

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GXqnBzfLqNtXJ6h6cTMbW9KLEQ9cNdBEG</u>
TOTAL RECEIVED	0.03035200 BTC
	1,909.22 USD
TOTAL SEND	0.03035200 BTC
	1,909.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 12:16:05	<u>2d85c6489feab974c24a04</u> <u>0252548b76799020a11990</u> <u>900e0480a32c88cd45c1</u>	- 0.00057820 BTC	
			2.99 USD	
2	2020-03-13 12:08:17	<u>488ea6126cea99c1c06d85</u> <u>df932ffbda239cc880283b</u> <u>99b6801c2b6b02ecf6fb</u>	- 0.00059117 BTC	
			3.05 USD	
3	2020-03-13 12:08:17	<u>b037679b3f132d5dedc6f3</u> <u>963aafb6f1910f9edb32dc</u> <u>39b7891ee3ef2c0f2ac4</u>	- 0.00056666 BTC	
			2.93 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 12:08:17	<u>98850c0728a1a76aecdc608d47de348962de6b2e5c04eb2f040bf0c4d676973e</u>	- 0.00058495 BTC 3.02 USD	 
5	2020-03-13 12:08:17	<u>fdedf3e069bc376cf5a587060e03cf2500d169bbcb582ef0832b68202ef4656c</u>	- 0.00056792 BTC 2.93 USD	 
6	2020-03-13 11:41:03	<u>bb20e64821fd33b79ef8d783bd65c1fecad1526fd1720cf3f4a84cafa39a5709</u>	- 0.00056737 BTC 3.16 USD	 
7	2020-03-13 11:41:03	<u>cc95f057622fb73ff34d8bb4c55cc4c46512827a164c41e0a51e7489af107e08</u>	- 0.00057157 BTC 3.18 USD	 
8	2020-03-13 11:41:03	<u>08130b3969209b9ed0b19a66b516cb35a1060ad688e27b2eaf12bff3ab3cd686</u>	- 0.00058876 BTC 3.28 USD	 
9	2020-03-13 11:41:03	<u>72e36d40895758378761e6a94cadf1067475ecfd4acc47027b735ef6039b8166</u>	- 0.00058410 BTC 3.25 USD	 
10	2020-03-13 11:41:03	<u>b83c4c728d19fbec8e07261e7009d695988833904c835b6ae35fba3164c0d5fa</u>	- 0.00058680 BTC 3.27 USD	 
11	2020-03-13 11:41:03	<u>8e235801552da1d50e088bac895f483bf65012eb94627528147effad567c7cdf</u>	- 0.00051347 BTC 2.86 USD	 
12	2020-03-13 11:41:03	<u>3af45a36c505ce678d1d41f1073827e4b8c13ba235f9a7b98cc4990e6514463c</u>	- 0.00054780 BTC 3.05 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-03-13 11:41:03	<u>425b47c4058e92c570b193</u> <u>8c4c53220c3371c23fb903</u> <u>2a486885debf0749a4db</u>	- 0.00051040 BTC 	2.84 USD	✓
14	2020-03-13 11:41:03	<u>5290e2770412214dcd4d08</u> <u>05049f565531e5bce4866d</u> <u>dcd030a7021b2a1b68e4</u>	- 0.00054726 BTC 	3.05 USD	✓
15	2020-03-13 11:26:30	<u>7e7bf93790f854bc36518e</u> <u>f58928e91435330ac7a041</u> <u>4e79065c9c946c23f40a</u>	- 0.00058908 BTC 	3.28 USD	✓
16	2020-03-13 11:26:30	<u>a9afe6ec68e9de2c2e16b4</u> <u>e0f4230668bd8d181707f0</u> <u>11e532dad1c84eb6a455</u>	- 0.00059597 BTC 	3.32 USD	✓
17	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00056792 BTC 	5.29 USD	✓
18	2020-02-18 22:48:04	<u>160e5488fa3e8c31eb45b3</u> <u>58d6507fca457a12164d0d</u> <u>ee3c8d4d9ebfc8f6be87</u>	- 0.00058214 BTC 	5.58 USD	✓
19	2020-02-18 22:48:04	<u>e94d5bcb8c37d552ae6240</u> <u>fcc8cbb0a2327ab5b06d3c</u> <u>2a0a52306809afe4a112</u>	- 0.00055604 BTC 	5.33 USD	✓
20	2020-02-18 22:48:04	<u>59d6492aa3b991dd1c3634</u> <u>6f36bd077835b783f65e40</u> <u>dadc2128082ce7932d09</u>	- 0.00052812 BTC 	5.06 USD	✓
21	2020-02-18 22:48:04	<u>0710d2a17af61c3c8057cd</u> <u>6d9b0a619f9b3670d2f5e9</u> <u>24831437212072619023</u>	- 0.00058188 BTC 	5.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 22:39:14	<u>df98b2b40d9f5190cac2ae</u> <u>fb8de92029696e8a108631</u> <u>9058937e2bf88b8fe438</u>	- 0.00052810 BTC 	5.06 USD	✓
23	2020-02-18 22:39:14	<u>3bd287ca4837ac22b81635</u> <u>ae3b9e1bc05445776ea882</u> <u>762ed6399ba2a7207215</u>	- 0.00059540 BTC 	5.71 USD	✓
24	2020-02-18 22:39:14	<u>3b36caca3b3cd1798fcf0e</u> <u>960f998052afb6d3def768</u> <u>32c788fe83affdd4a99b</u>	- 0.00059215 BTC 	5.68 USD	✓
25	2020-02-18 22:39:14	<u>1204ec32106bb9c8b1d976</u> <u>ae95acbb60d9eb8cb9f54f</u> <u>c327ba816116dd41d6a2</u>	- 0.00058270 BTC 	5.59 USD	✓
26	2020-02-18 22:39:14	<u>4d0b81f5b6108d9054a5cf</u> <u>a1a103cce63f5288f3743a</u> <u>7628c2f11f30a0afa02f</u>	- 0.00058100 BTC 	5.57 USD	✓
27	2020-02-18 22:39:14	<u>a3cc744a02e466ade200ef</u> <u>e5c5933339db1dce1dd60d</u> <u>d35996861d5135bcc9f8</u>	- 0.00056842 BTC 	5.45 USD	✓
28	2020-02-18 22:39:14	<u>d1b596a0f784e7ef97fbac</u> <u>a24279a4a4487c70962494</u> <u>8840cdda10db9ab046a6</u>	- 0.00056010 BTC 	5.37 USD	✓
29	2020-02-18 22:39:14	<u>a789e735b422c6df426ed4</u> <u>0cee52b8ad996639e7108b</u> <u>44135ae57b293997a035</u>	- 0.00051695 BTC 	4.95 USD	✓
30	2020-02-18 22:39:14	<u>c4e4ebfcad9b9d723bd6b4</u> <u>bec86f950a1caac5d2f6e0</u> <u>aa8bd85cb9e66b55d876</u>	- 0.00059432 BTC 	5.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00056666 BTC 5.75 USD		
32	2020-02-10 20:36:57	<u>a75997afdbf7bc85bbf171</u> <u>98f5d5a2f161f09870b3cb</u> <u>0b66fecccc4e27129d4a</u>	+ 0.00056737 BTC 5.80 USD		
33	2020-02-03 16:50:42	<u>e106a80e372473854fc84e</u> <u>65eff9de3834a4e43a0481</u> <u>fcc6425d4ed8bb20735c</u>	+ 0.00057157 BTC 5.25 USD		
34	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00051040 BTC 4.78 USD		
35	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.00051347 BTC 4.45 USD		
36	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00054726 BTC 4.77 USD		
37	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00054780 BTC 4.49 USD		
38	2020-01-03 12:26:44	<u>d1e977ded0aeea2c492645</u> <u>9c863952cfaaca8068dcb7</u> <u>0e17bfea5c95201ffd94</u>	+ 0.00057820 BTC 4.25 USD		
39	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91</u> <u>a159c2bf55f5b310416d6e</u> <u>5eedcefa17f0d3eca074</u>	+ 0.00058410 BTC 4.31 USD		

#	Date & time	Transaction Id	Amount		
40	2019-12-22 14:05:29	<u>a98892ff0917e843730db9</u> <u>5eeef855f34ffed9ec3674</u> <u>09fc8a4a2f1b09f4b447</u>	+ 0.00058876 BTC 	4.30 USD	✓
41	2019-12-20 08:28:03	<u>8765d848a23b6743217ab5</u> <u>cc34a29b199f29ef270a56</u> <u>3cd316a4ddcc33d37fb2</u>	- 0.00055790 BTC 	4.01 USD	✓
42	2019-12-20 08:28:03	<u>8e0581c41bbbca23169c17</u> <u>c60d2cd214696689245559</u> <u>aa9624bdc2126b8d74f0</u>	- 0.00063903 BTC 	4.59 USD	✓
43	2019-12-20 08:23:06	<u>93d3e7c0a324dabb48c02b</u> <u>9222f6f02086fdbb33f05c</u> <u>cf6d6d8c81b2fc7b7cddb</u>	- 0.00055944 BTC 	4.02 USD	✓
44	2019-12-20 08:23:06	<u>cd1a88c625565c1e382834</u> <u>0856176e225a547225bb50</u> <u>998635d97ee283788239</u>	- 0.00050413 BTC 	3.62 USD	✓
45	2019-12-20 08:23:06	<u>29417eb3d358e1c414e6dc</u> <u>093070d666abae667ee51b</u> <u>de66dc48cb4ea10fbee1</u>	- 0.00061615 BTC 	4.42 USD	✓
46	2019-12-20 08:23:06	<u>daa2e3d0ec84f0faa348f9</u> <u>295959f61d390e3210703a</u> <u>3e8e345218b348aac7a7</u>	- 0.00061689 BTC 	4.43 USD	✓
47	2019-12-20 08:23:06	<u>0fc75aa589f4ad8c133275</u> <u>f0598f7bcf256d8dce4227</u> <u>0d5cc25be99645328e2d</u>	- 0.00059510 BTC 	4.27 USD	✓
48	2019-12-20 08:23:06	<u>0f4a464f50d34300a36e34</u> <u>8bd9a19f68c09fcea5afa4</u> <u>fe72b002f0367bed5726</u>	- 0.00050155 BTC 	3.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 08:23:06	<u>55d0b01b8c5f837aa0459a</u> <u>2ab8dd6a472c646c876818</u> <u>0aa4e41e6f71d9f89bb2</u>	- 0.00055730 BTC 4.00 USD		✓
50	2019-12-20 08:23:06	<u>5e3c1d75530f256d2f6c61</u> <u>4deabbfac9b0c868f81610</u> <u>d96de653099767f62287</u>	- 0.00051475 BTC 3.69 USD		✓
51	2019-12-20 08:23:06	<u>d18eec6bcc4d9ea8f96371</u> <u>c47eb184b7a03ca222edc5</u> <u>a9d066ad2ddcd8076d06</u>	- 0.00055748 BTC 4.00 USD		✓
52	2019-12-20 08:23:06	<u>3f2a21dd323fa682b916d6</u> <u>2636fea99c895dd226a31a</u> <u>9e7a0bd43d464d77e418</u>	- 0.00050381 BTC 3.62 USD		✓
53	2019-12-20 08:23:06	<u>c251137ea0b18caef3086c</u> <u>afddb9c85e215618d32692</u> <u>b1768f54e2212f2297b8</u>	- 0.00055940 BTC 4.02 USD		✓
54	2019-12-20 08:23:06	<u>4acb8bbf79ecdcd30ec813</u> <u>2bbc352e84fc21749bac38</u> <u>a969e36471279fc170a3</u>	- 0.00055765 BTC 4.00 USD		✓
55	2019-12-20 08:01:20	<u>81ffbb7ea4004690685473</u> <u>7be17deeddebc053b74ced</u> <u>fa5700b9b8baf32c6244</u>	- 0.00544547 BTC 39.14 USD		✓
56	2019-12-20 08:01:20	<u>c6291487268befccbebfcc</u> <u>f146264183b6c533c8dcef</u> <u>fa82133168316c40e9bb</u>	- 0.00060715 BTC 4.36 USD		✓
57	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00058680 BTC 3.88 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-10 20:18:30	<u>2c9f56bb34566930e38049</u> <u>d2be9b12dce309d8aab733</u> <u>0e316efbdaef5bc1df73</u>	+ 0.00058495 BTC 4.21 USD		✓
59	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00058908 BTC 4.35 USD		✓
60	2019-11-28 09:08:48	<u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u>	+ 0.00059117 BTC		✓
61	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f</u> <u>5a4f89bd99996e541ce017</u> <u>bb20855fe5dfd5fd0edd</u>	+ 0.00059597 BTC		✓
62	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bcca0b</u>	+ 0.00059432 BTC		✓
63	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.00056842 BTC		✓
64	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784</u> <u>c0cb738344335e9899cfaa</u> <u>ac5cb6021d82cfa883db</u>	+ 0.00055604 BTC		✓
65	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18a</u> <u>c6412b49cbf9a9c6a54506</u> <u>719632b88986476fe996</u>	+ 0.00056010 BTC		✓
66	2019-10-23 16:02:23	<u>6bda0a27d14ec102ad80b8</u> <u>d48c0360206bd269759dfa</u> <u>919833739f2281a89652</u>	+ 0.00058188 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00058100 BTC	✓
68	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00059215 BTC	✓
69	2019-10-05 15:01:59	<u>ac329745ad45f1fa346a33</u> <u>60c9cffe494baf6c2d0efc</u> <u>1392dd1b0b183b175c38</u>	+ 0.00059540 BTC	✓
70	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00051695 BTC	✓
71	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00052810 BTC	✓
72	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00052812 BTC	✓
73	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00058270 BTC	✓
74	2019-09-09 14:56:10	<u>ce362775ed790576eaea8d</u> <u>d57628d8367dc05d15dac5</u> <u>4f978be384b65d5b2fc7</u>	+ 0.00058214 BTC	✓
75	2019-09-04 14:11:08	<u>bfef6700155f576112ce16</u> <u>6e0d2a2605bcf9117ab21c</u> <u>b593a9ec2fb3a6332243</u>	+ 0.00059510 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb</u> <u>277b1592a2e705ce85abbd</u> <u>b779af641d9d0f004281</u>	+ 0.00061615 BTC	✓
77	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00061689 BTC	✓
78	2019-08-20 14:37:19	<u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u>	+ 0.00050155 BTC	✓
79	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.00050413 BTC	✓
80	2019-08-12 11:27:38	<u>b15e2bb2afc05322355420</u> <u>125361b90ed3825b2facb2</u> <u>6195987ab613d957eeb3</u>	+ 0.00050381 BTC	✓
81	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b7</u> <u>6f5e76ea04998f240e88be</u> <u>8b17d1fdd7846742645a</u>	+ 0.00051475 BTC	✓
82	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00055765 BTC	✓
83	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aedd4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.00055790 BTC	✓
84	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00055940 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00055748 BTC	✓
86	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00055730 BTC	✓
87	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8</u> <u>f804da913febf589d29faa</u> <u>d685071b6505f45b9bee</u>	+ 0.00055944 BTC	✓
88	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00060715 BTC	✓
89	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00063903 BTC	✓
90	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00544547 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.