

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GFsuRvNzkxrz3krpHjfq6vyparc4mXawC</u>
TOTAL RECEIVED	0.50166817 BTC
	31,596.31 USD
TOTAL SEND	0.50166817 BTC
	31,596.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 03:26:35	<u>ed047ff0c9c56b7fe1b27b</u> <u>c181d948238b5aab73809b</u> <u>8c3e1294a59b81117424</u>	- 0.01065636 BTC	
			86.42 USD	
2	2020-01-13 03:00:11	<u>8230f9ecadf07ef3aacd1c</u> <u>eb7d47cd15fbcf4125b48e</u> <u>891aba57ff7e0fd1413f</u>	+ 0.01065636 BTC	
			86.42 USD	
3	2019-12-30 03:06:15	<u>cfe23af8f86f7143985efb</u> <u>a5712ef10107751a5c5a6b</u> <u>0a19bfa7fbff6e63c055</u>	- 0.01003916 BTC	
			72.74 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-30 02:42:39	<u>19a618b3852ef6f60315ba</u> <u>6549885e6a3a4a4ec50de2</u> <u>5e2e846f05cd096c7fac</u>	+ 0.01003916 BTC 72.74 USD		✓
5	2019-12-17 03:13:18	<u>8d7f962f9df6d0cf326a64</u> <u>8344df0a57d8fc3ad84f7a</u> <u>47f9a81453687637ba4f</u>	- 0.01003798 BTC 66.48 USD		✓
6	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2</u> <u>efdc3253b0a08ef70fa51a</u> <u>b00acd168ba1d3f597f1</u>	+ 0.01003798 BTC 66.48 USD		✓
7	2019-11-20 03:51:26	<u>58db4d673cb13d57c0295b</u> <u>688e622dc8d05a1bf350bf</u> <u>43d2e83d83991bd10dcf</u>	- 0.01066190 BTC		✓
8	2019-11-20 03:40:52	<u>bce64df7b4608119e52337</u> <u>3d6861b0aff148157eade</u> <u>f474a75b71a597cf4c68</u>	+ 0.01066190 BTC		✓
9	2019-11-05 03:09:04	<u>dc21962cba423aa97b1e02</u> <u>de0f4866b7cd97b2354895</u> <u>763105ce9f24ba631fa7</u>	- 0.01047689 BTC		✓
10	2019-11-05 02:51:14	<u>32f3e8e59b98bc0c7b069f</u> <u>117a8216fa2aff59fde5f5</u> <u>0050b1cd48989ac056a1</u>	+ 0.01047689 BTC		✓
11	2019-10-21 03:13:27	<u>df4e485b8b65b2717ced6b</u> <u>0ff4a895cbb92d04c602b9</u> <u>811b8a4fe364f931805b</u>	- 0.01019083 BTC		✓
12	2019-10-21 02:26:34	<u>d8c5734c27a3c1e5a31cbb</u> <u>ff0efc875c7e606f6ad745</u> <u>4681e06feaf2d0355c91</u>	+ 0.01019083 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 02:32:49	<u>35ea269e73c8c1d0adaa87</u> <u>fa234bf556fa8da97c0d60</u> <u>0fe15e550cd8f8dec92e</u>	- 0.01027563 BTC	✓
14	2019-10-07 02:20:21	<u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u>	+ 0.01027563 BTC	✓
15	2019-09-22 03:58:09	<u>b9da0eaa642f4144228c98</u> <u>1d9b9b23b5234dc9ee0bb6</u> <u>810824047bcae8cafc6d</u>	- 0.01060810 BTC	✓
16	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01060810 BTC	✓
17	2019-09-10 03:45:43	<u>ea91f29d8c5af58aa3ac40</u> <u>794936ae0fad388bc41dd9</u> <u>575028a3e89207487340</u>	- 0.01064982 BTC	✓
18	2019-09-10 03:23:44	<u>7f831bbbded03dd41618e6</u> <u>e2feb5829b3eb00455634c</u> <u>c5438e6968520a8afddc</u>	+ 0.01064982 BTC	✓
19	2019-08-30 02:49:59	<u>92908019a09c05049f8ee3</u> <u>1608842e582d7b4a3fcf88</u> <u>aad3dacd470b274c72e7</u>	- 0.01024897 BTC	✓
20	2019-08-30 02:19:22	<u>8006cca533fa882c31e1da</u> <u>99b9f767a5b32a7be85cbf</u> <u>d9cad2f5b6ac052d18a4</u>	+ 0.01024897 BTC	✓
21	2019-08-20 02:37:25	<u>82d69755bb18c0f4d5ff4e</u> <u>51212b9fa4526140c5eac4</u> <u>775b17c6d1dbfde3a17e</u>	- 0.01042772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd</u> <u>081ed7727943553bca9774</u> <u>b3675c11b32225cfd4a</u>	+ 0.01042772 BTC	✓
23	2019-08-10 03:25:28	<u>890506774e11b20daf709d</u> <u>60b6fff6075a1d749469c7</u> <u>5c687ab51d55867ed9ec</u>	- 0.01056059 BTC	✓
24	2019-08-10 02:55:48	<u>49b46e66a70b7198d50297</u> <u>631da8c739863335ef1339</u> <u>d640594145123219f1a5</u>	+ 0.01056059 BTC	✓
25	2019-07-30 02:25:08	<u>cc4a7f298c5c23e2f37202</u> <u>dbeb5aaea37cab1a988db2</u> <u>ef3037d717a23e2a2821</u>	- 0.01048263 BTC	✓
26	2019-07-30 02:18:05	<u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u>	+ 0.01048263 BTC	✓
27	2019-07-20 02:33:40	<u>c1c4cbb9161d3d0ea05f91</u> <u>b78ec602b48451822c2988</u> <u>6fe02c8e7e7c837963c0</u>	- 0.01041023 BTC	✓
28	2019-07-20 02:24:04	<u>4fd6894e8d0e5452dca293</u> <u>4d163ccd33d6e6db804257</u> <u>b198dad85f14d6d63752</u>	+ 0.01041023 BTC	✓
29	2019-07-10 09:57:16	<u>025d1ff2ae5bd005b96d6d</u> <u>c14f7b1149ca7b1fe21a1a</u> <u>af68c2989d614caf3bab</u>	- 0.01028931 BTC	✓
30	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01028931 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 03:21:56	<u>d53df602e8b9f124cea990</u> <u>69bfcfb65f643c82e72d29</u> <u>40ae55948cfc9562032b</u>	- 0.01024476 BTC	✓
32	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01024476 BTC	✓
33	2019-06-24 03:07:24	<u>47963261c427135d9a9aa9</u> <u>c338e5abbad7af58f72e16</u> <u>26ce6e9f16084e0adac9</u>	- 0.01060176 BTC	✓
34	2019-06-24 02:34:22	<u>9f4b38c07c699b0f628a83</u> <u>8cb68a404c85297a532b3b</u> <u>8b141695483249372e85</u>	+ 0.01060176 BTC	✓
35	2019-06-14 05:44:43	<u>9c278c9e175ee1eae9ac97</u> <u>b5e5e11440013af04aacf3</u> <u>147a0e08fd7f69d617b5</u>	- 0.01056852 BTC	✓
36	2019-06-14 05:24:19	<u>407c22ef1939c3ee9855b8</u> <u>731d41414211fca1cb2d67</u> <u>aa3297adfeb9af534f5f</u>	+ 0.01056852 BTC	✓
37	2019-06-03 03:31:20	<u>8dc2d0494f5c251c0224d1</u> <u>6a65a8d93ae12bafae10db</u> <u>06c0529267f44984c59f</u>	- 0.01060719 BTC	✓
38	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u>	+ 0.01060719 BTC	✓
39	2019-05-27 03:33:15	<u>935436c3fe06b19bd0d9bd</u> <u>824fd90c0ddc155bd41f11</u> <u>f3234799a3c4c20737c2</u>	- 0.01110028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 02:59:58	<u>871a3f0b5cffa10e9adc74</u> <u>720a6e06aceaaa89f52a2a</u> <u>3cbc0077a4ecebb0936b</u>	+ 0.01110028 BTC	✓
41	2019-05-20 05:25:09	<u>e51b5809ad0385888d900f</u> <u>208e985a5412092d1e8075</u> <u>23020430ad7450488e6b</u>	- 0.01144171 BTC	✓
42	2019-05-20 03:17:51	<u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u>	+ 0.01144171 BTC	✓
43	2019-05-13 02:40:57	<u>4690c8e6fc635c519af9ba</u> <u>e4f6342f2b5d25882192f8</u> <u>529514366e26e470c0d1</u>	- 0.01112240 BTC	✓
44	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.01112240 BTC	✓
45	2019-05-06 03:10:35	<u>6a66092a33b64f6f47af8c</u> <u>d324ccc83c1dea20a081b7</u> <u>1d58f7a235742d50d8ca</u>	- 0.01121564 BTC	✓
46	2019-05-06 02:44:32	<u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u>	+ 0.01121564 BTC	✓
47	2019-04-29 02:43:41	<u>bcb6a15e9fb68c90df2b8f</u> <u>30db733b5eee7fba808dcd</u> <u>c0e4d112f0c9f44fd89f</u>	- 0.01007124 BTC	✓
48	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u>	+ 0.01007124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-22 04:19:09	<u>abdfb55923fb8c8e6c3a0e2e3f4f0c8c808aacec072f09d17d7bd2888f9edb30</u>	- 0.01018553 BTC	✓
50	2019-04-22 03:55:21	<u>b31ff89c96d3aa129cf2f04554f562998c6cde737c8ccde5c2064396ac845660</u>	+ 0.01018553 BTC	✓
51	2019-04-15 05:37:17	<u>1ee114e557aa4e04ae0e1cb6a658d2477792461d9def1fd940a26c94cc4c8b61</u>	- 0.01028825 BTC	✓
52	2019-04-15 05:24:51	<u>a36d4118bc049a34e81194832d48d9ca77795a2dc5af672d6de518d650cf6fea</u>	+ 0.01028825 BTC	✓
53	2019-04-08 03:32:45	<u>dc83f7c0fda0d5c308a5eb313cc7aa823d30b2875b2fe385b7854b63a3093bea</u>	- 0.01167722 BTC	✓
54	2019-04-08 03:26:01	<u>ab760354a592adc08972b23398b3822faf334b8c1cc0c5ce057b6774eb211038</u>	+ 0.01167722 BTC	✓
55	2019-03-30 03:53:43	<u>161e1758838477a1dff11bfb825f19e339347fe762aeb53cc0222101333bbf4b</u>	- 0.01068591 BTC	✓
56	2019-03-30 03:39:47	<u>251010d1879876294249b65a6876d7d41eef0fb07ccd7282729f93cbd0e103f</u>	+ 0.01068591 BTC	✓
57	2019-03-20 03:58:29	<u>912c0d6a2b324e461d0c7ab01e132db1a1d1449ab99ea09ee8c97e1799471b74</u>	- 0.01022457 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01022457 BTC	✓
59	2019-03-14 06:22:05	<u>c8df2dc6869003b0235157</u> <u>2376b90f69edf03bb99f73</u> <u>232a03515ecda1e89900</u>	- 0.01170536 BTC	✓
60	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01170536 BTC	✓
61	2019-03-05 02:42:32	<u>752529be96158b8f65bdfe</u> <u>d9572ca3a6d2444fd55f85</u> <u>ae28f60cac4602c5728a</u>	- 0.01019787 BTC	✓
62	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01019787 BTC	✓
63	2019-02-27 03:52:36	<u>50afb39e76520c12d86ad</u> <u>d52cad3fc7f39d71519689</u> <u>366e9364a948d5b76d12</u>	- 0.01014306 BTC	✓
64	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u>	+ 0.01014306 BTC	✓
65	2019-02-21 03:08:20	<u>60fb105064e3ff6a038fd7</u> <u>f7e0d0c0c47fb7465d70d3</u> <u>28984bd5d2bf39c1fa47</u>	- 0.01025256 BTC	✓
66	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01025256 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-15 02:58:33	<u>6b3a3eee791da0c6a84f08</u> <u>8a9eaf5d3e2298e38eeb88</u> <u>80a448a3e17772e84468</u>	- 0.01035662 BTC	✓
68	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01035662 BTC	✓
69	2019-02-09 02:24:54	<u>b59951a8e66e894592603f</u> <u>4736ff22f7940d1626d0fb</u> <u>8bd63c797fe6b4c3bd31</u>	- 0.01062242 BTC	✓
70	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01062242 BTC	✓
71	2019-02-03 04:44:29	<u>12339f42121c5044c492f9</u> <u>3abef7ee4d3a0df97f13e7</u> <u>50589abb2273fe93a64d</u>	- 0.01169938 BTC	✓
72	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.01169938 BTC	✓
73	2019-01-27 03:04:03	<u>00bcd10599326b9c7a407e</u> <u>ec105c6501c6306853574d</u> <u>2c3f73236bdf0515a709</u>	- 0.01032591 BTC	✓
74	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01032591 BTC	✓
75	2019-01-21 03:19:55	<u>37fd5e8d2259124565f43b</u> <u>3e5b0489b63541e3c293f7</u> <u>f77233a1ba1f86575c59</u>	- 0.01025043 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01025043 BTC	✓
77	2019-01-15 02:52:39	<u>6cdec256c572429b5da6f7</u> <u>16d21ce3fb92bc9dc44397</u> <u>c57c7527f59e7ffc6e53</u>	- 0.01098056 BTC	✓
78	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01098056 BTC	✓
79	2019-01-09 02:54:42	<u>caec88340f9f2ff73b7159</u> <u>8c25cb0e29a44834d50450</u> <u>4ac8b2f7f188bddcac73</u>	- 0.01105278 BTC	✓
80	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.01105278 BTC	✓
81	2019-01-03 02:36:29	<u>f172c1791023c77a8b5231</u> <u>892626baa55fbf455504df</u> <u>84a9e790cf3cb32e6900</u>	- 0.01162334 BTC	✓
82	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.01162334 BTC	✓
83	2018-12-28 02:31:13	<u>15baed948ce883baf2e97e</u> <u>ba559ea2973513fbec1d6e</u> <u>534a887b2056ccea8a005</u>	- 0.01012538 BTC	✓
84	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01012538 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-21 03:22:06	<u>cc4ce59697f2de575d34f79df7ef0699cb870bb62d8e14c2045913c3bc6a1ed7</u>	- 0.01011108 BTC	✓
86	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8546c3c6b4c58512d5c6f</u>	+ 0.01011108 BTC	✓
87	2018-12-13 03:51:58	<u>53f7f4c655f0991935f8481856e0bd428779eae49a8a19c506cf3a95aff3d1df</u>	- 0.01116597 BTC	✓
88	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e49627f3207363479c673e59aaa1372b827442ecffc4</u>	+ 0.01116597 BTC	✓
89	2018-12-06 04:35:07	<u>a158bcb1c815e3d3376eb7d579c29f0da526a3f14987c17ed8cffeef8c0a48a29</u>	- 0.01035540 BTC	✓
90	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.01035540 BTC	✓
91	2018-11-25 03:01:31	<u>b215a1e0fd71fd0798933f6126af663995cc472060dc3fbf63ce87de315049ca</u>	- 0.01026351 BTC	✓
92	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b8594fd2af45cf584004b67b353f10c51bbef7ee015061</u>	+ 0.01026351 BTC	✓
93	2018-10-23 02:23:35	<u>931cbd08969d70b5146e4dfce82b18d9d44b9f2ced101c8aeb465abecb84a5e9</u>	- 0.01438544 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01438544 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.