

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FtBeHvzd3zChLPfpuxM684xkPstTrML7R</u>
TOTAL RECEIVED	0.27627848 BTC
	17,344.21 USD
TOTAL SEND	0.27627848 BTC
	17,344.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>1314b5f0f9e2ee052a971a</u> <u>09df644d8275797c80a669</u> <u>83020cb0d62143cf9959</u>	- 0.00099743 BTC	
2	2019-11-06 15:58:16	<u>5ef047dc22a465bdef544f</u> <u>7bf7db934d03568692a3e7</u> <u>eedc1737b03654fe6d7c</u>	+ 0.00099743 BTC	
3	2019-07-01 01:55:20	<u>d5867bba1d9469d32e9813</u> <u>a47c1e290fd19dc3ec45c4</u> <u>ce97243f5b4c95320a5a</u>	- 0.00393440 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 01:51:59	<u>6d3b84cb9586d1e87931a8</u> <u>f29312dd79de583d35c134</u> <u>973fc540a0de60e467d6</u>	+ 0.00393440 BTC	✓
5	2018-11-08 14:40:11	<u>be009bb15cf0f3b350c623</u> <u>0a13f100dc69b59d4027bf</u> <u>8a85ff76d444b7a991d8</u>	- 0.00331869 BTC	✓
6	2018-11-08 07:58:58	<u>173b81db14c9c31939d6d5</u> <u>a9d3bcff4b13b6415065ac</u> <u>acc877bd8e931c7ad63d</u>	+ 0.00331869 BTC	✓
7	2018-09-10 11:21:11	<u>e0467f078976a17d663ba4</u> <u>47b239d5556455a0611cb2</u> <u>5aa4a3a890598c86ed12</u>	- 0.00317938 BTC	✓
8	2018-09-10 08:00:32	<u>52075d88f6df476d614ce8</u> <u>8a29ebfbe0b1f89b7a3c1b</u> <u>7b00c03968536e410e5f</u>	+ 0.00317938 BTC	✓
9	2018-09-02 10:01:57	<u>0963501308259f80dcdb38</u> <u>c41f3610be1fd07cb8e5b2</u> <u>8f8aa0c5ef976d5f0195</u>	- 0.00301758 BTC	✓
10	2018-09-02 07:50:40	<u>dcf987d100727bb6907c66</u> <u>d9e1200d83be95e1b767f9</u> <u>adb497299b9b834d9de2</u>	+ 0.00301758 BTC	✓
11	2018-08-20 06:47:57	<u>cab38e173242967498445b</u> <u>32604595ea171e325448a0</u> <u>37fc55599ceba6da9d17</u>	- 0.00053341 BTC	✓
12	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb</u> <u>728613e2f1b2c24238a70f</u> <u>45e38a9a2669a85bcfb8</u>	+ 0.00053341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 13:02:40	<u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u>	- 0.00263807 BTC	✓
14	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00263807 BTC	✓
15	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00364014 BTC	✓
16	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00364014 BTC	✓
17	2018-07-01 10:35:58	<u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u>	- 0.00305584 BTC	✓
18	2018-07-01 10:35:58	<u>d16facd937c61ade42d475</u> <u>e1ea05f326b6c99c3a05ad</u> <u>3e56ea8f66980f1c005e</u>	- 0.00206295 BTC	✓
19	2018-07-01 10:35:58	<u>d8980f767862607ba102f0</u> <u>62ea89a154b9b8d3c4f379</u> <u>7277f0e3d91000b95dce</u>	- 0.00402874 BTC	✓
20	2018-06-27 09:20:09	<u>40ec06fd51fccf91f00f11</u> <u>28f965c2e026a3ca69a9c2</u> <u>34192e5c9998c97a2bab</u>	+ 0.00206295 BTC	✓
21	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00305584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00402874 BTC	✓
23	2018-06-14 13:47:46	<u>a1f8815dc9113d5fa3ea38</u> <u>9f60c47c42af40c0b492f6</u> <u>d9476ce061b7255b02e8</u>	- 0.00630636 BTC	✓
24	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00659335 BTC	✓
25	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00298874 BTC	✓
26	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00501755 BTC	✓
27	2018-06-14 02:30:19	<u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u>	- 0.00326085 BTC	✓
28	2018-06-14 01:12:03	<u>a06b5274065ed118844591</u> <u>e721a6e7e88d6f5378c0cc</u> <u>ac8690d90371a311e717</u>	- 0.00122109 BTC	✓
29	2018-06-10 07:55:09	<u>4bc3adfa197e9dc50713de</u> <u>bf3fc83e5231e67b0eade9</u> <u>88fe3eafe9b905bbd306</u>	+ 0.00630636 BTC	✓
30	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00326085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 07:43:59	<u>45959fc234318155826fe7 ce19d5a36c33c6bbf182d5 7b1a719bc29d28aeada2</u>	+ 0.00659335 BTC	✓
32	2018-06-01 11:19:19	<u>0b8158e61f0d2c8881e506 845c1d59087e865d3e6319 d72a5783ca58335dc936</u>	+ 0.00122109 BTC	✓
33	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70 edcb436b12a1f277c659ee 5f3b4a0b916ecff8c885</u>	+ 0.00298874 BTC	✓
34	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540 0614099b64cc3a9fe58af7 038f55e79236fa309be2</u>	+ 0.00501755 BTC	✓
35	2018-05-21 18:16:40	<u>05e702976f0e392fa89898 19f883c6bef3cd0b584527 95418fa96adf599e52cc</u>	- 0.00602156 BTC	✓
36	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d e61591f7c4cdc532230a61 ee17feb7b2f2b6f5c285</u>	- 0.00590743 BTC	✓
37	2018-05-21 18:12:55	<u>81338929d1bb332b7ce14a b174af636a1d8e42928796 3234a47cb3731b67542c</u>	- 0.00547789 BTC	✓
38	2018-05-21 18:12:55	<u>81338929d1bb332b7ce14a b174af636a1d8e42928796 3234a47cb3731b67542c</u>	- 0.00547716 BTC	✓
39	2018-05-20 08:10:58	<u>71f795b93e783291143b7e e364569c6acfb916c52eb2 1ee5ef3d46daad2d77b3</u>	+ 0.00547716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00602156 BTC	✓
41	2018-05-11 08:14:01	<u>7cb822b71c5f94511e24182f1678b8912265e2e90751ba3fe6c55ad08ebf69ca</u>	+ 0.00547789 BTC	✓
42	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00590743 BTC	✓
43	2018-05-04 14:49:54	<u>0e7fbda58f66cf0f82c5c149b1eacaa9276896f13c2ac4d1fad97cb26219df0f</u>	- 0.00552844 BTC	✓
44	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e24bc21a3346febb732fb3a0b6a719d11957bcb8c740</u>	+ 0.00552844 BTC	✓
45	2018-04-28 03:18:50	<u>cac71c528d368adefb2832c21fa6f2a9c47ab10e18ff408a54813a4374b333c</u>	- 0.00351522 BTC	✓
46	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00351522 BTC	✓
47	2018-04-26 03:51:00	<u>6a7d2e28f25c329fea01f777723d860c19468435a09e9f97f8531a15f6790c51</u>	- 0.00549580 BTC	✓
48	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38b216206593ae19d6f687b6db63d34eef78f75aab5e</u>	+ 0.00549580 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 06:57:50	<u>9ef228ce74afa5d734c072</u> <u>1aee0b5ad52ed2bd590f9b</u> <u>cea72d0c63eed6852d0f</u>	- 0.00440530 BTC	✓
50	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00440530 BTC	✓
51	2018-04-18 01:29:35	<u>7561e6c40baf6fa159f336</u> <u>a0229f31ade73c0e9c4595</u> <u>8713cfd7759de7c48fcd</u>	- 0.00335467 BTC	✓
52	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00335467 BTC	✓
53	2018-04-13 18:25:26	<u>c0c3bffc012bbc43cccb96</u> <u>47daddca7bac32ecbf730a</u> <u>82af222895c4249dbf62</u>	- 0.00516312 BTC	✓
54	2018-04-11 19:13:13	<u>7e9cd95b8c2d8c50ed468b</u> <u>cf5496c37fc2729bbce77f</u> <u>17b1904d7003de964144</u>	+ 0.00516312 BTC	✓
55	2018-03-19 17:58:50	<u>0e0e696d8e71cdddc97be9</u> <u>4642935621c2ca07c51845</u> <u>c6dc80abf530875fc9ec</u>	- 0.00123272 BTC	✓
56	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00123272 BTC	✓
57	2018-01-24 20:37:51	<u>dc50bd2c89a05618d29230</u> <u>47da5c40698088a494f86e</u> <u>534615b7e49208a41e7e</u>	- 0.00898755 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd</u> <u>737379ce739dfb0269e779</u> <u>de81b9796a9ed523826a</u>	- 0.00940453 BTC	✓
59	2017-12-16 22:42:06	<u>1f01067fd08126e25b2e0d</u> <u>f3bbd014704beb44ad0c51</u> <u>d8df078070ea6516a7d5</u>	- 0.00173063 BTC	✓
60	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de</u> <u>45251edf322a70263cbc93</u> <u>17fa643194540b599870</u>	+ 0.00173063 BTC	✓
61	2017-12-11 02:59:12	<u>055cd2cf80f3c028c4d133</u> <u>1b2ffb299d57e154bfb44f</u> <u>e02e9155a0c24b476667</u>	+ 0.00940453 BTC	✓
62	2017-12-03 22:37:17	<u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u>	+ 0.00898755 BTC	✓
63	2017-11-19 01:58:03	<u>18de153cdce5ff929921f7</u> <u>16294e2880ccdf934bea84</u> <u>e6e43147f4e28e1f23c4</u>	- 0.00966342 BTC	✓
64	2017-11-19 01:58:03	<u>3b09fb902d3aa41e6cc717</u> <u>85093b5e84a0146cc30516</u> <u>12b3397c727b51e8657f</u>	- 0.01446336 BTC	✓
65	2017-11-17 11:21:00	<u>77d3e7d4914cba0909ee71</u> <u>e1a3adb2a485b51077ba6b</u> <u>984c4bd2b2025cb8d602</u>	+ 0.00966342 BTC	✓
66	2017-11-10 12:07:24	<u>aa7d0f7caa6b3f71f0c8ec</u> <u>0b321fc0ad25a37026613a</u> <u>d006653d3856603e4d48</u>	+ 0.01446336 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 12:36:04	<u>f1186f7c7bf26549451386</u> <u>f9f2194c7b346d3762f92e</u> <u>39700324eaadb3c91c6e</u>	- 0.00244802 BTC	✓
68	2017-11-05 12:29:27	<u>172f43cf5d3fe79d84c7f3</u> <u>c72fb5e963fc844da83b48</u> <u>eb9f16600408cfd37798</u>	- 0.01456921 BTC	✓
69	2017-11-05 12:29:27	<u>0d4a35bf4cea151f5f024b</u> <u>dfb9361b2da6662cc5a5f3</u> <u>15585325bd7d0fc8371a</u>	- 0.00477279 BTC	✓
70	2017-11-05 12:20:06	<u>ef64a6898ca9267d9a3c88</u> <u>bd14c7c7b95aa218aba979</u> <u>efb05f665699b8fc55cb</u>	- 0.01779854 BTC	✓
71	2017-11-03 11:26:11	<u>c59bf7703e6a18c56653c1</u> <u>04391b392c69ca62633981</u> <u>394690da2fe59b22006c</u>	+ 0.01779854 BTC	✓
72	2017-10-27 14:09:42	<u>51d454e0d19459614dedae</u> <u>c20c57cfa5c65e20ab3ae1</u> <u>52d8c85f4408eb456475</u>	+ 0.01456921 BTC	✓
73	2017-10-23 02:18:08	<u>2a5df0680c9abe468a2dca</u> <u>2a9be177bf0dcd0de0d98f</u> <u>85630e8ca9f0e6ab5bef</u>	+ 0.00477279 BTC	✓
74	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u>	+ 0.00244802 BTC	✓
75	2017-10-21 15:38:55	<u>7bd8ac56f149273edfbfc5</u> <u>c504eb4f958b7399ae9863</u> <u>1365bcd4201b58961126</u>	- 0.01265357 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-15 17:53:58	<u>da7218d51cd5d633eee0f0</u> <u>4bc028bcb355c3a459d06d</u> <u>2648f2253553f29a822b</u>	+ 0.01265357 BTC	✓
77	2017-10-10 01:19:43	<u>b889231a5443badfd1de6b</u> <u>fa446d1c615557147809ac</u> <u>40b146eb3e6890cae0f4</u>	- 0.00546101 BTC	✓
78	2017-10-10 01:15:51	<u>5b8a772eae3af9d2a09f49</u> <u>f13baa15ac13292d902c53</u> <u>5b225160bf7f178600c8</u>	- 0.01534508 BTC	✓
79	2017-10-08 08:46:04	<u>392b1bd539634a317a4de8</u> <u>8eb02bc0187f9ea205f7ea</u> <u>3c155656925f63057017</u>	+ 0.01534508 BTC	✓
80	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030</u> <u>b7eebd558ac0021064cfe4</u> <u>1203d79ffdbb3ffffb086</u>	+ 0.00546101 BTC	✓
81	2017-09-30 03:02:25	<u>b0567ba952a12ed8f453ff</u> <u>a3c7aa35fa1cc74f8c63e9</u> <u>d6d0747be416bea9b662</u>	- 0.01519223 BTC	✓
82	2017-09-29 21:02:33	<u>cf346ec949e0b4e6a695c5</u> <u>50a3d696e637b09b5c5154</u> <u>21b5a1fec962846a4e5b</u>	+ 0.01519223 BTC	✓
83	2017-09-29 15:19:13	<u>5c60b85bf231481a3d67c2</u> <u>636e22a0563189abe87f0b</u> <u>2a039f88d6dbd0f37d53</u>	- 0.02597632 BTC	✓
84	2017-09-29 14:39:44	<u>7afe7de85a0f13ea6dfa6f</u> <u>6126f4446c3f9705457004</u> <u>4e797973397f422c78bd</u>	- 0.01043834 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-29 11:40:10	<u>5617bc1f0019ae8ea5e77d</u> <u>6377f8c926795977ea78f9</u> <u>36bda0e14a25d2042a51</u>	+ 0.01043834 BTC	✓
86	2017-09-22 11:08:50	<u>9bfb41e6f5ac189e578b80</u> <u>81a30824a3b1ceacf5d47e</u> <u>2be35196c9f04178b00f</u>	+ 0.02597632 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.