

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYM7zF7ks7mnsvAew6suQrec4uf4F4eTC</u>
TOTAL RECEIVED	0.42514220 BTC
	26,881.74 USD
TOTAL SEND	0.42514220 BTC
	26,881.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>7e7f02b1d7c01637021c0a07ac89fc91f3d2beed7d90e3442ea77acdf0e71895</u>	- 0.00332774 BTC 31.52 USD	
2	2020-06-12 23:42:16	<u>83219588a09bb2a5540eb57cee4bd0b024ee6e0aaf06866a350ad1ace4d96d98</u>	- 0.00254474 BTC 24.10 USD	
3	2020-06-12 22:18:20	<u>bc04dc562c678c130b6f6e6263b86a04f5a3b9500ad637b94e4307a11f4f5ea7</u>	- 0.03020660 BTC 286.15 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:39:42	<u>be3b6da19f4dbf1610cf0a4b28e070c0f9d38abd0cc9c97ef501123e58e764e5</u>	- 0.00294092 27.86 USD	BTC	✓
5	2020-06-12 19:56:03	<u>6f9a58afa2b2d53ad93d247665108b8b2a51e9af15dd1e75643f6225207f89f8</u>	- 0.00501373 47.49 USD	BTC	✓
6	2020-06-12 08:06:47	<u>73bf399c35ac77d2c7d35ba33a2d01789b96fb0ef6baa91ca24232beac2fe867</u>	+ 0.03020660 285.90 USD	BTC	✓
7	2020-06-11 18:55:26	<u>627d496507ccdc935112edb9f988d15514b52b27f5ac29cd2920df63f69a2c271</u>	- 0.00031632 2.99 USD	BTC	✓
8	2020-06-03 13:48:09	<u>a452704fca34015bff06ffcb55e356fa42b2a46ddd7ac978eafedf63f16c029a</u>	- 0.02102989 205.86 USD	BTC	✓
9	2020-06-03 08:39:34	<u>8f2b65e0dfc036c42a98c38011b380606b64c9effa1bbcab8e565bd5eaea54f5</u>	+ 0.02102989 203.27 USD	BTC	✓
10	2020-05-05 06:43:42	<u>44147d4859e237c6b8466e9cfc2eb600b12812310b82f28a065f45831c350c6c</u>	- 0.06939584 626.07 USD	BTC	✓
11	2020-05-04 21:25:34	<u>06c11011fc3a8bbdb6e2918fc238164d39429c37e73be9f78db131b12734abeb</u>	+ 0.06939584 626.07 USD	BTC	✓
12	2020-05-04 20:26:06	<u>878b904340382bf1c3e1a481fe7181f9382163ba6baf2da2a9b1205a7f5e0b29</u>	+ 0.00031632 2.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-10 02:32:29	<u>bff3249db136481fa1aa66</u> <u>6d84236f4d7edfd75c182a</u> <u>72eaabacaef9c01b3e6e</u>	- 0.00887064 60.84 USD	BTC	✓
14	2020-04-03 01:13:05	<u>78eecfa2f426786929cdf9</u> <u>a6b63ee1403b623ccad543</u> <u>bbc6992a068afca375ec</u>	- 0.02540000 171.04 USD	BTC	✓
15	2020-04-02 10:14:25	<u>cd45a3c467e60adc9a20da</u> <u>81b8bd183bfb6d4e7e7f00</u> <u>99fef245df91a93d0657</u>	+ 0.02540000 172.56 USD	BTC	✓
16	2020-03-22 03:02:16	<u>4fdc0e0bb147cf06c29bdd</u> <u>fccb7ed8515784e4ff8153</u> <u>ccf2b9b1546a74a7abdd</u>	- 0.00930935 54.14 USD	BTC	✓
17	2020-03-20 04:41:41	<u>079e498d9ff976ae073082</u> <u>16ae4ca94fa712c7c09c27</u> <u>e7048bb6ab98ddd627d4</u>	- 0.01368900 84.98 USD	BTC	✓
18	2020-03-17 06:27:46	<u>a13f30b803f16fff6d5592</u> <u>382788ebb28d58907571d5</u> <u>191f91f6032f86c82aef</u>	+ 0.01368900 72.72 USD	BTC	✓
19	2020-03-16 03:52:04	<u>d506adc9daded2d6cfb176</u> <u>3c27308453e6a2b9a90737</u> <u>65caa410d635e89e6773</u>	- 0.01407700 70.79 USD	BTC	✓
20	2020-03-14 16:20:29	<u>23e6a3c7c1f9e703701350</u> <u>943bf4acda2f28af6025b9</u> <u>94cc9f1594ea6911bd8d</u>	+ 0.01407700 75.47 USD	BTC	✓
21	2020-03-12 01:03:13	<u>3b317e9171f35dc25891cf</u> <u>703fe1368ce26cf8ef3f3b</u> <u>abd4a2b42e04be4d963a</u>	- 0.02233737 107.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-11 16:47:35	<u>e65e04fd88ff4ae295d5d6</u> <u>c682e09fa55b77b5dcb61c</u> <u>b506815215744a05a258</u>	+ 0.02233737 BTC 107.21 USD		✓
23	2020-03-11 04:55:19	<u>4a25dfaddb31e5c785ef71</u> <u>bcc678e70588161d24b873</u> <u>701e80a82655f3c334c0</u>	- 0.00930000 BTC 73.79 USD		✓
24	2020-03-09 01:38:33	<u>02e629b28a92e25fbefb65</u> <u>61443d3d605ea79637b288</u> <u>7197b8952b362fcef30e</u>	- 0.00930000 BTC 73.74 USD		✓
25	2020-03-09 01:11:45	<u>21a508ad9a1cb9b96cccc</u> <u>2770105e643c8544d1bacf</u> <u>249aa7b2e8f17f77af</u>	- 0.00890000 BTC 70.57 USD		✓
26	2020-03-02 16:00:18	<u>04ae5796b7486c247f8c0b</u> <u>5cc66cf5c81fe116aa3ed9</u> <u>b1f89ec8031ded87c2a3</u>	+ 0.00887064 BTC 77.70 USD		✓
27	2020-02-29 19:20:22	<u>d11925154cb5db15a99971</u> <u>ae44e465f245b4ebefcb10</u> <u>e00e1b05efa6c43856aa</u>	- 0.02995000 BTC 255.52 USD		✓
28	2020-02-29 11:13:29	<u>c6704cb02eb9a6b59f70fd</u> <u>f6e940e77b3c8c25118af5</u> <u>30259697ea4e3bea9dc3</u>	+ 0.02995000 BTC 255.28 USD		✓
29	2020-02-27 09:14:45	<u>0a38cbb4106646e77f7a37</u> <u>107faef0a3325f18a4e9e4</u> <u>56e576692099b5545ce4</u>	+ 0.00294092 BTC 25.94 USD		✓
30	2020-02-26 15:52:39	<u>a7452e909a1031f0c5587c</u> <u>92d3683e5a83e088be526e</u> <u>fc549d7270843a10c8e2</u>	+ 0.00930935 BTC 82.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-26 09:28:23	<u>318ef325777e0750c68be34f8f60ce120808feb772adc2fb33f9101579425a6</u>	+ 0.00501373 44.04 USD	BTC 	✓
32	2020-02-24 18:41:49	<u>ca625ff1ed5f57c468e6df004cba345a8cc9c80734e57b3823d3f0cdb19754ff</u>	- 0.02919705 271.99 USD	BTC 	✓
33	2020-02-24 12:17:33	<u>d8f775509ac5707159ff9176537e6d0927e5be8d650d82cd9ed367ad03a6b5b9</u>	+ 0.02919705 271.99 USD	BTC 	✓
34	2020-02-22 00:42:26	<u>4a27ba22951c5eee229ab9187dc709c32dc689c0fb19d8d1db46d05c3d8eb2fa</u>	- 0.01800000 173.71 USD	BTC 	✓
35	2020-02-21 07:15:08	<u>bc052f6d531c31df77fdc6e6ff4005e5f6af550a09bfffcb655af1e107c03e790</u>	+ 0.01800000 174.18 USD	BTC 	✓
36	2020-02-20 11:54:16	<u>6fbc523023903e92ab3c3001f30890b8af4201fb216c7a0e69410d6586ccf653</u>	+ 0.00930000 89.24 USD	BTC 	✓
37	2020-02-20 10:36:21	<u>1be46900613f28f9e7136eb75e539fae1ecaa9140a75e59f8cc80e46e44275bd</u>	+ 0.00930000 89.24 USD	BTC 	✓
38	2020-02-19 12:18:27	<u>5b887fbbdb3ef9544f58f47e7fbb011aa0d2bde1ef02843036efe8a22a1d9546</u>	+ 0.00890000 85.40 USD	BTC 	✓
39	2020-02-19 11:16:15	<u>f9c05aeb26e6ce9063621c48075d24c4e091d70b5b904af5dbcf34852f3a35e4</u>	- 0.01800000 172.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-19 10:58:59	<u>0ed93a665df5292d3066ab</u> <u>77c430999340062796f8d6</u> <u>8bb90cdb8487a0b8bd60</u>	+ 0.01800000 172.68 USD	BTC 	✓
41	2020-02-17 20:15:45	<u>c98bf62f25c105324c5339</u> <u>bd590dea776f2b8284de35</u> <u>2b66f415f0ec60e2f17d</u>	+ 0.00254474 25.86 USD	BTC 	✓
42	2020-02-16 16:59:57	<u>dfdc1b49424c3647383ecf</u> <u>92c7b04c7e6ca0ce828210</u> <u>5f5a89508fca02b17209</u>	+ 0.00332774 32.29 USD	BTC 	✓
43	2020-01-16 11:39:16	<u>f30faf760d3ec7bc179646</u> <u>479d7bc7c321c6a0fc4a21</u> <u>55fa7455c42d0dbe9b4c</u>	- 0.02139500 186.56 USD	BTC 	✓
44	2020-01-15 21:39:50	<u>77ee734aa3eca41087348c</u> <u>c994d434969b038fa9c445</u> <u>37c74520d495e8a3826f</u>	+ 0.02139500 186.56 USD	BTC 	✓
45	2019-12-29 00:55:29	<u>d0bcbd0552c6afe49e3391</u> <u>5c0a8d0921c8a62ff85536</u> <u>afb5c444975d5ba8a04b</u>	- 0.01501166 110.90 USD	BTC 	✓
46	2019-12-27 11:39:08	<u>3c38b4f40a643cc28a7ac1</u> <u>675c67ea6c90c48d7ef58c</u> <u>c018d36b632a247ac219</u>	+ 0.01501166 108.90 USD	BTC 	✓
47	2019-11-30 03:29:31	<u>2307951d3d2c65833938d0</u> <u>c50a472dc7d535ffb64644</u> <u>cf8506aba5af08c084af</u>	- 0.01288801 BTC	BTC	✓
48	2019-11-27 06:33:38	<u>c462a6edb26919c311726b</u> <u>6c44b537929b62b3bee514</u> <u>d5897f0dd9b887044880</u>	+ 0.01288801 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-27 01:31:19	<u>0da9226afb69eb05e885b1</u> <u>9ab684cf66e018a6ad2c9a</u> <u>045433a27ba4c6dd6b4b</u>	- 0.01276820 BTC	✓
50	2019-11-25 08:52:40	<u>491ed0af7e3f9578de697e</u> <u>89faffb64bda9f73c1bca5</u> <u>a5b6c6e91781f57bf65a</u>	+ 0.01276820 BTC	✓
51	2019-11-24 16:30:12	<u>cf80970875d72d92e21262</u> <u>55ba3aec49828392f538eb</u> <u>f3f13c8c4d437a7242d2</u>	- 0.01197314 BTC	✓
52	2019-11-22 12:48:01	<u>d77e87d3d44763d1fd829c</u> <u>265b99c1775f7158dab694</u> <u>7f5233ae26eccbd8ab7f</u>	+ 0.01197314 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.