

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6KHdDkRa3HxffjAdLNrr2AEm4vJ7i5px</u>
TOTAL RECEIVED	0.14345820 BTC
	9,025.52 USD
TOTAL SEND	0.14345820 BTC
	9,025.52 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 20:38:59	<u>d2cc3c5ed36013d30d7c79</u> <u>060349f21c127d46c7773d</u> <u>4b6267003a73ce2536bb</u>	- 0.00160047 BTC	
			21.68 USD	
2	2020-11-01 19:59:57	<u>71083455fc348d0711c703</u> <u>fea178ac3536bd3393b44e</u> <u>829dea6dec52d340b644</u>	+ 0.00160047 BTC	
			21.68 USD	
3	2020-10-11 09:37:53	<u>d612574b21d215cec83ae7</u> <u>9e7abd2b3f349e3b52395e</u> <u>6be06cae9db654ecacc0</u>	- 0.00088857 BTC	
			10.10 USD	





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount		
4	2020-10-09 15:28:02	<u>aa8c00b8712f289f503895</u> <u>b77f0c8bfd8c49d2f2a359</u> <u>45867b07d6a1451897f9</u>	- 0.00100300 11.32	BTC 	✓
5	2020-10-02 04:53:53	<u>2b43c8d8aaecd8acbec056</u> <u>247e61203efb1da1fd3522</u> <u>0328591b3b04f4ca42fe</u>	- 0.00166517 17.60	BTC 	✓
6	2020-10-02 04:53:53	<u>2b43c8d8aaecd8acbec056</u> <u>247e61203efb1da1fd3522</u> <u>0328591b3b04f4ca42fe</u>	- 0.00152000 16.06	BTC 	✓
7	2020-10-01 18:14:46	<u>5a8e180fcd2664a36dd53c</u> <u>f201dd6419dd381411b266</u> <u>c19b57d7b20a194dd7b1</u>	- 0.00236330 24.98	BTC 	✓
8	2020-09-23 20:46:23	<u>bc9d7cb152b6da5391a3d2</u> <u>2fb4fa4404c4b9c94111d9</u> <u>1c18741e451dcdd5157c</u>	+ 0.00088857 9.53	BTC 	✓
9	2020-09-22 00:35:22	<u>7ee521aa0de85681eec6e6</u> <u>a85d19948c41fde3dad9bd</u> <u>0fc1b441b76368a189ed</u>	- 0.00488694 51.45	BTC 	✓
10	2020-09-21 05:30:53	<u>c4f22cff54aed792d4f968</u> <u>1dc975ce765123f350a064</u> <u>2751c5213d2b3aa355fa</u>	+ 0.00236330 24.61	BTC 	✓
11	2020-09-18 19:20:05	<u>6bb156adf9def087beb8c4</u> <u>667423e94c2cdca1f06eef</u> <u>edd15f69bb6cb6c6aa26</u>	+ 0.00166517 18.45	BTC 	✓
12	2020-09-18 06:59:09	<u>4d0220e57f83ae3af403e2</u> <u>eb2c9749428ad934560240</u> <u>83d772905323868ff17c</u>	+ 0.00488694 53.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-17 20:07:01	<u>87cf4fe1d14807a7747f89</u> <u>15f055c29ef4e98af7e068</u> <u>ea5721fc56bf9e3c3e6c</u>	- 0.01004197 109.79	BTC 	✓
14	2020-09-14 06:31:13	<u>646ecd11977f57e802da40</u> <u>e48d3bd8cb7353e413bc57</u> <u>aa5977f3059b180c0f6c</u>	+ 0.00152000 16.22	BTC 	✓
15	2020-09-11 20:45:08	<u>0ce87ccfcb0f4321b50b4c</u> <u>695a81c88310f16b6b089b</u> <u>301200fc2384fa61497c</u>	+ 0.01004197 104.84	BTC 	✓
16	2020-09-10 22:27:35	<u>d5a0ee26964adf07d4af8c</u> <u>6d80d07cf194d64d51445b</u> <u>e3a1b2e6e635ac8f71a4</u>	+ 0.00100300 10.41	BTC 	✓
17	2020-09-10 07:06:05	<u>10f7c2cbdba01b5feebf36</u> <u>6148a22cabdd4650421ea5</u> <u>9e07d363469a2516b419</u>	- 0.00086495 8.94	BTC 	✓
18	2020-09-10 07:06:05	<u>904db469724abb3431e563</u> <u>7e84695560b7e98797f3ca</u> <u>f0355b4d2d579a24c472</u>	- 0.00358532 37.06	BTC 	✓
19	2020-09-09 23:49:02	<u>0b07da5ef100f5340678c5</u> <u>883fff4c838c993ddcf005</u> <u>408bb34b87e59db52658</u>	- 0.00983582 101.67	BTC 	✓
20	2020-09-09 06:30:36	<u>18929bc18114948ad36bfd</u> <u>e6efe095094c0a1799c1e4</u> <u>6880d523af818cd8fae8</u>	+ 0.00086495 8.83	BTC 	✓
21	2020-09-07 09:35:17	<u>f97bd060c89234f3df5a0e</u> <u>cf4d7ec8539a8a05e52dc9</u> <u>a762b92a4f9e8b5cae1d</u>	+ 0.00358532 37.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-03 07:33:46	<u>35bcf0aba9955eedbb9688</u> <u>d6750f075b4402d721dbd7</u> <u>07572840d2417528afbb</u>	+ 0.00983582 99.74	BTC 	
23	2020-09-02 01:19:21	<u>cd4580486636e826fa0379</u> <u>da8617d017eb44843369e8</u> <u>eef8bb827e1893e04cec</u>	- 0.00114455 13.03	BTC 	
24	2020-08-26 22:16:14	<u>76fb2f7cb7fe51801ae837</u> <u>4deab8c1d34ce68c5447f2</u> <u>33964cacf103277384be</u>	+ 0.00114455 12.96	BTC 	
25	2020-08-25 21:02:09	<u>4834f9d1181eaccfe47c01</u> <u>c9f41a78da81a91c77e4c4</u> <u>d2d858eb2b76e84462e3</u>	- 0.00075973 8.70	BTC 	
26	2020-08-25 21:02:09	<u>4834f9d1181eaccfe47c01</u> <u>c9f41a78da81a91c77e4c4</u> <u>d2d858eb2b76e84462e3</u>	- 0.00081927 9.39	BTC 	
27	2020-08-25 01:29:50	<u>dd6f828aa3b0ada7ddfa1b</u> <u>6fda1365261c21ea6342d9</u> <u>16ce118701506ffdb670</u>	- 0.00090390 10.23	BTC 	
28	2020-08-24 23:35:36	<u>57cd45a7293871246de0d3</u> <u>111561acfdbba2512f50729</u> <u>ecd2c1abb7a0e869c436</u>	- 0.00546404 61.84	BTC 	
29	2020-08-24 20:04:29	<u>7eec3bebcf5d8eb20da269</u> <u>fe527466615dc364d55ab1</u> <u>8f20730d18ebf8bfefb0</u>	+ 0.00546404 61.84	BTC 	
30	2020-08-18 16:48:22	<u>ec7c897882ee49e625104f</u> <u>5179e68764d328d1ea6e25</u> <u>07a7929ac42e04ddcc6d</u>	- 0.00149568 17.58	BTC 	



#	Date & time	Transaction Id	Amount		
31	2020-08-17 23:33:56	<u>d90d74c6dc3a10f5d036d53e142e6bf2e087d7549158520bf8396bfebbb95c67</u>	- 0.00612135 73.11 USD	BTC	 
32	2020-08-16 20:21:30	<u>0364eb60dc2001f7fa933789103c766222c16f26c0ba80a859992f91a23ba263</u>	+ 0.00075973 9.33 USD	BTC	 
33	2020-08-13 20:49:40	<u>31523696787403ae553180c9f079f45b9684d4dec139f63b7028d8e52dc7e5b6</u>	+ 0.00612135 71.99 USD	BTC	 
34	2020-08-08 19:38:01	<u>0d565880f36e2b8eb25dfeb9e99f20e189db9718f69a45d8d1e90f6b0ed51b99</u>	+ 0.00149568 17.47 USD	BTC	 
35	2020-08-06 07:03:59	<u>a100399c50d31128117e389d337f434f6b9e3fe51560db723d498ff7609e5674</u>	+ 0.00081927 9.63 USD	BTC	 
36	2020-07-30 19:22:59	<u>38ca7d27542fe6d303323ee482a37e8d684ae7d46e4f6b9a2f8bf71d417cdc85</u>	- 0.00185075 20.97 USD	BTC	 
37	2020-07-30 18:50:47	<u>d746da7c22ebaa995aba28f52f4664752f4e3997e28a8fe1a9cc8393b48c36a3</u>	- 0.00474074 53.73 USD	BTC	 
38	2020-07-28 20:38:46	<u>65287896e5d31a53b105dc8b58261824d5e54cccca39c044258e4c1d99717981</u>	+ 0.00474074 52.62 USD	BTC	 
39	2020-07-25 11:51:52	<u>6206203ed729b5b9bb24d9a5c146f0fe65a72d9072e48c1c7e8b7e9cb9238595</u>	+ 0.00185075 17.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-07-20 07:40:52	<u>ebcd18c549f0022ab7af173efd326a821eada3c773d0ccb3b491f4d81fd37088</u>	+ 0.00090390 BTC 	8.28 USD	✓
41	2020-07-15 23:35:49	<u>975ec6b39dbe90c9bca98301f5b38bc266941728a101c66bdc02cc4d74575563</u>	- 0.00081925 BTC 	7.48 USD	✓
42	2020-07-15 23:35:49	<u>d644ff3add7fc86d7d1f74c9c185c2f30faad0135458d78845b48c437f4bdc69</u>	- 0.00073389 BTC 	6.70 USD	✓
43	2020-07-15 23:35:49	<u>fe66f6d6f2efdaa0c33698330f8b73d879335e1894220c328a27db2b8d9334a8</u>	- 0.00074670 BTC 	6.82 USD	✓
44	2020-07-15 23:35:49	<u>bf30d7b51f9c7fa87488ffb3feb83c150a847430dae7b9c57253100859c6086</u>	- 0.01973446 BTC 	180.24 USD	✓
45	2020-07-15 23:35:49	<u>bf30d7b51f9c7fa87488ffb3feb83c150a847430dae7b9c57253100859c6086</u>	- 0.01779560 BTC 	162.54 USD	✓
46	2020-07-15 21:02:41	<u>6d012cf3a10cb7f789a0ce5872f27cb2d9a96e3646cfa46dcb433cb8d61448f3</u>	+ 0.00073389 BTC 	6.70 USD	✓
47	2020-07-15 21:02:41	<u>1b1310c95ce12491764e5dc40fa9077b86accb20f50b389285c6383351c8701c</u>	+ 0.01973446 BTC 	180.24 USD	✓
48	2020-07-15 21:02:41	<u>0bba5a51863a28744ef14b670ba4b213c9eda025e3bb4ee8894bf3ccf2dd7c79</u>	+ 0.01779560 BTC 	162.54 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-15 19:19:37	<u>bbd1ab2bcfac64cfec2e4a</u> <u>e3aedc5396d70d5a9b6312</u> <u>301ea6ddd138af38d4f8</u>	- 0.00095603 8.73 USD	BTC 	
50	2020-07-15 19:04:47	<u>b8095c646e33dc6ae83741</u> <u>287867a7e4afad56228d49</u> <u>e366751ddbafc79deb21</u>	- 0.00186194 17.00 USD	BTC 	
51	2020-07-12 08:26:34	<u>d2c4871f072ecea1939ce8</u> <u>a3e7e3c8c2fc30bf655058</u> <u>2b744d5798980f3fa852</u>	+ 0.00186194 17.32 USD	BTC 	
52	2020-07-12 08:26:34	<u>257b5461fd2b86133f0117</u> <u>4cbeb7ca969c370b61cfa2</u> <u>31b9c26af4a328c0415d</u>	+ 0.00095603 8.89 USD	BTC 	
53	2020-07-10 19:30:32	<u>423e7c33eae9962698bb33</u> <u>d0d5b0a16dbd2a47222712</u> <u>c673e07d953e3dbfdbde</u>	- 0.00099320 9.17 USD	BTC 	
54	2020-07-10 10:51:32	<u>d6393cb7a10c7db8c3e5b8</u> <u>b88c9bae9412fd1b313d4f</u> <u>a51b7d6d2139367ed2fc</u>	- 0.00127083 11.80 USD	BTC 	
55	2020-07-10 10:34:44	<u>30b878fbc7204baa806bf7</u> <u>563a0542784f19ee35b465</u> <u>81331fc80466822a2a5e</u>	- 0.00144235 13.39 USD	BTC 	
56	2020-07-10 10:11:38	<u>41e943b4f8e71574798674</u> <u>636df73118b93406e1b00f</u> <u>24e6c5b19bf65931345b</u>	- 0.00345161 32.05 USD	BTC 	
57	2020-07-09 21:03:41	<u>d08638233608b08bc50c18</u> <u>ddc1146ff39988067566b6</u> <u>8032ef2249b2126d76b9</u>	+ 0.00345161 32.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-10 21:02:57	<u>20617f2d77835aece024d7c5e7b80084405aa5715264f8db68b0289841c5923a</u>	+ 0.00074670 6.92 USD	BTC	 
59	2020-05-28 15:56:47	<u>ea89c9d9de33ed12fb4c4d5a18c9378ca4614fbed06fb6839079d624c442d1ca</u>	+ 0.00144235 13.59 USD	BTC	 
60	2020-05-28 15:56:47	<u>8842754a6bd5108aed9958b8ed50792771a7a615be9a27772152957ef61ee77d</u>	+ 0.00127083 11.98 USD	BTC	 
61	2020-05-28 15:56:47	<u>e338d6466750d9af8da52a2bd86e95e5fbdf80ce0eea b8def81f9f8cb1697359</u>	+ 0.00099320 9.36 USD	BTC	 
62	2020-05-24 08:25:31	<u>173c5eafc82f5e1390e48de3f1dc4c1114d5bce4b6706fa9569596c923e6b7a6</u>	+ 0.00081925 7.14 USD	BTC	 
63	2020-04-20 08:04:55	<u>a16d59e16f3b054ec1f9de362eff62f7a4caaaaf481a b4d15446ccf55a2c82c5</u>	- 0.00060659 4.14 USD	BTC	 
64	2020-04-20 07:45:49	<u>9bf7f1d6be69ef4c250256ffd72cd862372c5b32a182a217df4b8ed6faf441c3</u>	+ 0.00060659 4.14 USD	BTC	 
65	2020-03-27 00:15:03	<u>65bb0b4ea022266cb8bd3176e95e6ea29887c3a891d5a75b951e9f78763ecea5</u>	- 0.00449748 28.59 USD	BTC	 
66	2020-03-26 21:59:44	<u>f5185e203cc02db4a4e1b11586a23693026b242e5a1ee334c37373c3378b3df2</u>	+ 0.00449748 28.59 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-03-21 16:30:57	<u>4e6a1b9fc79cf43f11fc10</u> <u>472773bfd8525dadd3841c</u> <u>91946f156914fbab1f9a</u>	- 0.00948870 55.18 USD	BTC 	✓
68	2020-03-21 14:49:12	<u>daf9485bbd3d08f0eb1a5b</u> <u>4fc7ab4df21a958af28711</u> <u>9c0a4839c49443ef32be</u>	+ 0.00948870 55.18 USD	BTC 	✓
69	2020-03-04 23:06:08	<u>3a01172b640775261dff33</u> <u>d39a5cf7e8ec09e7fe6bea</u> <u>251a0fb671a9d7a35b6a</u>	- 0.00080000 7.24 USD	BTC 	✓
70	2020-03-04 21:34:01	<u>dc18c5d05021548f20adfb</u> <u>f145b005a8af1b50e2e7d4</u> <u>7354d6df2ef3407ae99f</u>	+ 0.00080000 7.24 USD	BTC 	✓
71	2020-03-03 10:14:07	<u>d70affaeda057009fcfd0c</u> <u>983dc1d6b6d811780e5371</u> <u>0d5251dfffd21b89e9785</u>	- 0.00370000 32.41 USD	BTC 	✓
72	2020-03-03 09:38:31	<u>2ac793548c31740c8ad599</u> <u>957b964a8a26de1dfd7b9a</u> <u>d11abb510b9e4d361fa3</u>	- 0.00133079 11.65 USD	BTC 	✓
73	2020-03-03 09:11:57	<u>ddf9c45e23705c8820511d</u> <u>dadec3a56c167e7682c048</u> <u>7a75da52cc4e8bc001d2</u>	- 0.01167326 102.25 USD	BTC 	✓
74	2020-03-03 08:56:07	<u>198090902182dbbcda7654</u> <u>a6c04d03fc898301510402</u> <u>9cbaaf71946251c35ee5</u>	+ 0.00370000 32.41 USD	BTC 	✓
75	2020-03-03 08:56:07	<u>66d8f03631aa8708a34013</u> <u>55e2d7669807520e27d57a</u> <u>b763f50b5fce9f88c157</u>	+ 0.01167326 102.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-03 08:56:07	<u>87ef5e8392aa0a75b0074c</u> <u>c0b55d7549ec455ef20847</u> <u>06f30048c0d139a05d2a</u>	+ 0.00133079 BTC  11.65 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.