

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtRWq5TdNxeqJ38zxGFotLu5pLQ4BUwrs</u>
TOTAL RECEIVED	37.74151325 BTC
	2,379,828.10 USD
TOTAL SEND	37.73147558 BTC
	2,379,195.16 USD

Token	Balance
Bitcoin	0.01003767 BTC
	632.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-23 14:51:21	<u>67f71f5632cc367d0d43da</u> <u>f62f806aaa0eacc234b62c</u> <u>05d1505e0cb0ccf13e63</u>	- 0.01169112 BTC	
			112.89 USD	
2	2020-02-21 22:25:41	<u>cdfb56f9eb6c924ed13a0f</u> <u>e11b8d0bead04dde597137</u> <u>d33a79625ca2b5666a33</u>	- 0.01177066 BTC	
			113.59 USD	
3	2020-02-05 02:22:25	<u>a328e6ba2fe6f563e3ec9e</u> <u>d0b4cc8c720b368df920d9</u> <u>e362378ff1256d1bebbc</u>	+ 0.01003767 BTC	
			96.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-31 02:45:31	<u>b98960cc415480c1501409</u> <u>bd814b51d8a78c1df9a474</u> <u>fb834d10ae45ed1d3a7e</u>	+ 0.01169112 BTC 109.34 USD		✓
5	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4</u> <u>bc54d58370812cb6dafcbc</u> <u>f0eb3b1872b373f46673</u>	+ 0.01177066 BTC 101.40 USD		✓
6	2020-01-21 03:18:09	<u>da374a65f5260ad5c67160</u> <u>431aab81f2e0c038e4971b</u> <u>3d0f7ab6907a372a66ec</u>	- 0.01132736 BTC 98.95 USD		✓
7	2020-01-21 02:35:15	<u>d56bf4a5502ce0508cbd87</u> <u>c6eced333be4c5516847ab</u> <u>e68b3fee56c6ff040032</u>	+ 0.01132736 BTC 98.95 USD		✓
8	2020-01-17 02:50:59	<u>71d819a236c52620baf3d2</u> <u>32fe4b09b2786d39eb1972</u> <u>b4c6f0fd04d8dd9d6f5b</u>	- 0.01015637 BTC 90.52 USD		✓
9	2020-01-17 02:21:03	<u>cd402031cbd9e1643bae96</u> <u>9df1fee905588154f0e3b5</u> <u>d5b19684c8d60b476e89</u>	+ 0.01015637 BTC 90.52 USD		✓
10	2020-01-13 03:26:35	<u>cd820eacbd7e36a9fbd48f</u> <u>92f56ef3c1c964f82f6fc7</u> <u>0ecf5886bdb3ad90ad2f</u>	- 0.01221813 BTC 99.09 USD		✓
11	2020-01-13 03:00:11	<u>8230f9ecadf07ef3aacd1c</u> <u>eb7d47cd15fbcf4125b48e</u> <u>891aba57ff7e0fd1413f</u>	+ 0.01221813 BTC 99.09 USD		✓
12	2020-01-07 03:06:43	<u>a0bd6988e0be917e6dc231</u> <u>8a334e0e384dddc7969e01</u> <u>ce47dd9bdf5a655d7099</u>	- 0.01404628 BTC 114.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 02:24:46	<u>6dbec9f29dd5dba0b12d3135818482eddd22a566c5665717a4575e7bd00b2550</u>	+ 0.01404628 114.41 USD	BTC 	✓
14	2020-01-03 03:18:28	<u>6b83659527333f46acc60e3b727be66454e4e17d9d3e54e6c62c83f676d44463</u>	- 0.01160264 85.22 USD	BTC 	✓
15	2020-01-03 02:33:56	<u>c1994b047d7a1a74f334bed994465531db3282f6b66b176afbe1c74e07029a29</u>	+ 0.01160264 85.22 USD	BTC 	✓
16	2019-12-30 03:16:00	<u>1865719e42d21d8ef98dcd872241dcfb83e81841b3dd49e2f62979a7a5a0a249</u>	- 0.01079345 78.20 USD	BTC 	✓
17	2019-12-30 02:42:39	<u>19a618b3852ef6f60315ba6549885e6a3a4a4ec50de25e2e846f05cd096c7fac</u>	+ 0.01079345 78.20 USD	BTC 	✓
18	2019-12-25 03:18:53	<u>6359ccc93ae5335bf3c3273c346d038214e6833a9a4284378accfbcd6ef97186</u>	- 0.01185576 85.41 USD	BTC 	✓
19	2019-12-25 02:55:56	<u>91525b4d73796ca471d31153117ac08aab42e6e8ea7849f0b9edf6ae5dd75891</u>	+ 0.01185576 85.41 USD	BTC 	✓
20	2019-12-20 03:12:28	<u>99b7850002dfdada6a07acbb290b2a0ccd7f50b0ae0cc701ec10232b4bbaeb144</u>	- 0.01130730 81.27 USD	BTC 	✓
21	2019-12-20 02:22:28	<u>52b98d2c9e495f59e09527d7fbde3ffcfef778b9c4beab5e949a72d9248c2f666</u>	+ 0.01130730 81.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-15 03:18:40	<u>285b42033e6d9d226ca226</u> <u>ff3a644c8b4980f597feed</u> <u>ab372877e3f8db737eeb</u>	- 0.01100328 78.32 USD	BTC 	✓
23	2019-12-15 02:26:35	<u>d2971c177d933301803a2a</u> <u>d7e2b3892d44c51fbef0b1</u> <u>43f8c94d60a80fec36b5</u>	+ 0.01100328 78.32 USD	BTC 	✓
24	2019-12-11 04:32:15	<u>07611251468335c9787c8c</u> <u>fad2922d943cf2f9df77c9</u> <u>49d1fdda8f85a5e74733</u>	- 0.01190705 85.84 USD	BTC 	✓
25	2019-12-11 02:26:15	<u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u>	+ 0.01190705 85.84 USD	BTC 	✓
26	2019-12-06 03:04:31	<u>e739b4f8d3a090690d54d3</u> <u>9ee0f8a13b4206f7f54082</u> <u>35e5856b84aafe69ee9e</u>	- 0.01075085 80.92 USD	BTC 	✓
27	2019-12-06 03:04:31	<u>e739b4f8d3a090690d54d3</u> <u>9ee0f8a13b4206f7f54082</u> <u>35e5856b84aafe69ee9e</u>	- 0.01282181 96.51 USD	BTC 	✓
28	2019-12-06 02:19:13	<u>4deb274fcde2f40392db1a</u> <u>471c50f7e3dea56e024051</u> <u>8711c70f0c7061c4a662</u>	+ 0.01282181 96.51 USD	BTC 	✓
29	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.01075085 78.41 USD	BTC 	✓
30	2019-11-27 11:18:57	<u>3528c030b953f238cf2006</u> <u>dc19279c1c577e652ea659</u> <u>30b66707edefc2fd52a3</u>	- 0.01018785	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-27 05:26:57	<u>c04e060522e411a0a3f3de</u> <u>a5ba81bea1b37e9b4e4834</u> <u>441d99389dcd3b1141e6</u>	+ 0.01018785 BTC	✓
32	2019-11-23 16:36:39	<u>8212c4b1ea669bce83a7f1</u> <u>b569ea1d0aca3c1fd54d8f</u> <u>7364c0fc652ae0700f69</u>	- 4.49552696 BTC	✓
33	2019-11-23 16:27:55	<u>38295165f8aea93776d258</u> <u>464bfc56efcf853028dae5</u> <u>5994f4105827ba0d66ab</u>	+ 4.49552696 BTC	✓
34	2019-11-23 10:13:32	<u>68d5c16aa06293c3bb4272</u> <u>1bf73d54e325a880898a48</u> <u>e76a8cce32ea77dab7a2</u>	- 6.06374467 BTC	✓
35	2019-11-23 09:55:36	<u>c1120364bda6d2bba20124</u> <u>422034ab44ebc2f29bfd6</u> <u>b90364ae7625aaf5cda4</u>	+ 6.06374467 BTC	✓
36	2019-11-23 02:38:27	<u>9881097700b191e5605cd7</u> <u>4db0f22a48b8e0f9a424be</u> <u>fea22a2ee0d6a791f002</u>	- 0.01051787 BTC	✓
37	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01051787 BTC	✓
38	2019-11-22 18:54:42	<u>7dba674feba9e1c60006cd</u> <u>42dd24f8bea979c653bedf</u> <u>c6efb1efad936f445423</u>	- 6.58628111 BTC	✓
39	2019-11-22 14:41:22	<u>68a9f4b6d8625d57e4f4b0</u> <u>a5dd4d095c95b63d6b17f7</u> <u>15eafd74b6ba59940e10</u>	+ 6.58628111 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 09:33:48	<u>731c6c0c0c38f79ac3e34d581ed4c5d3970368fb7b752ce362413b11f857e201</u>	- 4.99960000 BTC	✓
41	2019-11-21 09:13:26	<u>6e6c3e3b17dcb4329f1c74c987950e982e1e0470ba832b526d58b49e6603d756</u>	+ 4.99960000 BTC	✓
42	2019-11-19 06:06:04	<u>0a854f300d7c82b12bad9579d4d13a7b10f13c8130a11b438d4a2d956202e355</u>	- 0.01143592 BTC	✓
43	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f940624e937fec5ba0ccd1125028f28b091108ce55a3ed1a</u>	+ 0.01143592 BTC	✓
44	2019-11-19 00:57:28	<u>43cee72aad38d4ef664c85a2e921ca775896ad068e2c77fbaf47374f5729fd77</u>	- 6.81608261 BTC	✓
45	2019-11-18 21:11:43	<u>165d4adccf31734d2dae9224b4ce914522a1c683ae7aab23401f8a782994d0e2</u>	+ 6.81608261 BTC	✓
46	2019-11-15 19:45:15	<u>6326b06ffe55737e6582224680cd01ccf81a9cf70dc3e9b5d4203e7b3be1a5f1</u>	- 3.99960000 BTC	✓
47	2019-11-15 18:19:19	<u>c8d89e011c2c2520ec5f94d46a6e23bb1b042c129ee7586af9b6e3fc08d8716b</u>	+ 3.99960000 BTC	✓
48	2019-11-15 03:34:10	<u>3292d24a497635c7f8a459dcf79cb622a4fe717834f29d4b3124ad697eab8335</u>	- 0.01214470 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-15 02:22:40	<u>8df221717fff190c0338621</u> <u>b3854783bc931f50c83360</u> <u>e70a6819aa08fc20339a</u>	+ 0.01214470 BTC	✓
50	2019-11-11 03:45:17	<u>09856db5617588bca85db6</u> <u>b71f091694f1837a0d06cc</u> <u>ed35edd508da877d94dd</u>	- 0.01462187 BTC	✓
51	2019-11-11 02:41:50	<u>d0f237a219e5bc8a5de2e8</u> <u>f4f80a383849d686b9d198</u> <u>d57033218dc30e28fc14</u>	+ 0.01462187 BTC	✓
52	2019-11-06 04:09:28	<u>23c3a3604aaaf83997afc2</u> <u>9e59bce4d79042d8f67716</u> <u>1b00abcbf8a3d9882df2</u>	- 0.01056134 BTC	✓
53	2019-11-06 03:44:52	<u>193b701a9d27530e84d064</u> <u>15f2c149d82925a77f2298</u> <u>cbdf0f95cc40dff83860</u>	+ 0.01056134 BTC	✓
54	2019-11-01 04:26:10	<u>c1ae71dd05f8aa36068432</u> <u>ce5b163c3dd23e851d500a</u> <u>1f0fb9cec9639318d638</u>	- 0.01149729 BTC	✓
55	2019-11-01 03:30:08	<u>93d0e349e4e550c5064951</u> <u>4f3f8418f5f383429b68a5</u> <u>c2d5c0f8df459241ee1b</u>	+ 0.01149729 BTC	✓
56	2019-10-30 10:48:54	<u>9cef8262f72a5c32e87d33</u> <u>a133c04498c56393df5342</u> <u>a82f80cba3ce5810467a</u>	- 4.49960000 BTC	✓
57	2019-10-30 09:05:58	<u>8ee12874f3f3183870cea6</u> <u>bf6620aae9fed9aa384dd7</u> <u>90139ea31aa93f4fafa1</u>	+ 4.49960000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-27 06:35:27	<u>ab6fed43284e469cc99262</u> <u>6af5c4e545663cff1df78f</u> <u>3d1f815cb66f7bc0e748</u>	- 0.01346270 BTC	✓
59	2019-10-27 04:41:55	<u>7271889d7e3bceb063542d</u> <u>232e44713c73427626540d</u> <u>dd9cddc2c971cd4d0e51</u>	+ 0.01346270 BTC	✓
60	2019-10-23 03:37:40	<u>c875ea7e318e6f5f0f6fe4</u> <u>6935e8e69299ce56c7681d</u> <u>b01da6a5f05bcc82f06a</u>	- 0.01335863 BTC	✓
61	2019-10-23 02:45:03	<u>cf3bbe3f63875eabc0a7f3</u> <u>5c0c4c95badd023c2fc22f</u> <u>32f1ed59a34770be6808</u>	+ 0.01335863 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.