

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FnwkK3a3VkgagY6HihoDGSMXgBD6Yf5oE</u>
TOTAL RECEIVED	0.00882220 BTC
	554.91 USD
TOTAL SEND	0.00882220 BTC
	554.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00022315 BTC	
			12.96 USD	
2	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00031000 BTC	
			18.01 USD	
3	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00010217 BTC	
			5.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00017738 BTC 	✓	10.30 USD
5	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00010853 BTC 	✓	6.30 USD
6	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
7	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00018000 BTC 	✓	10.45 USD
8	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00021000 BTC 	✓	12.20 USD
9	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00018405 BTC 	✓	10.69 USD
10	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00020000 BTC 	✓	11.62 USD
11	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
12	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD

#	Date & time	Transaction Id	Amount		
13	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
14	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
15	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
16	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00031000 BTC 	✓	18.01 USD
17	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030213 BTC 	✓	17.55 USD
18	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00018343 BTC 	✓	10.65 USD
19	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00013518 BTC 	✓	7.85 USD
20	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00011136 BTC 	✓	6.47 USD
21	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00037000 BTC 	✓	21.49 USD

#	Date & time	Transaction Id	Amount		
22	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
23	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00023000 BTC 	✓	13.36 USD
24	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030300 BTC 	✓	17.60 USD
25	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
26	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00022000 BTC 	✓	12.78 USD
27	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 BTC 	✓	17.43 USD
28	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00020000 BTC 	✓	11.62 USD
29	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00010000 BTC 	✓	5.81 USD
30	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00013323 BTC 	✓	7.74 USD

#	Date & time	Transaction Id	Amount		
31	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 17.43 USD	BTC 	✓
32	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00041552 24.14 USD	BTC 	✓
33	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00010000 5.81 USD	BTC 	✓
34	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030000 17.43 USD	BTC 	✓
35	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030550 17.75 USD	BTC 	✓
36	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00010557 6.13 USD	BTC 	✓
37	2021-03-20 04:42:40	<u>a7fc9bda5983e331dec9cd</u> <u>20fdc53db69b962cbc6309</u> <u>01ff6214ebf8cffb4340</u>	- 0.00030200 17.54 USD	BTC 	✓
38	2020-05-23 21:39:01	<u>bc34e04b8ba1d13a7718f0</u> <u>7cc08f1c0475ea2da33f0d</u> <u>844cac165696a076e18f</u>	+ 0.00030000 2.61 USD	BTC 	✓
39	2020-01-18 16:45:52	<u>059d77e825421756d9167a</u> <u>74534556f0d5fb66c34e4f</u> <u>93b1d6954bf5f70eba1c</u>	+ 0.00030200 2.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d100bc0689ab7b8d511f5d3f5ba1e7849fe828472c83</u>	+ 0.00030000 BTC 1.98 USD	 
41	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6d5151655d2ec7a49c928f4ed22b6b0e4cfb37b2be6</u>	+ 0.00031000 BTC	
42	2019-07-20 09:58:19	<u>cf2f85dca28c9a98ed653362cd26ca5738bc46c7565dacd9c62990a153fc2a9c</u>	+ 0.00030000 BTC	
43	2019-06-04 20:58:32	<u>3034f07b6b72844552861d90e5ef11f0747f59d00bfa4323fdf73154beb821f1</u>	+ 0.00030000 BTC	
44	2019-05-02 13:00:39	<u>eada461519561aa3f851a5e843e5453f4da950ca49366627ac6fc44f4983be00</u>	+ 0.00030000 BTC	
45	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c244c24238600245bed6bb77b8c98cffaec4d6289a4d7</u>	+ 0.00030000 BTC	
46	2019-04-08 05:47:39	<u>953de2a432dc7ec04e1ee7311b259a058b27f6765fda3c7d0551ba4b396d4774</u>	+ 0.00011136 BTC	
47	2019-03-21 17:52:12	<u>14f7122078056190f1048cfaf fb2d39006dcf4973e14060d182c8d9abaf43fab</u>	+ 0.00030550 BTC	
48	2019-03-05 10:14:24	<u>568fb6e35c1761d700c7358a1ab1ef9e310052ab4ef260c4bccc97b5dc170ee5</u>	+ 0.00030000 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fefe7ca018e735226038</u>	+ 0.00030000 BTC	✓
50	2019-02-09 18:00:30	<u>a6a7840a76d41070f1a6cf</u> <u>f3db4221cbb6f288a809e7</u> <u>56bad283685c2f9588c3</u>	+ 0.00013518 BTC	✓
51	2019-02-02 11:25:18	<u>84a0d09ff35174c4cee995</u> <u>df974df0358c3c96e3f594</u> <u>7bdd0ab66bc354c79d2e</u>	+ 0.00030000 BTC	✓
52	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00030213 BTC	✓
53	2019-01-04 07:16:58	<u>bb1914cbfe6f43e7ed0623</u> <u>589bd1acb675da470e9fcc</u> <u>b4e7a0b467f0056526dd</u>	+ 0.00031000 BTC	✓
54	2018-12-20 20:19:14	<u>cb900cc0b2f34dda4e56c1</u> <u>7e566591a602f98e6b51e2</u> <u>18dab734fe9e56035879</u>	+ 0.00030000 BTC	✓
55	2018-12-01 12:15:36	<u>7a8901b56086bb4d1fd77c</u> <u>a2df8568295fe0ade9ba01</u> <u>c8b48bfa41c76d2832ed</u>	+ 0.00030300 BTC	✓
56	2018-12-01 06:48:45	<u>ef0f17e83ac2ebd3930876</u> <u>86dbc705e4182d9a37e090</u> <u>f6870d5d62ca1eb7f865</u>	+ 0.00010853 BTC	✓
57	2018-11-24 14:31:51	<u>8f8633d773af2a4c552c02</u> <u>984609ff3b939a337ddfc6</u> <u>b50ac8d7637f01040129</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-13 09:09:49	<u>3e2c6d1fe057ef8877255d</u> <u>ed0ee099c5ef148ebf194b</u> <u>30ac8000f1f4ff595b81</u>	+ 0.00020000 BTC	✓
59	2018-09-29 16:34:17	<u>38233f7afa8cbe6bf5a421</u> <u>45bf0540e52452d2248f84</u> <u>20ec05d187b2e8a47045</u>	+ 0.00013323 BTC	✓
60	2018-09-27 11:39:38	<u>1d7798e1abe5ddd9dfe300</u> <u>557f1262f116c60eb920fa</u> <u>0123d1baddbd915d5d91</u>	+ 0.00030000 BTC	✓
61	2018-09-09 10:59:32	<u>3b88265298d22123723ca8</u> <u>abf0f57c192e0d12a76882</u> <u>79e3a03f554f462d03f6</u>	+ 0.00010000 BTC	✓
62	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00010000 BTC	✓
63	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00020000 BTC	✓
64	2018-07-18 10:15:25	<u>d8f2961fdb1fd645e69e6f</u> <u>51ebcb1eaeaf6c9266976</u> <u>f0f244c52de423c7e3fd</u>	+ 0.00018405 BTC	✓
65	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00041552 BTC	✓
66	2018-06-21 10:38:08	<u>f341ed4d5340aa3fa8151c</u> <u>23deb38e96cb70626c4849</u> <u>3635402370d01667d864</u>	+ 0.00017738 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-18 12:00:28	<u>0676fd62997c4ada06379b6eb97ded338e9321efff045e6ccacab771e04db8ba</u>	+ 0.00010557 BTC	✓
68	2018-06-03 09:12:20	<u>ac56778b25e40f13849fa3df3b692db174423b6fc862757afddd33cb9c51cef9</u>	+ 0.00018343 BTC	✓
69	2018-05-07 06:37:49	<u>e52e09eb21a34cdf5c0ee66761a32d7f3068a87213014145a8e5fbfe9fc85dc6</u>	+ 0.00018000 BTC	✓
70	2018-04-14 09:41:19	<u>fdc234143559c32950667b7f9b0106d7038ff1048de5faeca57d397c495c5e8b</u>	+ 0.00022315 BTC	✓
71	2018-03-24 13:52:31	<u>4a6e8c4e56cdcca9325186438fd73d686e9399995a099f7043087c4a68387798</u>	+ 0.00022000 BTC	✓
72	2018-03-03 10:20:26	<u>e0e633bb34d919ae1f9e28fa003c70c2a81954821fb3b423640ed7ce73a742bf</u>	+ 0.00021000 BTC	✓
73	2018-02-19 22:25:11	<u>f994f150dd1f9adf773303ff39e9b24b8987bf5ae889dfe8ea86d50c46fb72cf</u>	+ 0.00010217 BTC	✓
74	2018-02-10 10:54:13	<u>81373f7911e6f5b0e88ec9265f27e24513099efc955b5c29b30a743b844ab7a7</u>	+ 0.00023000 BTC	✓

## 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.