

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYmyG67BQ67m3vkgtXYPwV37K8NTSYvMa</u>
TOTAL RECEIVED	0.24081690 BTC
	15,167.24 USD
TOTAL SEND	0.24081690 BTC
	15,167.24 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00483708 BTC	
			202.79 USD	
2	2022-02-08 13:39:58	<u>76d24935f2de41c8974103</u> <u>9fe32e7fca914ae1fb4219</u> <u>7b0db702010a3bf07456</u>	- 0.00429166 BTC	
			184.34 USD	
3	2022-02-05 06:50:30	<u>0aed8ac54247ec55222061</u> <u>189b4020b68fe794a62741</u> <u>e9f6ede7cbf3f2d257d9</u>	+ 0.00483708 BTC	
			200.40 USD	


#	Date & time	Transaction Id	Amount		
4	2022-02-01 19:25:26	<u>adb750e9292a4737685be5ef905204c3276b441a50cf</u> <u>c50c4cbeeae167bbf434</u>	+ 0.00429166 166.06 USD	BTC	✓
5	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfbc4d9d</u>	- 0.00329150 141.55 USD	BTC	✓
6	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfbc4d9d</u>	- 0.00329150 141.55 USD	BTC	✓
7	2021-12-24 14:18:21	<u>fc04019fc35688a59131942bfdd0942844f21d074f1</u> <u>4e72b53c0e224de14e5c</u>	+ 0.00329150 167.27 USD	BTC	✓
8	2021-12-24 12:35:17	<u>8708268778c1eeb661767679350d77dfcb8bc06e09e0</u> <u>0b8e4f03adcf294e8eec</u>	+ 0.00329150 168.23 USD	BTC	✓
9	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6988c6062d655000b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00343559 171.98 USD	BTC	✓
10	2021-12-11 21:51:01	<u>f61bba02f4dbd40038671b04ebcdbe1763c7e2491d1c</u> <u>a5e96c0677607fcc4b5b</u>	+ 0.00343559 169.37 USD	BTC	✓
11	2021-11-04 12:17:17	<u>d93fee422da1cde96c3beabc4eee9d477b0745312e08</u> <u>0a2bcd6def7be0f574e8</u>	- 0.00363073 222.90 USD	BTC	✓
12	2021-10-28 18:47:05	<u>0e509006ceb4f6bd211a79b0d0e87f0b3d0324760240</u> <u>71db60f105029f70713d</u>	+ 0.00363073 219.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>7378aacf3e829308547d9e</u> <u>e8f52fcaf1079f9ede21d0</u> <u>3edaf7ed54f72a7fb935</u>	- 0.00208706 119.68 USD	BTC 	
14	2021-10-09 13:49:17	<u>889d7b333c0e9be371cd23</u> <u>6b2bcff94aa9285193cda8</u> <u>1c85a8219c644d3ce703</u>	+ 0.00208706 114.68 USD	BTC 	
15	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00257407 111.06 USD	BTC 	
16	2021-09-23 04:34:30	<u>29d2dadbf7835b65306ad3</u> <u>b414d9efd90cb6a1cb6570</u> <u>913930a09cdceb6c9a9d</u>	+ 0.00257407 112.35 USD	BTC 	
17	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00218340 104.23 USD	BTC 	
18	2021-09-06 04:18:17	<u>6b5024325ce34b1a83d860</u> <u>8424551a8ba6d76988f1fb</u> <u>5da7ea00a48f2354d7e6</u>	+ 0.00218340 112.22 USD	BTC 	
19	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00390854 192.48 USD	BTC 	
20	2021-08-20 16:04:18	<u>a9dc0544f46e20d25f819d</u> <u>642fd8dd2f6b98c4056a95</u> <u>2c5f8891d5f795ba0202</u>	+ 0.00390854 192.77 USD	BTC 	
21	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00246253 110.08 USD	BTC 	











#	Date & time	Transaction Id	Amount		
22	2021-08-14 05:50:32	<u>0905e3c7f3172b9699c4c8e4542edf6995a19327a3a7a09db6148bc761fe2794</u>	+ 0.00246253 114.67 USD	BTC	 
23	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29a3b5b5adb46a8dd5263217aac8d13c7cfea3e7e128</u>	- 0.00535927 212.88 USD	BTC	 
24	2021-07-19 06:54:31	<u>1a268d1c920077c50e9b9e9c2db4b8945e6f519cfe0fa5f685e474a67c3da622</u>	+ 0.00535927 165.27 USD	BTC	 
25	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786cfdd056fae418bd3d28c1d75298ef347037faf7877a</u>	- 0.00317338 124.01 USD	BTC	 
26	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786cfdd056fae418bd3d28c1d75298ef347037faf7877a</u>	- 0.00316880 123.83 USD	BTC	 
27	2021-06-09 22:37:57	<u>7d7f448fe72b306fcb32cb545647a34df7c035e3e8ca604076065aee10458ea2</u>	+ 0.00317338 120.01 USD	BTC	 
28	2021-06-09 22:31:02	<u>29d51a3d751924e43683ff94cd43733552893c696cddf22520fda2501c676d14</u>	+ 0.00316880 119.83 USD	BTC	 
29	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7ddb9e35b7ed3e8a78ebdf3158110f76bfaac07b0</u>	- 0.00292212 106.90 USD	BTC	 
30	2021-05-20 20:47:02	<u>afb0dc8ffe05067957da8752cb8b6e65688f3ed0b1e3898620caed1d78f64faa</u>	+ 0.00292212 120.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:31:44	<u>47b4a426a579fb40babbf0</u> <u>70edb238e1519c2e938b4c</u> <u>1e9f723f9a7b54bc5f70</u>	- 0.00206607 115.99 USD	BTC 	✓
32	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00241667 138.15 USD	BTC 	✓
33	2021-04-28 03:19:16	<u>be56cdb7484676860327ef</u> <u>fa9bb9193acefa97296487</u> <u>57bc4c8cac2ae8515d60</u>	+ 0.00206607 113.33 USD	BTC 	✓
34	2021-04-14 23:12:13	<u>b3afb4a7163f618e26f652</u> <u>d47b3152d80c418c702989</u> <u>a25094154784911c6e69</u>	+ 0.00241667 150.70 USD	BTC 	✓
35	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00214879 128.93 USD	BTC 	✓
36	2021-03-27 04:52:40	<u>ba09851e7e69d30cdd62a0</u> <u>f208beabb8046c29aad298</u> <u>a4513a88050f297385d0</u>	+ 0.00214879 119.93 USD	BTC 	✓
37	2021-03-21 15:31:18	<u>05624e57a5aac8986897af</u> <u>c25af1a523d99b940c4ffe</u> <u>94cc3d68607440664ea5</u>	- 0.00285785 154.56 USD	BTC 	✓
38	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00418949 226.58 USD	BTC 	✓
39	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18</u> <u>d2b2a7b65e87d6fe08c436</u> <u>bc7abd6ec99f511d3ada</u>	- 0.00173547 99.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00258830 148.44	BTC 	
41	2021-03-13 03:42:18	<u>6ccfbdefec134f253d76c7</u> <u>0ea57a7c95a999d9d1b042</u> <u>c6d84543f96a2e309fea</u>	+ 0.00258830 158.37	BTC 	
42	2021-02-15 17:06:02	<u>64e83ebe0e74062e93eff2</u> <u>e824b7cfdcf7fb194b888d</u> <u>95d2507852b8c8d2c815</u>	+ 0.00173547 85.26	BTC 	
43	2021-01-26 23:33:30	<u>6d8052067e4694b9b48bbe</u> <u>ed26e85e691f8304f1a36e</u> <u>a5e1609797e406567d94</u>	+ 0.00285785 86.78	BTC 	
44	2021-01-03 23:27:54	<u>f8b04e236e69b785b3d5fb</u> <u>a7e38eaecb8013defb0f8a</u> <u>61305ebb4df93a4a69cf</u>	+ 0.00418949 134.01	BTC 	
45	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00574546 184.87	BTC 	
46	2020-12-22 19:23:14	<u>139aad553563420e03e5b8</u> <u>9c59870041640f74115bc0</u> <u>71a2a733fd2f06fb5313</u>	+ 0.00574546 133.48	BTC 	
47	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00457559 83.20	BTC 	
48	2020-11-24 17:59:18	<u>98dc18d96d1b6398974783</u> <u>a8d2974d8e3f6dfaacc57f8</u> <u>5ae9385047cc1f4865b5</u>	+ 0.00457559 85.65	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-09 10:32:23	<u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u>	- 0.00716789 BTC 	109.87 USD	✓
50	2020-11-01 19:41:09	<u>40a14e09c53af21d674ad2</u> <u>21355b6312ca7956b73c92</u> <u>398b9f93f102e5599c86</u>	+ 0.00716789 BTC 	97.12 USD	✓
51	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00908972 BTC 	103.26 USD	✓
52	2020-10-11 02:25:52	<u>9a7bc65f3bfd1031e6b7b9</u> <u>4794213e91075321f8b90d</u> <u>d0003d126965f1e36efb</u>	+ 0.00908972 BTC 	103.34 USD	✓
53	2020-09-26 22:31:30	<u>510cc0331f6ed237465d0b</u> <u>17cb21792b3341686c9271</u> <u>9528a036e1f461185b5f</u>	- 0.00982209 BTC 	105.82 USD	✓
54	2020-09-23 03:46:41	<u>d5eacfad309ac2c48c73ba</u> <u>f83e146cfdca2bb1c7c39f</u> <u>ca6cbf9e9622292da6e8</u>	+ 0.00982209 BTC 	100.59 USD	✓
55	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00868543 BTC 	90.09 USD	✓
56	2020-08-30 20:34:28	<u>cea6ce5d2acfe0836fde31</u> <u>e4bea633a007366040a18d</u> <u>991c4b21f203b0ccad4c</u>	+ 0.00868543 BTC 	101.18 USD	✓
57	2020-08-15 14:12:03	<u>dd36036a11dcb999a47a3e</u> <u>03c023f0d8be9c2bb8886d</u> <u>82d87c756686c4992443</u>	- 0.00943282 BTC 	112.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-12 00:45:37	<u>1a970f32b55df98274b743</u> <u>3df448e58241f6991987e1</u> <u>b0f9a5e705e6c3d92c3e</u>	+ 0.00943282 109.08	BTC 	
59	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01238861 144.71	BTC 	
60	2020-07-20 01:39:45	<u>ece99b27d6b15a4b5af733</u> <u>21149999094be80393b34c</u> <u>72c98d33c7faeb4136a2</u>	+ 0.01238861 113.48	BTC 	
61	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01151940 104.34	BTC 	
62	2020-06-29 22:59:24	<u>f94079d1bbfd394d30aee2</u> <u>f7cdcc12b6090457fc3956</u> <u>cb67bbf9853a6898beaf</u>	+ 0.01151940 105.27	BTC 	
63	2020-06-01 11:55:48	<u>5a0949c169c6ed841424a3</u> <u>b204d2471a59ba34922e1f</u> <u>cdefe0fb8eba4c0e4bad</u>	- 0.01414613 144.30	BTC 	
64	2020-06-01 04:46:51	<u>3634b77c75d06b22309345</u> <u>ddfatee8e27ecc29e17ca0</u> <u>925b2a122da7d3bbf9ae</u>	+ 0.01414613 144.30	BTC 	
65	2020-04-17 18:54:09	<u>9fa55b6dccbb9e5d7d6c16</u> <u>4226544e2b5f7ab27d8747</u> <u>66884324301060915286</u>	- 0.01219136 88.37	BTC 	
66	2020-04-13 17:28:24	<u>32b2227f830ddfbce2efb39</u> <u>a9fc42f6a64f339ad5a47e</u> <u>a839e557ff7773e9fd86</u>	+ 0.01219136 83.73	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f8a0f7d1d3f1bed26ad395a5d07536840f93e8b3fc5</u>	- 0.01107298 94.38	BTC 	
68	2020-02-23 14:31:36	<u>4c72f8b9076ed4b8298c4b81e5cfc97e6bc654cc5437f1c89d47e4e0e2cbef53</u>	+ 0.01107298 106.92	BTC 	
69	2019-12-31 12:14:21	<u>ee0093426a2dcd82a32758e7c7776e9d6fb406d2a6b48167a310a7c9a958ae27</u>	- 0.01988219 143.16	BTC 	
70	2019-12-28 23:58:05	<u>83fa6c7972b3306add253054e67f424292927c31acf0cce30a6671ba5e5a34a</u>	+ 0.01988219 146.89	BTC 	
71	2019-11-21 13:48:52	<u>ff33014c05c0d69a005490e706d94453c9132accac8f228c2666c39c1372b316</u>	- 0.03647736	BTC	
72	2019-11-18 06:32:24	<u>a2e503dcabce91e4249d8352d2ebdab9534e7dd6fb5c8eda90c73a331f49173f</u>	+ 0.03647736	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.