

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G1KqrTmqFcnagqgcyEgf29NQSciHkD6H1</u>
TOTAL RECEIVED	0.59090309 BTC
	37,239.89 USD
TOTAL SEND	0.59090309 BTC
	37,239.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-09 15:32:24	<u>c89011739b4e589c8e2895</u> <u>95b31bb6366629de51e311</u> <u>475f001971537e89e044</u>	- 0.05212829 BTC	
			1,988.69 USD	
2	2021-01-09 14:16:39	<u>2ccc9400ccdd033d37c751</u> <u>750046da26230dc9c973ce</u> <u>6e6dbc0ba755dff175c0</u>	+ 0.05212829 BTC	
			1,988.69 USD	
3	2021-01-09 12:56:44	<u>0ee165e3f66c3f8ef7733a</u> <u>fac8a89fba8f7ad8bce75b</u> <u>8205fda318f9cde2a72d</u>	- 0.00234331 BTC	
			89.39 USD	







#	Date & time	Transaction Id	Amount		
4	2021-01-09 12:48:33	<u>a7ac1432c688e504a26a53</u> <u>aad870061f66b064304fea</u> <u>78231b2e3e10e600acd8</u>	+ 0.00234331 89.39 USD	BTC 	✓
5	2021-01-09 06:42:58	<u>f9b4b0c71a2237d2ea6754</u> <u>22f1e124978f5fe40e86b5</u> <u>19b5691a39d1c482ba1f</u>	- 0.00233449 93.58 USD	BTC 	✓
6	2021-01-08 15:25:41	<u>80beeb30f533af9de02b96</u> <u>d240b212b57302b1f7d688</u> <u>edef43a8c935a7cde3c7</u>	+ 0.00233449 93.58 USD	BTC 	✓
7	2021-01-07 13:51:53	<u>d19acc163673eee57245b1</u> <u>c4065a82fb140d9592d8fb</u> <u>4bd2e1f5db64e11efcef</u>	- 0.00248662 100.91 USD	BTC 	✓
8	2021-01-07 13:47:45	<u>7aae96e1e542180b8a2217</u> <u>6eaf927f61b98feff1d2b3</u> <u>19a5248e416a656f3eaa</u>	+ 0.00248662 100.91 USD	BTC 	✓
9	2021-01-06 17:53:56	<u>ce57add34949baad08a52f</u> <u>0e35fb727708b283e47eca</u> <u>026671eec856f4e6b63f</u>	- 0.00273349 107.78 USD	BTC 	✓
10	2021-01-06 12:21:12	<u>18c3f16d5ffd51cf48d841</u> <u>6e320b784e22a530b8990f</u> <u>80605cf2aa0be7b1ffa6</u>	+ 0.00273349 107.78 USD	BTC 	✓
11	2021-01-05 14:16:39	<u>0cccb03e4f324482e5cebd</u> <u>7d8926f6d06e14465ae68e</u> <u>619335daf36ed70dcebf</u>	- 0.00301417 110.82 USD	BTC 	✓
12	2021-01-05 12:55:41	<u>b7a525d67261ae7004c32f</u> <u>aefb5399e8ed48bdb7bb5a</u> <u>4c45a681dab078b4aa2e</u>	+ 0.00301417 110.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-04 22:28:59	<u>59d57477a4c524e9e2357b</u> <u>977272d53894bfd26276ed</u> <u>2bb072acf1dc956366d2</u>	- 0.00311012 105.58 USD	BTC 	✓
14	2021-01-04 12:33:03	<u>ec45cae7fb305c02c32462</u> <u>7b07531002dac238afac7d</u> <u>f95f2dcc72bf4bdf04b0</u>	+ 0.00311012 105.58 USD	BTC 	✓
15	2021-01-03 14:55:14	<u>368c517b1b2b7a53a6cf95</u> <u>782f9346709aa351b47434</u> <u>84f2f012952087eb8e6b</u>	- 0.00276792 88.54 USD	BTC 	✓
16	2021-01-03 14:49:13	<u>038ebbb074bbe83b5f0fd1</u> <u>c049cb4be8874e2e3b522b</u> <u>ecc0fddb2202a6e2c3fa</u>	+ 0.00276792 88.54 USD	BTC 	✓
17	2021-01-02 12:51:14	<u>dd992d12274a763d1cef12</u> <u>63f85ad60016aa998bfae7</u> <u>40ce1a71e826b1e87212</u>	- 0.00316865 104.56 USD	BTC 	✓
18	2021-01-02 12:38:39	<u>8f413bfb81dab618d0f7f1</u> <u>7a9349c137acc26538ba83</u> <u>968af39bc4ad6df4e1e1</u>	+ 0.00316865 104.56 USD	BTC 	✓
19	2021-01-01 12:21:11	<u>8d5a80096f757c5419b577</u> <u>e82e9013d0fd6e677d5593</u> <u>9bed7edbc5fe42a4660b</u>	- 0.00325003 104.58 USD	BTC 	✓
20	2021-01-01 12:04:07	<u>665164827f50fd63a82fca</u> <u>163e3d8390dea2b52f74d3</u> <u>a79ac75d4ed64e243cb2</u>	+ 0.00325003 104.58 USD	BTC 	✓
21	2020-12-31 12:13:03	<u>67170099a4c65f5be2597d</u> <u>66fe376a065a64f20d7ae5</u> <u>dec8175d291b5adeb230</u>	- 0.00328175 96.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 12:02:33	<u>35f9598eea4df9dcfab60e</u> <u>ecd732b51ed07b36d74840</u> <u>ccdb958fd6ac72c85c6c</u>	+ 0.00328175 96.25 USD	BTC 	
23	2020-12-30 12:35:15	<u>a7df7cd6493faa6a5bafaa</u> <u>d3624180b3fa3614c7a64d</u> <u>f737a964d076529d7c9a</u>	- 0.00343659 99.39 USD	BTC 	
24	2020-12-30 12:28:09	<u>1cd42e2bfce6d8999c6eaf</u> <u>48fb5b64451d48198e8a33</u> <u>07e049ed4a7278f31836</u>	+ 0.00343659 99.39 USD	BTC 	
25	2020-12-29 14:06:07	<u>528825cf2e07a540cd03d8</u> <u>2cdb576bdc482219f715b</u> <u>f3b101347aaab52ce146</u>	- 0.00357725 103.29 USD	BTC 	
26	2020-12-29 12:43:41	<u>04059ebe83730913e85d8d</u> <u>613a7b366851b9e3921d39</u> <u>d1cfb41ec5def851715a</u>	+ 0.00357725 103.29 USD	BTC 	
27	2020-12-28 12:51:36	<u>5e3454d0e6363506915ede</u> <u>01234e0eaf50c5a4ccb937</u> <u>6dfd1c0b0bec2b639378</u>	- 0.00356326 97.57 USD	BTC 	
28	2020-12-28 12:48:13	<u>7bf03a29c08eb1e990b541</u> <u>73ff941aaa414ded8f941e</u> <u>4579a1af6bc80a525880</u>	+ 0.00356326 97.57 USD	BTC 	
29	2020-12-27 13:36:04	<u>2e1bfe78818c568e4715f8</u> <u>a1ddd4e47d7f022304ffc6</u> <u>203a38ffb9f2182008c4</u>	- 0.00350750 94.98 USD	BTC 	
30	2020-12-27 13:29:07	<u>0570b69f67c3eedb9bea63</u> <u>5fe863ffb5c297134fabcb</u> <u>3fef254f8e66a8617e07</u>	+ 0.00350750 94.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-26 12:01:16	<u>6ca461c9882c785a554820</u> <u>e5cd4e1f48e5a686f25f08</u> <u>94b4c745d3e2b9582ee5</u>	- 0.00384088 100.94 USD	BTC 	✓
32	2020-12-26 11:52:16	<u>49d7d201a0a9add8911929</u> <u>2097a86c3729581225ddd</u> <u>73398aef0842a3da77ca</u>	+ 0.00384088 101.75 USD	BTC 	✓
33	2020-12-25 19:24:08	<u>f278c4f912b54be6d137e2</u> <u>67d634ff34706f82bf0e6e</u> <u>564a899a3a585cca0e5f</u>	- 0.00388273 102.86 USD	BTC 	✓
34	2020-12-25 19:08:26	<u>f8175af83117ae6918b919</u> <u>157dcdd21c60efe6f99755</u> <u>040b06cae3f66f5e9c0a</u>	+ 0.00388273 102.86 USD	BTC 	✓
35	2020-12-24 13:16:02	<u>c35cd024ce17e506fc756f</u> <u>7ab797d2d17c05fd4636ea</u> <u>1a339a39c3d49d1a187e</u>	- 0.00411209 101.61 USD	BTC 	✓
36	2020-12-24 12:44:56	<u>47a401c75f77820ea1e579</u> <u>059163c55f62c11687e26f</u> <u>f5a4febc4e2ea8828924</u>	+ 0.00411209 101.61 USD	BTC 	✓
37	2020-12-24 03:14:02	<u>09e2860e5e235e0ff3b42f</u> <u>709078cb1add54417dcf7a</u> <u>77eb84c5d362e4e3da68</u>	- 0.00404309 95.93 USD	BTC 	✓
38	2020-12-23 18:07:27	<u>05b590bb0a0b7ebce4fe53</u> <u>a5210e6134ba1271e5fc2a</u> <u>67b42ba15abdc7c2e844</u>	+ 0.00404309 95.93 USD	BTC 	✓
39	2020-12-23 09:31:13	<u>8da9d709de9b4cc4751f1c</u> <u>dbe7a1b834f9ab1d940cff</u> <u>9d569dbc8b156416eb4d</u>	- 0.00410793 95.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-22 13:52:40	<u>af095239e3b00f5c17f6dd</u> <u>c5bf0d78ee423850e50238</u> <u>8b6ce12a7887e716ea42</u>	+ 0.00410793 95.43 USD	BTC 	
41	2020-12-22 05:43:48	<u>f81a4799d3b891cc78f236</u> <u>102541b812271da278d273</u> <u>1403595a4df7f6b3a1e6</u>	- 0.00419574 99.90 USD	BTC 	
42	2020-12-22 00:26:59	<u>20cf8e96526478d44d8d31</u> <u>94a2eceedfbed2f11b9054d</u> <u>dff852908e76cf38dc17</u>	+ 0.00419574 99.90 USD	BTC 	
43	2020-12-20 16:40:26	<u>0aa834d8a3abeade5ce46d</u> <u>8cc4a73a3f052e1129262b</u> <u>c800734195b3b5c90537</u>	- 0.00401079 91.12 USD	BTC 	
44	2020-12-20 16:35:30	<u>5a07f318550af7da7e5df4</u> <u>b3a8bf11bbdc04f0923aa5</u> <u>aadc08465c4018a86180</u>	+ 0.00401079 91.12 USD	BTC 	
45	2020-12-19 23:54:41	<u>605fda0396f7506838d5b3</u> <u>463984aa1070f109f613a3</u> <u>b06c241d9deea5303e26</u>	- 0.00400659 93.97 USD	BTC 	
46	2020-12-19 19:13:32	<u>7f61c48ac14233481af013</u> <u>adba5306bdd17fe1ae6ac1</u> <u>8862ccca9e5e372035b6</u>	+ 0.00400659 93.97 USD	BTC 	
47	2020-08-03 08:29:20	<u>745cd42f26b51eee1ae90a</u> <u>06854064ad4db9f2b733c5</u> <u>aaf85d1938378f8e9607</u>	- 0.01116880 125.31 USD	BTC 	
48	2020-08-03 07:45:52	<u>ad71105b63206eab963749</u> <u>55151b7912949729eb8a43</u> <u>8008ec2e83f015392479</u>	+ 0.01116880 125.31 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2020-08-03 07:21:29	<u>2b4e73f1fd41535dabf8aa</u> <u>edf86ba5f4f15e4494f35f</u> <u>0be9b1bc1c6a5da2df79</u>	- 0.18077345 BTC  2,028.24 USD	✓
50	2020-08-03 06:47:14	<u>24f053a71a95fffe928683</u> <u>d0b20765f1b077326dd05f</u> <u>c9335297a119a43ee911</u>	+ 0.18077345 BTC  2,028.24 USD	✓
51	2020-07-26 02:39:31	<u>cd77f56d286148571c19df</u> <u>b904f6ef29c5f49af4032c</u> <u>c7d575d76e32059a7811</u>	- 0.00338408 BTC  33.60 USD	✓
52	2020-07-23 05:59:18	<u>17e4bff8e434787e6fa992</u> <u>df10b5afe9b6f7729cea2d</u> <u>899c1417cb516f3a9350</u>	+ 0.00338408 BTC  32.49 USD	✓
53	2020-07-20 06:44:52	<u>5bf192e96dd792e27d1a56</u> <u>2abf4cca75648a7a948ef9</u> <u>10f78ae0450e1eb4aa58</u>	- 0.22059456 BTC  2,020.81 USD	✓
54	2020-07-20 06:38:51	<u>60cb9ae63048103a7ba427</u> <u>c7b9f5f0d6807a827007fe</u> <u>ea4e01e505da1070c334</u>	+ 0.22059456 BTC  2,020.81 USD	✓
55	2020-07-19 21:44:39	<u>cfbfedec046cbc5c960622</u> <u>01860360e9f335dcfb2694</u> <u>9b2a7ae4dfece995272f</u>	- 0.00415748 BTC  38.08 USD	✓
56	2020-07-19 21:36:42	<u>18109e7e6c333775f4b487</u> <u>3113056740a5e2bfa28134</u> <u>d3a64e7ff8c7668413bc</u>	- 0.00317868 BTC  29.11 USD	✓
57	2020-07-19 17:48:33	<u>f63d58ffde2ad237147767</u> <u>5b574abbcc208baf1a6757</u> <u>47ab2a41228d6444382d</u>	- 0.01372082 BTC  125.69 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-19 17:48:33	<u>ac58f391a08afd2f1a692d</u> <u>cc0ce61c3121d114b61160</u> <u>002bdaa8fef04d516ec7</u>	- 0.01008339 BTC 	92.37 USD	✓
59	2020-07-18 07:40:31	<u>04341b71ca82cb5dd397a7</u> <u>cc558941cc44ba4cbd6c12</u> <u>2ecf838f0fda9486b66e</u>	+ 0.00415748 BTC 	38.12 USD	✓
60	2020-07-17 07:59:37	<u>67a6b9dd49df1df405711a</u> <u>4144b8a45d0538d6977232</u> <u>f3d8bd648416f0c565b3</u>	+ 0.01372082 BTC 	125.60 USD	✓
61	2020-07-16 17:46:33	<u>62bbfaf2041e4210f53461</u> <u>fc45d939bd178ef1a9b95d</u> <u>78cc57424a10d0fa6f04</u>	+ 0.00317868 BTC 	29.09 USD	✓
62	2020-07-16 05:57:27	<u>9a3eedb528621654623850</u> <u>c70bdc59e75f7e4dae1595</u> <u>def98cf99c583bb0566e</u>	+ 0.01008339 BTC 	92.09 USD	✓
63	2020-03-09 19:45:41	<u>875c82042e5e5d0e4d8eaa</u> <u>4b242e8074655939abc55f</u> <u>c001d479cfee3e7d5dc9</u>	- 0.01693855 BTC 	133.72 USD	✓
64	2020-03-09 19:20:03	<u>fbad5a334876a7cdf6ab49</u> <u>c8511952b956cb3550e89b</u> <u>4ba850c4894f7b62bc8e</u>	+ 0.01693855 BTC 	133.72 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.