

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GwSnqpZdjGgfdeuZ5iezexRWpKRWRQXxo</u>
TOTAL RECEIVED	0.86071571 BTC
	54,278.52 USD
TOTAL SEND	0.86071571 BTC
	54,278.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00236168 BTC	
			86.97 USD	
2	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00324465 BTC	
			119.49 USD	
3	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00324132 BTC	
			119.37 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00338624 124.71 USD	BTC 	✓
5	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2</u> <u>356d1a4e8989c76a78a4b7</u> <u>5b35f8646119f870ad89</u>	- 0.00531445 199.65 USD	BTC 	✓
6	2021-05-29 06:05:24	<u>f5e7417d7913f93e61f7db</u> <u>6398b84e925a3ff9b55280</u> <u>d402b6e164a4de3d3213</u>	+ 0.00324465 112.28 USD	BTC 	✓
7	2021-05-24 11:37:13	<u>5542e396c6e165326e08f5</u> <u>48b2fbb2224bab5d1c225e</u> <u>7dcc3c66b84c5dbcc16c</u>	+ 0.00324132 125.75 USD	BTC 	✓
8	2021-05-19 14:39:32	<u>f31ffc3340ee8d47090c71</u> <u>308421867ab2bc860049ae</u> <u>b0834ec81efb0d81a8ea</u>	+ 0.00338624 124.24 USD	BTC 	✓
9	2021-05-14 14:40:44	<u>d6b4403accb5280d77f6e8</u> <u>8a8aa06dc3129fb3e42659</u> <u>a7cde28d475b0d7f0de9</u>	+ 0.00236168 117.70 USD	BTC 	✓
10	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01129709 560.68 USD	BTC 	✓
11	2021-05-09 20:32:56	<u>c47c15948cf1c0772835e8</u> <u>28c94c051b6aebccd127d0</u> <u>dd581a23f2b4a1239008</u>	+ 0.00531445 308.61 USD	BTC 	✓
12	2021-05-05 09:48:54	<u>9b7be19b3c2e8b98a3d9d0</u> <u>a53464c0ba8eca679a90bd</u> <u>dc08d5985c764301aaaa</u>	+ 0.01129709 648.86 USD	BTC 	✓





#	Date & time	Transaction Id	Amount	
13	2021-04-29 13:34:22	<u>930fc0b8cab0a24b0a4013</u> <u>a3798cacd89e3c1189999b</u> <u>93769e99d38031f47bd4</u>	- 0.06819167 BTC  3,652.00 USD	✓
14	2021-04-23 10:25:57	<u>53da510c41fd137daba1a8</u> <u>6da1ea3461e1ba4be02cea</u> <u>f7ab72e117225317ec60</u>	+ 0.06819167 BTC  3,486.30 USD	✓
15	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216117 BTC  113.03 USD	✓
16	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u>	- 0.00605055 BTC  316.46 USD	✓
17	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00472565 BTC  247.16 USD	✓
18	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00467634 BTC  254.11 USD	✓
19	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318763 BTC  172.39 USD	✓
20	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00441371 BTC  238.70 USD	✓
21	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00351804 BTC  190.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:24:46	<u>30a29c864eeb8a86e2a58f8e26f331d5b6c91cd8abe53e5b226fbc6d758f6975</u>	- 0.00237276 136.08 USD	BTC 	✓
23	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c220ec93b89c520906c1c63878b9f20f4614afaa66c1</u>	- 0.00522139 299.45 USD	BTC 	✓
24	2021-03-13 21:54:28	<u>a59e71ebe927fffb53dd309882e123d39eb2bd2075976ea0422e9ab14d6350ee</u>	+ 0.00237276 139.91 USD	BTC 	✓
25	2021-03-05 18:19:49	<u>cd977be7d9bf6396b6f985e12c4a1482cec0a14fc3fb9bfcebf63f7e0597cb5e</u>	+ 0.00605055 295.76 USD	BTC 	✓
26	2021-02-10 21:28:58	<u>4344367d3f437d5b3dba65854632455f7de261f9335c8e8e246b5db8404dda87</u>	+ 0.00318763 152.90 USD	BTC 	✓
27	2021-02-07 23:23:07	<u>7cc27cf1d2076914e19fb9e5aa623013e86889d7192bc067cea10a514612e4c4</u>	+ 0.00216117 100.22 USD	BTC 	✓
28	2021-01-28 00:49:37	<u>61dc6a66927a4133f1ae7ff37052bf7f35fc349bbaf845b4d2abeb3cee3b482</u>	+ 0.00467634 156.02 USD	BTC 	✓
29	2021-01-21 05:12:10	<u>5c0c768d0cf6dee9c1c9bd653c7d460b606e0d6d0ee83c22b1a5f941cd20ff83</u>	+ 0.00472565 145.78 USD	BTC 	✓
30	2021-01-13 15:53:20	<u>bcfdae2995bd2abeabc9b50c6ccef9ca9a8e233a83fb65a6a84ea8447011f9dd</u>	+ 0.00351804 137.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-01-05 08:57:35	<u>3f218e45e8f1eda7fe8dbc</u> <u>b2aca6cd18641d1dacdd3e</u> <u>f1733653ba6070b0b7fb</u>	+ 0.00522139 177.26 USD	BTC 	✓
32	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00712312 227.85 USD	BTC 	✓
33	2021-01-02 07:10:06	<u>7bb09c8a5446fbb73fc52f</u> <u>c84a0d340f97524a27efb7</u> <u>e110cc9948b37f3b2f16</u>	- 0.01459803 469.74 USD	BTC 	✓
34	2020-12-30 14:12:56	<u>ea10f0c3a01408de441083</u> <u>e8b0aecdb638fc49e2905d</u> <u>799d119b6761242d8833</u>	+ 0.00441371 127.66 USD	BTC 	✓
35	2020-12-23 01:51:18	<u>3153a0f69cc0efd4f248c7</u> <u>8400b127db10609fca6402</u> <u>cf07007fd41ef8f5849</u>	+ 0.00712312 165.48 USD	BTC 	✓
36	2020-12-15 18:44:52	<u>8f950154a8b31d9c8a2c34</u> <u>a14664a7b849c4ec77a972</u> <u>1509c2b58665aa88e5f8</u>	+ 0.01459803 311.45 USD	BTC 	✓
37	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01073882 205.91 USD	BTC 	✓
38	2020-12-08 21:58:07	<u>0830057248e961addac67b</u> <u>b424337bcf71f826a38dc2</u> <u>caefea915c6ff6da7404</u>	+ 0.01073882 199.11 USD	BTC 	✓
39	2020-12-04 20:12:51	<u>69dc8dfd37bba01abd684d</u> <u>e6fa4a429adfe07bd248d4</u> <u>57d51fae868a6c2ad98e</u>	- 0.02723924 521.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65878d064106c417b8a4e4ad55d00ad7e0754e67701f</u>	- 0.01621232 310.42 USD	BTC 	✓
41	2020-12-03 20:45:17	<u>6a02cceb4f62af28fe37c196f48753bc044f8d20bed4218376338c903e7d2a4</u>	+ 0.01621232 302.36 USD	BTC 	✓
42	2020-11-29 02:33:02	<u>781d153db3abf1e95fce706110666984e048148607e26630538b832e5d3cb672</u>	- 0.00272815 49.61 USD	BTC 	✓
43	2020-11-27 11:21:01	<u>df64cbda0f5b2dd5f9fba06f332b36ad648f83a61e63c6d0dde08934b8737db9</u>	+ 0.02723924 466.86 USD	BTC 	✓
44	2020-11-21 08:32:57	<u>8a900e7c9b8329170b52a768253d67c26b105700cc9345055a3f5ec9b227c165</u>	+ 0.00272815 51.02 USD	BTC 	✓
45	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad3592096612012ba872ed1888731cfc022582acd811219</u>	- 0.01922547 358.66 USD	BTC 	✓
46	2020-11-18 05:26:33	<u>db99530004c3a811008b7f80bbddb9d60d450f49e722fb3a7b43582106b0920</u>	+ 0.01922547 341.75 USD	BTC 	✓
47	2020-11-12 23:29:24	<u>097bc3c86a40a2b5bc9c13f208a39a183373be29d7f796a220b0761af707d92a</u>	- 0.00487879 79.62 USD	BTC 	✓
48	2020-11-12 14:28:50	<u>027b58c39a85ee2ee2954553a84c6dad7df60883c05464131d35ff77ec7f404</u>	- 0.06505782 1,061.78 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01109200 181.02 USD	BTC 	✓
50	2020-11-09 23:58:38	<u>251587cdb63e57acdb4da7</u> <u>57b0d95e401cba04b3ca38</u> <u>4ef396e7513442efc7af</u>	- 0.00831825 127.24 USD	BTC 	✓
51	2020-11-09 23:50:53	<u>cc8f18b258662e97d7292b</u> <u>c24e8fa323ac0a7fcaee09</u> <u>eb171ff56c8e1bebc941</u>	- 0.01109215 169.67 USD	BTC 	✓
52	2020-11-09 23:50:53	<u>cc8f18b258662e97d7292b</u> <u>c24e8fa323ac0a7fcaee09</u> <u>eb171ff56c8e1bebc941</u>	- 0.01109091 169.65 USD	BTC 	✓
53	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00554987 84.89 USD	BTC 	✓
54	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00831656 127.22 USD	BTC 	✓
55	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u>	- 0.00682549 104.41 USD	BTC 	✓
56	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01108939 169.63 USD	BTC 	✓
57	2020-11-09 13:12:56	<u>08d7f96816b9f05e38dfffc</u> <u>bf278411c4c56e38d7cce3</u> <u>eff4ccf3b8b7c5521a2d</u>	+ 0.00487879 74.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 12:55:41	<u>a9f6a8bce5a0661f06b6ce</u> <u>eaf2d5ed59b187a9782ac3</u> <u>2f42f4ab3537e5507285</u>	+ 0.01109200 169.67 USD	BTC 	✓
59	2020-11-09 12:16:22	<u>8fd90a92a2cccbec1c2f53</u> <u>61cb9e9281b42df5ecbf39</u> <u>ca67d0704020bc464412</u>	- 0.01338629 204.77 USD	BTC 	✓
60	2020-11-08 16:06:12	<u>cfc09c990d9e8261c606bb</u> <u>7532f2d41bafff7ba9152c</u> <u>91f83b2521b8fdd52c38</u>	+ 0.06505782 997.23 USD	BTC 	✓
61	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02247566 350.16 USD	BTC 	✓
62	2020-11-05 05:50:45	<u>a07aa491b87b9ad9912271</u> <u>6586faffce5ba2c50b56bd</u> <u>0022d2eda0906f9579a6</u>	+ 0.00831825 129.68 USD	BTC 	✓
63	2020-11-05 01:47:36	<u>a5b100704890d08f63bfb2</u> <u>36e7fffa0e7a496dd72803</u> <u>7e356fa9a5d750c7e631</u>	+ 0.02247566 350.39 USD	BTC 	✓
64	2020-11-02 07:34:54	<u>77b03609888f5bc5553906</u> <u>257f3271b42374f56c5e88</u> <u>b674f7d1c4feab5f067e</u>	+ 0.01109091 150.27 USD	BTC 	✓
65	2020-11-02 01:13:30	<u>90df20848963b5ec34bf18</u> <u>693e00054f3ead31bc4bb4</u> <u>0d75453a4749b6708819</u>	+ 0.01109215 150.29 USD	BTC 	✓
66	2020-11-01 10:15:42	<u>38cc64d8392026b7133b2e</u> <u>4f5dd8dad0ab0fd871c2f8</u> <u>c6b198731b3e645ac047</u>	+ 0.01338629 184.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-23 12:27:55	<u>a935a487cf38c92600730f</u> <u>c1cb08884211c0cffb6237</u> <u>9d96831effadc6f6d8ee</u>	- 0.02470802 BTC 	323.96 USD	✓
68	2020-10-23 10:24:16	<u>d963331e900ec20ce5373b</u> <u>984457f90da4fd2adced62</u> <u>7fbe5f316805f4fba37b</u>	+ 0.00554987 BTC 	71.72 USD	✓
69	2020-10-22 07:30:27	<u>77112ce5bf53da375aa8a5</u> <u>98dd31c55ed3cbfc7c2ddb</u> <u>ee1ec85a1e75330d386</u>	+ 0.02470802 BTC 	320.42 USD	✓
70	2020-10-20 23:45:41	<u>4695003ca341b913c1d877</u> <u>dcd217de76dabccb17cdf</u> <u>b9e6976792854580e56d</u>	+ 0.01108939 BTC 	141.73 USD	✓
71	2020-10-17 01:21:30	<u>6ba661ff24aab4c70e9431</u> <u>d5938a402db179d9980035</u> <u>13ae00563def1028d613</u>	- 0.00277230 BTC 	31.49 USD	✓
72	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00554638 BTC 	63.00 USD	✓
73	2020-10-16 22:57:01	<u>6845df933ea5b68e71171b</u> <u>1cdbb217d043876b528eea</u> <u>37c4a9c524731d67593d</u>	+ 0.00831656 BTC 	94.47 USD	✓
74	2020-10-16 22:57:01	<u>bd3fcd0371211b40edb191</u> <u>0449fc3914d44867c5ff2d</u> <u>4f83ae7d8b23adb1f4d7</u>	+ 0.00682549 BTC 	77.53 USD	✓
75	2020-10-16 14:11:27	<u>9a6368932196f9db76796d</u> <u>37a4822e56b0d1736471e7</u> <u>4cd667205b5b0a058d8a</u>	- 0.02331090 BTC 	264.81 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c59e44978d5537955561f3ae45832846882a2146c1b</u>	- 0.08654555 BTC 983.17 USD		✓
77	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c59e44978d5537955561f3ae45832846882a2146c1b</u>	- 0.08218414 BTC 933.62 USD		✓
78	2020-10-16 13:50:45	<u>984d87356331e8cc770deb2f871259a05843e3aaabb058daec7aa31c9c4dfc39</u>	- 0.09847432 BTC 1,118.68 USD		✓
79	2020-10-13 23:17:02	<u>06aba732a64979f3ec368bfba383b170e4d9527cb9443ba336a8c435d2158fdf</u>	+ 0.02331090 BTC 266.16 USD		✓
80	2020-10-13 21:05:44	<u>b1f249a2aad5d9113bb26eb7850ba14a2ea87b7f6a3ea7b87509158ae3fc8a40</u>	+ 0.00554638 BTC 63.32 USD		✓
81	2020-10-13 13:45:23	<u>734f28efa0b9c881824c6ac1e21df7da09b7d87d10e06a4926ccd6173d45709d</u>	+ 0.08218414 BTC 938.36 USD		✓
82	2020-10-12 08:49:13	<u>f97bd943f20aff575309b3a8221160f7aa3afbdc898dbf8d55e10197eebe53cf</u>	+ 0.00277230 BTC 31.95 USD		✓
83	2020-10-12 06:42:03	<u>b24f2f023b213b5e3e474c124d087642898bcccae2e3c88e3fdabe28bf134c00</u>	+ 0.08654555 BTC 997.71 USD		✓
84	2020-10-09 08:56:22	<u>9452bc3539f70125705b668c6470b4508c9dc935d7645b2e5c25168415079804</u>	+ 0.09847432 BTC 1,088.20 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-10-09 08:26:15	<u>54aa64149f4ace0d827703</u> <u>333fa6bb33e20a5861ec74</u> <u>8b8a7732ad69d40f414e</u>	- 0.02287741 252.81 USD	BTC 	✓
86	2020-10-07 19:19:09	<u>ba668abed81f92ff3b2c15</u> <u>ed1f83f54824ae4d6dda84</u> <u>4600b0f7fb43ee3154a7</u>	+ 0.02287741 249.94 USD	BTC 	✓
87	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01718973 183.35 USD	BTC 	✓
88	2020-09-30 12:33:57	<u>daf26e606b52e17ec66a2b</u> <u>685c6db6199e8166887526</u> <u>74c8efdf7dad02e70ba7</u>	+ 0.01718973 182.53 USD	BTC 	✓
89	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df</u> <u>830463f77564d50be62865</u> <u>5aa37d9470fe0f9b0ec4</u>	- 0.02978465 318.29 USD	BTC 	✓
90	2020-09-22 19:35:05	<u>da47b9afa239adc981472f</u> <u>5fa7ff0fa083a5ae6ca203</u> <u>10c6999ee3883582b1ee</u>	+ 0.02978465 305.03 USD	BTC 	✓
91	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04224640 461.89 USD	BTC 	✓
92	2020-09-15 13:08:02	<u>04a2c736bda9fc9ba6bd4c</u> <u>e8532f22bc07814b440388</u> <u>089b945a978e5ea7b3f2</u>	+ 0.04224640 462.76 USD	BTC 	✓
93	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01467324 153.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-08 21:16:00	<u>90a1a704be5870e9290dca</u> <u>ff22e91fa84d78535deb87</u> <u>08845fd29bf7ef99bbe9</u>	+ 0.01467324 BTC  149.94 USD	

* 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.