

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPEEdRtcoX8EXTjmvCdcBnFvD1HBoADrm</u>
TOTAL RECEIVED	0.01881216 BTC
	1,181.81 USD
TOTAL SEND	0.01881216 BTC
	1,181.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 09:48:46	<u>8a660d13e9392d3d7583e1</u> <u>296816fba73760ecaa798d</u> <u>ba5f311e87a1eea987d7</u>	- 0.00018788 BTC	
			9.15 USD	
2	2021-03-05 09:11:41	<u>1d40469cafa091373911a8</u> <u>fd6e7a95610293b944ab90</u> <u>534da680ba8851d35105</u>	+ 0.00018788 BTC	
			9.15 USD	
3	2018-07-07 23:47:45	<u>dfd00fa8e436aa4c3d2b1f</u> <u>e1cb785dcd00459b1101d0</u> <u>4ed2a474e4647c123ae0</u>	- 0.00023407 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00023407 BTC	✓
5	2018-07-05 23:06:46	<u>03f29c7ab01f81eb3f20e7</u> <u>8b46fd9c0a02a571cb5e71</u> <u>13ac16b017522d414332</u>	- 0.00040359 BTC	✓
6	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00040359 BTC	✓
7	2018-07-04 02:02:39	<u>bc19bbe65832664f707e58</u> <u>3c88a887943568e1cc9662</u> <u>c34f560f87f54022849f</u>	- 0.00052191 BTC	✓
8	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00052191 BTC	✓
9	2018-07-02 22:02:47	<u>c9ad2ac7c91acf15d2e933</u> <u>39a591eeb199d0cca089a3</u> <u>d9b2493985efd8dd8fef</u>	- 0.00064413 BTC	✓
10	2018-07-02 19:43:12	<u>7f397abe9113ef4ec2de6e</u> <u>adb88c42db68d6b15b9d5</u> <u>2b1d180e348160318a29</u>	- 0.00063344 BTC	✓
11	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00063344 BTC	✓
12	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00064413 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 21:18:37	<u>046975aec7815c97500023</u> <u>2bb64a0129d578c873470e</u> <u>f759e4f424f2569572a8</u>	- 0.00075542 BTC	✓
14	2018-07-01 19:06:49	<u>d4b8189444aacd18187f0a</u> <u>ba5585a8e1d2b853db476f</u> <u>9370424b1e1d2231868e</u>	- 0.00075823 BTC	✓
15	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00075542 BTC	✓
16	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00075823 BTC	✓
17	2018-06-27 17:45:41	<u>e5306d9564cec47f1579b4</u> <u>7a51aa884671ea3573815f</u> <u>16b2657fcce8137b720e</u>	- 0.00084769 BTC	✓
18	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00084769 BTC	✓
19	2018-06-25 07:54:04	<u>e7db45de432920163dd23e</u> <u>61cf8cb8b2cc73e1a15b42</u> <u>875cc04dcd587a2ce8ff</u>	- 0.00086226 BTC	✓
20	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00086226 BTC	✓
21	2018-06-22 20:58:12	<u>2f8e7fcc45fd5278d89270</u> <u>60a12fa1154e53408e1fdc</u> <u>f5a79f7fad26767a0abd</u>	- 0.00089440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00089440 BTC	✓
23	2018-06-21 08:03:31	<u>8b16411ba80a7ac967e3011337174d3c8cbcfec357b8760a2578f7534a7a9a9d</u>	- 0.00116538 BTC	✓
24	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00116538 BTC	✓
25	2018-06-19 17:28:31	<u>26633d288f89b6966d72e089e46f2e9e4464878912c022bd6e57cca5030ffb67</u>	- 0.00085352 BTC	✓
26	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00085352 BTC	✓
27	2018-06-19 12:17:33	<u>aa4943eb9b9c9dac53c7d23ed9a4ad9465067feed381c9c6dc86b8562ee3660a</u>	- 0.00085284 BTC	✓
28	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00085284 BTC	✓
29	2018-06-18 21:28:24	<u>68fdcb9828cc3a36bc40d12f403ec41423329ed4b9b9e57331f1cc0a53e57335</u>	- 0.00085162 BTC	✓
30	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00085162 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 13:04:12	<u>caf6ff17f21c6e95a4ab08</u> <u>8a73d79c38e1d22e1863ab</u> <u>c414f79b7f40c62e36a3</u>	- 0.00084182 BTC	✓
32	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00084182 BTC	✓
33	2018-06-16 07:56:23	<u>346664a3be7895274465e4</u> <u>5f872feeee64fe3eab9d84</u> <u>d5b4b276aa5cde860177</u>	- 0.00084029 BTC	✓
34	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00084029 BTC	✓
35	2018-06-16 00:51:44	<u>67c47c651194e5eb960afb</u> <u>70c2f0cd6370a3ca0ba3b4</u> <u>03e0818a389f66281f77</u>	- 0.00084705 BTC	✓
36	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00084705 BTC	✓
37	2018-06-14 20:37:23	<u>40d9dd610df82ecc40656c</u> <u>0cc883fbca848c238ebb7c</u> <u>8743f05946e3f4b71cde</u>	- 0.00083679 BTC	✓
38	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00083679 BTC	✓
39	2018-06-12 11:32:11	<u>392e3a1f36aee97971a96a</u> <u>0581750958bb9ddc5ef5da</u> <u>8e385d31df67c0c03d92</u>	- 0.00082489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-12 11:32:11	<u>ce5797a3ae87c917680f875b145916a74f9eb6f871688a450995708dd1f18b51</u>	- 0.00084028 BTC	✓
41	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00082489 BTC	✓
42	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00084028 BTC	✓
43	2018-06-09 03:05:39	<u>b6993db04ebbbba25d87eb2eff7f07fdb78400e74d9106e6580ca0b74f14125c</u>	- 0.00080845 BTC	✓
44	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00080845 BTC	✓
45	2018-06-08 15:19:44	<u>364edb50b404467960ebef77cf3c7abd326616e9fe7b79aab4938f569c643299</u>	- 0.00081000 BTC	✓
46	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00081000 BTC	✓
47	2018-06-08 13:34:37	<u>f7ed614b292c93e21a7d90fedbdf50073101f797940be9e560f6ea9452e1d182</u>	- 0.00081142 BTC	✓
48	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00081142 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-05 02:17:44	<u>5e85766c06cae861f5f065</u> <u>729b5b842e412d7bd9c779</u> <u>4b39427674a41a04df4e</u>	- 0.00058756 BTC	✓
50	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00058756 BTC	✓
51	2018-06-03 23:23:43	<u>5ce432eb2e826a06d72c1e</u> <u>0a4c94ce2ce951bbb18ad1</u> <u>39d2b2803a48492f5abc</u>	- 0.00029723 BTC	✓
52	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00029723 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.