

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDo5bQHEDETRDx41V2UNq1jFv621Yx6eh</u>
TOTAL RECEIVED	0.28012392 BTC
	17,712.23 USD
TOTAL SEND	0.28012392 BTC
	17,712.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 06:12:07	<u>a268ee80a9a0903ab60e26 f1e1eff8618172dcdaa3c3 94dca1a80243d092b84b</u>	- 0.00561607 BTC	
2	2018-01-24 06:12:07	<u>a268ee80a9a0903ab60e26 f1e1eff8618172dcdaa3c3 94dca1a80243d092b84b</u>	- 0.00578458 BTC	
3	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f d85df4bd9b27cc29ff3d5e 318cdde198f94a01a372</u>	- 0.00567396 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00632152 BTC	✓
5	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00635193 BTC	✓
6	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00567707 BTC	✓
7	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00553762 BTC	✓
8	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00555376 BTC	✓
9	2017-12-28 06:07:11	<u>5735426ecaf25a24eb7a5f</u> <u>d85df4bd9b27cc29ff3d5e</u> <u>318cdde198f94a01a372</u>	- 0.00556950 BTC	✓
10	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00561607 BTC	✓
11	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00578458 BTC	✓
12	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00567396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7 b2d0f81a7645bca7af1f4c cd124e09d7ce5646333f</u>	+ 0.00556950 BTC	✓
14	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u>	+ 0.00567707 BTC	✓
15	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a 783a30e33bfd4207244735 d787b34d1f31914ad9d2</u>	+ 0.00553762 BTC	✓
16	2017-12-19 21:36:57	<u>744331f2d18ac432085281 1b8c9686757a979c9070dc 7936a38c7b075226a07f</u>	+ 0.00555376 BTC	✓
17	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2 d24f4b8dead14201dc741c ef56c8386f2580d7f683</u>	+ 0.00635193 BTC	✓
18	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7 936bbda724c11c351b8089 f4226498f1e517692f50</u>	- 0.00721921 BTC	✓
19	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7 936bbda724c11c351b8089 f4226498f1e517692f50</u>	- 0.00657190 BTC	✓
20	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7 936bbda724c11c351b8089 f4226498f1e517692f50</u>	- 0.00633576 BTC	✓
21	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7 936bbda724c11c351b8089 f4226498f1e517692f50</u>	- 0.00641700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00603095 BTC	✓
23	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00611842 BTC	✓
24	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00615158 BTC	✓
25	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00636700 BTC	✓
26	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00624111 BTC	✓
27	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00622873 BTC	✓
28	2017-12-17 19:50:58	<u>bfb2f49c86304b764f93a7</u> <u>936bbda724c11c351b8089</u> <u>f4226498f1e517692f50</u>	- 0.00608057 BTC	✓
29	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00632152 BTC	✓
30	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00624111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00633576 BTC	✓
32	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00636700 BTC	✓
33	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00603095 BTC	✓
34	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00657190 BTC	✓
35	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00641700 BTC	✓
36	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00622873 BTC	✓
37	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00615158 BTC	✓
38	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00608057 BTC	✓
39	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u>	+ 0.00611842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u>	+ 0.00721921 BTC	✓
41	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00701342 BTC	✓
42	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00692880 BTC	✓
43	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00685869 BTC	✓
44	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00668769 BTC	✓
45	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00668270 BTC	✓
46	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00692116 BTC	✓
47	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00689925 BTC	✓
48	2017-12-06 05:17:12	<u>8cabfebc90d6c6de4a943d</u> <u>17c4412ce83a7ee6ce858a</u> <u>adfda53c9e897b9fb42b</u>	- 0.00682826 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u>	+ 0.00701342 BTC	✓
50	2017-12-04 18:21:49	<u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u>	+ 0.00692880 BTC	✓
51	2017-12-03 21:16:08	<u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u>	+ 0.00685869 BTC	✓
52	2017-12-02 21:18:12	<u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u>	+ 0.00668769 BTC	✓
53	2017-12-01 16:02:02	<u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u>	+ 0.00668270 BTC	✓
54	2017-11-30 23:29:35	<u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u>	+ 0.00692116 BTC	✓
55	2017-11-30 18:41:38	<u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u>	+ 0.00689925 BTC	✓
56	2017-11-29 23:56:11	<u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u>	+ 0.00682826 BTC	✓
57	2017-11-29 04:43:38	<u>5450db1ca711fccd73f528</u> <u>2024382785a5395bb65509</u> <u>7dbcc9feeba319ade548</u>	- 0.00675860 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 04:43:38	<u>5450db1ca711fccd73f528</u> <u>2024382785a5395bb65509</u> <u>7dbcc9feeba319ade548</u>	- 0.00682207 BTC	✓
59	2017-11-29 04:43:38	<u>5450db1ca711fccd73f528</u> <u>2024382785a5395bb65509</u> <u>7dbcc9feeba319ade548</u>	- 0.00672406 BTC	✓
60	2017-11-29 04:43:38	<u>5450db1ca711fccd73f528</u> <u>2024382785a5395bb65509</u> <u>7dbcc9feeba319ade548</u>	- 0.00667650 BTC	✓
61	2017-11-29 04:43:38	<u>5450db1ca711fccd73f528</u> <u>2024382785a5395bb65509</u> <u>7dbcc9feeba319ade548</u>	- 0.00663355 BTC	✓
62	2017-11-28 13:32:49	<u>fb722caee500e18ff18b33</u> <u>3e1131f9b0cdf69b138228</u> <u>75f99918f945e07f3450</u>	+ 0.00675860 BTC	✓
63	2017-11-27 04:30:02	<u>251198c1dcf4e1728ec0e9</u> <u>bb1e457807353b5c179e3b</u> <u>6763dcaa9537d69f07df</u>	+ 0.00682207 BTC	✓
64	2017-11-26 21:39:48	<u>869713f383869ae08c2ed6</u> <u>2087585b75b7ffdcca6d4a</u> <u>09260ac2990497d5457c</u>	+ 0.00672406 BTC	✓
65	2017-11-25 18:55:48	<u>684fa3b5ff47bf66c7079b</u> <u>98e6a6806b49efff4b4f5e</u> <u>81f7a299378eddbbc8d1</u>	+ 0.00667650 BTC	✓
66	2017-11-24 18:14:21	<u>a82385f24e4ced37652c51</u> <u>cc1fe8c31f5b4aa6b247e9</u> <u>97e6f7613546918986d2</u>	+ 0.00663355 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 06:47:40	<u>62d68fc57107f4d8ec7b58</u> <u>f4c73bedc59d71e5eff52d</u> <u>cf5310bedc03b3168860</u>	- 0.00654339 BTC	✓
68	2017-11-24 06:47:40	<u>62d68fc57107f4d8ec7b58</u> <u>f4c73bedc59d71e5eff52d</u> <u>cf5310bedc03b3168860</u>	- 0.00656963 BTC	✓
69	2017-11-24 06:47:40	<u>62d68fc57107f4d8ec7b58</u> <u>f4c73bedc59d71e5eff52d</u> <u>cf5310bedc03b3168860</u>	- 0.00658058 BTC	✓
70	2017-11-23 22:46:02	<u>dc20badd5e11bd3733cf61</u> <u>cfbac9a3004d558a597897</u> <u>693a7d5ad085fae34838</u>	+ 0.00654339 BTC	✓
71	2017-11-22 20:21:39	<u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u>	+ 0.00656963 BTC	✓
72	2017-11-21 20:05:04	<u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u>	+ 0.00658058 BTC	✓
73	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00662634 BTC	✓
74	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00656321 BTC	✓
75	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00659412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00602253 BTC	✓
77	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00590426 BTC	✓
78	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00586626 BTC	✓
79	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00626271 BTC	✓
80	2017-11-21 02:42:23	<u>ace69738801c782813c542</u> <u>cbe81ec12bc445a745afc8</u> <u>98798dd583d7a96937e6</u>	- 0.00630790 BTC	✓
81	2017-11-20 18:37:04	<u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u>	+ 0.00662634 BTC	✓
82	2017-11-19 18:49:40	<u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u>	+ 0.00656321 BTC	✓
83	2017-11-18 21:40:38	<u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u>	+ 0.00659412 BTC	✓
84	2017-11-17 18:38:16	<u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u>	+ 0.00602253 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 22:53:42	<u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u>	+ 0.00590426 BTC	✓
86	2017-11-15 18:14:57	<u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u>	+ 0.00586626 BTC	✓
87	2017-11-15 01:24:02	<u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u>	+ 0.00626271 BTC	✓
88	2017-11-13 20:04:22	<u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u>	+ 0.00630790 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.