

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FUUfmDWo5CWgXiFjJ1gSF8LDRmenadr38</u>
TOTAL RECEIVED	0.01033052 BTC
	650.27 USD
TOTAL SEND	0.01033052 BTC
	650.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:03:18	<u>c720e906fabd710df67c57</u> <u>c1a2af6d144e5f8a36c62f</u> <u>d2889309ac3234b961cf</u>	- 0.00033401 BTC	
			7.83 USD	
2	2020-12-18 09:33:49	<u>b94accfce07394b60d97cd</u> <u>71503a53f671d3720ebc23</u> <u>117503c26596b72bd52d</u>	+ 0.00033401 BTC	
			7.71 USD	
3	2020-11-08 10:48:59	<u>e2ec2efefe21a6ec4d665e</u> <u>c60201c36c80251e56034e</u> <u>55fcad2b3e374cdc6ca3</u>	- 0.00033220 BTC	
			5.14 USD	




#	Date & time	Transaction Id	Amount		
4	2020-11-08 10:48:59	<u>3ddf3c751cb7cd8976aee3</u> <u>cb13aeea32f4de8c03c2b8</u> <u>d93b7a6abf777a78571f</u>	- 0.00030000 4.64 USD	BTC	✓
5	2020-10-29 23:52:34	<u>cc28bbf70a7977c32421a7</u> <u>089abdae0fe62bbf91ae62</u> <u>e737a7dcd97eb803a4ec</u>	+ 0.00030000 4.06 USD	BTC	✓
6	2020-10-26 01:32:59	<u>d5de4fc5ddac73d46f1105</u> <u>d6bf984e29e6cf7ac6344f</u> <u>f3ede45e9e5187d5e2ea</u>	+ 0.00033220 4.33 USD	BTC	✓
7	2020-10-25 04:58:40	<u>0175784f253ffbee8349e1</u> <u>4a5b1c0143e0631b9cce74</u> <u>37f46344f69eb56db3be</u>	- 0.00024000 3.12 USD	BTC	✓
8	2020-10-25 04:58:40	<u>b82ed6a5318446f56caf30</u> <u>b6f2fbc51b2cd4c5d68022</u> <u>deed375f7b356088e6ee</u>	- 0.00032010 4.17 USD	BTC	✓
9	2020-10-21 05:05:27	<u>6fab9100a3bb2baa7e9da3</u> <u>be4b09faefb549db5d53ee</u> <u>8e87518093b4d15de206</u>	+ 0.00024000 3.06 USD	BTC	✓
10	2020-10-19 02:10:57	<u>5b09e8bc32110cc534ddf4</u> <u>55ed62b59d8c684875982c</u> <u>ce07c98c081a22114395</u>	+ 0.00032010 3.76 USD	BTC	✓
11	2020-10-13 01:22:05	<u>49f4d5142633aff505191b</u> <u>08a676a63b71a6ebec0559</u> <u>c99c6370485d0859249e</u>	- 0.00032958 3.76 USD	BTC	✓
12	2020-10-11 23:58:27	<u>549913b8b017b141e160d5</u> <u>98bed3114a02e2873c473c</u> <u>d4e972980f13154cee6f</u>	+ 0.00032958 3.79 USD	BTC	✓










#	Date & time	Transaction Id	Amount		
13	2020-10-04 01:07:17	<u>8232edc95c5ea04954001f</u> <u>b324ff54f90c2798bded5f</u> <u>10fe97f57f2fb23d7d49</u>	- 0.00029006 BTC 3.09 USD		✓
14	2020-09-27 23:08:07	<u>9db085884734aafd7c2fed</u> <u>64c51c51cf69d3988326ea</u> <u>ab7da41a7601d0395afd</u>	+ 0.00029006 BTC 3.10 USD		✓
15	2020-09-26 18:44:40	<u>68d545539d5a5daa5dfb6a</u> <u>04b700649c312fe1636146</u> <u>e054128a8a66836e5e62</u>	- 0.00041624 BTC 4.48 USD		✓
16	2020-09-25 04:31:48	<u>7ba24e86506f434d9acc21</u> <u>d30440292ff1a0fce69e89</u> <u>d9000719ef202b5df7d2</u>	+ 0.00041624 BTC 4.44 USD		✓
17	2020-09-17 21:25:33	<u>3578df4ea8958941812790</u> <u>0f838f1f94de15d81f9996</u> <u>b0b5c3d7dd63bfb02e5f</u>	- 0.00031817 BTC 3.47 USD		✓
18	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a</u> <u>88e9659fbcbc37af3348c5</u> <u>ae05a13150baa4a4b3df</u>	+ 0.00031817 BTC 3.48 USD		✓
19	2020-09-07 19:32:10	<u>60c3b860f2be0452ce2582</u> <u>0357ab37725fbf3b48789e</u> <u>eb3e99cd740510ca0773</u>	- 0.00031057 BTC 3.14 USD		✓
20	2020-09-07 00:27:45	<u>760a070c4b0b2cfc3d0f75</u> <u>1a59ac8157c6680c76e9d1</u> <u>7a8e27e2db682cb45e72</u>	+ 0.00031057 BTC 3.22 USD		✓
21	2020-09-06 10:03:48	<u>c748ddeb41a5c9b2f0cc99</u> <u>85879fdedad58fb9d7c93c</u> <u>a9694ed3a144009f9af9</u>	- 0.00050713 BTC 5.20 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568</u> <u>bafdf0ac4deff8d014790a</u> <u>efddcc52705fcf2819f6</u>	+ 0.00050713 BTC 	5.90 USD	✓
23	2020-08-26 10:55:58	<u>fe7f68bf7cf52e73b4b5d6</u> <u>465187ce622cf16bc52904</u> <u>ea55fd0c9ab7409d873c</u>	- 0.00002601 BTC 	0.29 USD	✓
24	2020-08-25 05:46:48	<u>8e0f6ec4cdd78efaf67b83</u> <u>cd132c024ac111a6c78d8f</u> <u>28807bb5b17c9ea14841</u>	+ 0.00002601 BTC 	0.29 USD	✓
25	2020-08-23 01:12:02	<u>95c8d19d9ad1c423d67aca</u> <u>ecc6b22ef4524374d6977a</u> <u>854ff1a240c90f0f542f</u>	- 0.00024138 BTC 	2.81 USD	✓
26	2020-08-21 05:58:11	<u>e9485ea0af046578e2c1b1</u> <u>144875cedbd124f2fd53dc</u> <u>32342abf2be7a3132498</u>	- 0.00027200 BTC 	3.13 USD	✓
27	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c55</u> <u>7d02a909dbd91fa4b37391</u> <u>f46030f63ac200dd3451</u>	+ 0.00024138 BTC 	2.78 USD	✓
28	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00027200 BTC 	3.34 USD	✓
29	2020-08-14 03:50:25	<u>49c81dba432a4396301695</u> <u>b1a7428139e114adb3394b</u> <u>c47638db0eadf0f38c6a</u>	- 0.00016144 BTC 	1.89 USD	✓
30	2020-08-11 08:18:22	<u>6ff6444941f13fd18a6c66</u> <u>8db40f788e9a8f6a554e8a</u> <u>e57ae5ed9015b3cdbfb2</u>	- 0.00015263 BTC 	1.73 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-11 06:03:31	<u>d0adc401a5ce5e0d36b06c5768991d0e12514e4591640306819541d2e7479766</u>	+ 0.00016144 1.83	BTC 	✓
32	2020-08-08 03:26:03	<u>93c149f6c0b6eeb2457813e6fe7cca1feacf72aac61588fcb20ca94844a09afb</u>	- 0.00029975 3.52	BTC 	✓
33	2020-08-08 02:11:33	<u>546008a80bafd89d15393488f7305be51ea6e56741373fee66824422ddb05f3e</u>	+ 0.00015263 1.79	BTC 	✓
34	2020-08-03 17:39:15	<u>49a67dbb09a0d5f9334f34d422163399059848f654bd117097fef8a9dce413b2</u>	+ 0.00029975 3.35	BTC 	✓
35	2020-08-03 01:23:29	<u>745a02147f0f2122467a896f1e9de63fd778ff4e00252cfbecd73c1341705e47</u>	- 0.00017804 1.99	BTC 	✓
36	2020-08-03 01:23:29	<u>2ada5c1fe9766c747c71fe0e21a5859134897ef5e4a23f4a9918298d61996575</u>	- 0.00051000 5.72	BTC 	✓
37	2020-08-03 00:10:31	<u>3c8ded1b7cc18a98b3d1b5542da96bc8973a035a8bbfd9dfadb50e9c3ee55e22</u>	- 0.00016188 1.81	BTC 	✓
38	2020-08-03 00:10:31	<u>24bfa76584c755f3cfec03ac0c893576cdff14402955d7466d232de86023c7cc</u>	- 0.00015051 1.68	BTC 	✓
39	2020-08-03 00:10:31	<u>cebb33e6d437f36291dcea206ee1dfdd6b9bff0af1cd3fdfaca6288b3ae6c56f</u>	- 0.00005396 0.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-02 00:50:15	<u>c9f867958f3e8b9bea1515</u> <u>652978e97c782c2fc5fbcc</u> <u>8c6b3f7af83d89cbb419</u>	+ 0.00016188 BTC 	✓	1.79 USD
41	2020-08-01 01:16:36	<u>ade4e283c821ba41b9106b</u> <u>1102e9a7584428656d1f3c</u> <u>2933e2854a52362bda8d</u>	+ 0.00005396 BTC 	✓	0.63 USD
42	2020-07-30 04:25:58	<u>8ce651b607c464e056a3bb</u> <u>b5559d20905739b95a2478</u> <u>3922b65d64b9737c955e</u>	+ 0.00051000 BTC 	✓	5.66 USD
43	2020-07-26 23:47:54	<u>0f4068e3208d1c06fd25b5</u> <u>7f834d4a29eda959abaae6</u> <u>c6278c2531591ece2c25</u>	+ 0.00017804 BTC 	✓	1.96 USD
44	2020-07-26 21:44:24	<u>3184a9750f25c6505a7791</u> <u>a254829914ccb4a1bc7376</u> <u>222df1fe8cb097a7a4ae</u>	- 0.00052000 BTC 	✓	5.73 USD
45	2020-07-25 10:14:04	<u>0f365ff875ca8a9546f29c</u> <u>015f632935050f2b97b898</u> <u>ed3aa89570f8e3fe78d2</u>	- 0.00023864 BTC 	✓	2.31 USD
46	2020-07-25 10:13:08	<u>813e109cb2fa905ae1d368</u> <u>5710d613b466243e5014a9</u> <u>af7e8dd77dca0d2f7198</u>	- 0.00020262 BTC 	✓	1.96 USD
47	2020-07-25 04:01:41	<u>dd488ef6ee51bf069b15fc</u> <u>ecf3ace0381b44496837de</u> <u>28f55426e437fa0e0a6a</u>	+ 0.00015051 BTC 	✓	1.46 USD
48	2020-07-23 09:34:52	<u>4a1b46828afcb4dcce2d4c</u> <u>8a0cf3871aa0e425a5b3af</u> <u>6b9cb3762a708d5221e1</u>	+ 0.00052000 BTC 	✓	4.99 USD

#	Date & time	Transaction Id	Amount		
49	2020-07-20 01:50:21	<u>c7d844555ed59185838bd8</u> <u>504251315c18d3ba2fb99d</u> <u>0942d8a7ec67a6b0af64</u>	+ 0.00023864 BTC 	2.18 USD	✓
50	2020-07-19 09:40:46	<u>af23838ca87c3b517ba9b3</u> <u>ca97312105a890fd88c665</u> <u>dc85be0da5de513bdc7b</u>	- 0.00010000 BTC 	0.92 USD	✓
51	2020-07-19 09:40:46	<u>e5f3bf49c6132edc535ed8</u> <u>b708409fb160c3e165a8e3</u> <u>74e70ffc678097d71894</u>	- 0.00051000 BTC 	4.69 USD	✓
52	2020-07-19 09:40:46	<u>a9bd51e7aaaaebd389c519</u> <u>1f15d07db2f8ad62d43abd</u> <u>ef7674f4b695bbaf6437</u>	- 0.00020566 BTC 	1.89 USD	✓
53	2020-07-19 04:57:56	<u>35028098314cb600716dc0</u> <u>e0ffa2277f94a9fb8c7bda</u> <u>7e2de081cce8c07866a2</u>	+ 0.00020262 BTC 	1.86 USD	✓
54	2020-07-16 04:53:07	<u>e4a41780dd4548b11a26c5</u> <u>b76b2e80fe6aaa07527fb7</u> <u>a90a2d899d3c941ca32d</u>	+ 0.00051000 BTC 	4.65 USD	✓
55	2020-07-15 01:03:50	<u>811f16d7f798eed542e1e</u> <u>fa48a501f64f8620a8ee5e</u> <u>b0360b1d0befa469468d</u>	- 0.00011000 BTC 	1.01 USD	✓
56	2020-07-15 01:02:46	<u>813acec1cc1542ba98851c</u> <u>c9ac7d6b085f5f409be47b</u> <u>11106535da1bb7ac2900</u>	- 0.00011000 BTC 	1.01 USD	✓
57	2020-07-15 01:02:46	<u>271eca2adc04bbac9503b1</u> <u>316e129da0233495eca044</u> <u>626d8529614ff0229873</u>	- 0.00020303 BTC 	1.86 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-14 18:15:17	<u>af1711d91d9c64671947fe</u> <u>076d225369dfe9aa4ede53</u> <u>db08e58d5273b6a2479f</u>	+ 0.00020566 BTC 1.89 USD		
59	2020-07-13 22:26:57	<u>f921005d72ff0cdc66d171</u> <u>6e7c0ba1a4c3508b3dd51d</u> <u>acde43b163c238fc4d07</u>	+ 0.00010000 BTC 0.92 USD		
60	2020-07-12 18:02:18	<u>1fc2b92bea3b679281c248</u> <u>cb896bf3127639d89e24f4</u> <u>91d1fce40d2c95b4d8c5</u>	- 0.00011000 BTC 1.01 USD		
61	2020-07-12 15:00:56	<u>01aa471abae50c2124ec99</u> <u>cc4b267575efde2a60018c</u> <u>3c9a6ea1e47c3af3164b</u>	+ 0.00011000 BTC 1.01 USD		
62	2020-07-11 18:41:55	<u>3cb9eb47d51e0fb577c1a7</u> <u>7ccadfa4e5f2c5d32dbae0</u> <u>05e2fc2f29f4f792b9ce</u>	- 0.00051000 BTC 4.74 USD		
63	2020-07-11 05:53:27	<u>5810da606033b9c06f6f7b</u> <u>481ccee5e18c673d640a74</u> <u>ce26d62ed1b673ac63ab</u>	+ 0.00011000 BTC 1.01 USD		
64	2020-07-11 03:02:53	<u>98135edf334f08c5f14b85</u> <u>9a7e4961960b2e1a1e1eaf</u> <u>ab99b09ac1e3af2ad820</u>	+ 0.00020303 BTC 1.87 USD		
65	2020-07-10 23:16:14	<u>7e2cadb394713fda8d77b2</u> <u>8edc5f7b70bedadc68c348</u> <u>c9b877740b38efeebec1</u>	- 0.00010700 BTC 0.98 USD		
66	2020-07-09 23:08:47	<u>582b479a2ec983cfd81435</u> <u>7a6e09958cdcfd001bdef</u> <u>7963560e8bf8e176071a</u>	+ 0.00011000 BTC 1.02 USD		

#	Date & time	Transaction Id	Amount		
67	2020-07-09 04:25:18	<u>591ab5c3b8ed15263e2010</u> <u>c39590e2574e2de3dba110</u> <u>8f77d00cfb7b03bedf38</u>	+ 0.00051000 BTC   4.70 USD		
68	2020-07-09 03:22:11	<u>67a112d838e27961d080bf</u> <u>faeaea7d387b04a3256704</u> <u>5db4902c4efad635c084</u>	- 0.00017792 BTC   1.64 USD		
69	2020-07-08 09:21:03	<u>4afc722785e3dafbdde15f</u> <u>c11b30924bedf626bd1222</u> <u>ebf59699039603264225</u>	+ 0.00010700 BTC   1.00 USD		
70	2020-07-08 02:05:42	<u>231e5b4c01e541cd612689</u> <u>d27f453cf103fd318960a5</u> <u>b91acbffde2eef7d158</u>	- 0.00017175 BTC   1.62 USD		
71	2020-07-07 00:52:10	<u>6f95c5a0472089ae497d41</u> <u>2063cd1c45bac1bbde57f1</u> <u>3eebe243b92c60a7408a</u>	+ 0.00017792 BTC   1.64 USD		
72	2020-07-06 00:38:10	<u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u>	+ 0.00017175 BTC   1.60 USD		
73	2020-07-02 23:41:34	<u>d580ffddb0a56349cbcd49</u> <u>9f86f74bf972f99f24d227</u> <u>efe148d76d1b6ff4fafa</u>	- 0.00028608 BTC   2.59 USD		
74	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00028608 BTC   2.64 USD		
75	2020-06-30 00:16:08	<u>d22fa6798e5a79a61a9e9b</u> <u>5828892f53d66d355630ba</u> <u>43e4dcb0ffa0c55bb1c5</u>	- 0.00017738 BTC   1.62 USD		

#	Date & time	Transaction Id	Amount		
76	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00017738 BTC 1.63 USD		
77	2020-06-26 03:32:29	<u>3a79af2b26fe8045da1068</u> <u>64f633e064afcf9d571d8b</u> <u>6a9e2e46aa69794bfe77</u>	- 0.00015551 BTC 1.42 USD		
78	2020-06-25 00:38:15	<u>9760353d9ec4a94c9040e0</u> <u>ae2fb696966ac46dcbe976</u> <u>2478ab3c60d9d2330bf7</u>	+ 0.00015551 BTC 1.43 USD		
79	2020-06-23 05:03:20	<u>32ebd7c710113752cea13e</u> <u>ac99c0d54393a996f9cbd5</u> <u>a35fb418d73d09114936</u>	- 0.00014611 BTC 1.40 USD		
80	2020-06-22 00:56:37	<u>091d6fc7661345702d3951</u> <u>d8eac5e86a5dbe335afed2</u> <u>0055cb2624512b066cdf</u>	+ 0.00014611 BTC 1.41 USD		
81	2020-06-19 10:01:48	<u>4d9d158a84eb3f512c3afb</u> <u>cdaa071dee48c282ca5955</u> <u>90e151ca35bdc6f0c2e4</u>	- 0.00013027 BTC 1.21 USD		
82	2020-06-18 01:26:13	<u>1b57f846798320a9928062</u> <u>4b757cb8180f50a82bee9f</u> <u>a60ea32567c7993cd49e</u>	+ 0.00013027 BTC 1.22 USD		
83	2020-06-16 06:25:20	<u>ca5ef2261a976cb54bc746</u> <u>583e1f6924b44b4dbae861</u> <u>54ee3cf5b312b9d6edda</u>	- 0.00011738 BTC 1.11 USD		
84	2020-06-14 23:52:31	<u>f44383ec1095a9d9417b8d</u> <u>d08a13c05e9da1ee2b5cde</u> <u>d2d2f4eb493e8011dab5</u>	+ 0.00011738 BTC 1.10 USD		

#	Date & time	Transaction Id	Amount		
85	2020-06-04 03:39:30	<u>2801f98a8f12c8a39ebbbb</u> <u>0dd9ef254fec91f08b4e0c</u> <u>c6252913b652b25c792e</u>	- 0.00013551 BTC 	✓	1.32 USD
86	2020-06-03 07:24:30	<u>baefd1ffc43f71e34016ff</u> <u>5939c318ef6919ed28258c</u> <u>2934de3e5854e848617c</u>	+ 0.00013551 BTC 	✓	1.30 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.