626a29eb1ef339b</u> <u>405c4f7f2d6579031cb5</u>	+ 0.01152243 BTC	✓
53	2019-11-27 22:10:45	<u>553e32a03f1b97f299e53c</u> <u>082df4dc45a2a3cf218242</u> <u>2ebdb3f387da94b9bbf1</u>	+ 0.00250000 BTC	✓
54	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e304</u> <u>81ed9cdc0228c00b54d606</u> <u>21fb0d54eab8ab96194d</u>	+ 0.01061816 BTC	✓
55	2019-11-20 02:57:22	<u>7b58aeaaeb61b843f16a94</u> <u>24b49950e9f2d2ce4060cd</u> <u>d4b6dae42bb3d458bb04</u>	+ 0.01419756 BTC	✓
56	2019-11-20 02:57:22	<u>2b307d62a49941bfff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01380032 BTC	✓
57	2019-11-04 20:33:41	<u>6f716a76e59d816058117b</u> <u>bf2247cd4bcfd5b06944bd</u> <u>47d130cf7f75f787d029</u>	- 0.00981661 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-04 16:26:15	<u>7f2c1498d874d22856c1f5</u> <u>5598d1079882a82e0e3ae9</u> <u>70fbce754f9bd890b380</u>	- 0.01031596 BTC	✓
59	2019-10-31 04:28:53	<u>3525a63b25f36237239134</u> <u>1001b921b04ecf011c7412</u> <u>d4463cf0c9685b34d24d</u>	+ 0.01031596 BTC	✓
60	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00981661 BTC	✓
61	2019-10-30 17:30:48	<u>eee944d747ba0b4b29eaa8</u> <u>c395e917b2ddbaf22ffa92</u> <u>6f7fa35494d67f2b275d</u>	- 0.00979213 BTC	✓
62	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33f</u> <u>a6045a32a641328795c14f</u> <u>6ff9a72dbcf8bbefb341</u>	+ 0.00979213 BTC	✓
63	2019-10-21 14:03:18	<u>033a8d4bb4a03f0b791b19</u> <u>6ce4016f0eba5aaad121ac</u> <u>e46f7cbc1dd99b52fd1e</u>	- 0.01190000 BTC	✓
64	2019-10-21 12:52:05	<u>630a87ba55b2b6548f89a9</u> <u>ee665af70bded14f579ba1</u> <u>c73612226c6ed80415cc</u>	+ 0.01190000 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.