

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLFFYwqY7EVrFxZdQPwAbjmXw5gTRRKry</u>
TOTAL RECEIVED	0.00401978 BTC
	253.47 USD
TOTAL SEND	0.00396976 BTC
	250.31 USD

Token	Balance
Bitcoin	0.00005002 BTC
	3.15 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-27 11:48:09	<u>ba25b762da3b9694dd9a7b7162fb5af409b81def09fa3ea787eccef69a55662b</u>	+ 0.00005002 BTC 2.79 USD	
2	2020-11-09 01:29:08	<u>e5afa3ab563aa2784c9c128c7b0fddd33204b4d3eb468bd178db98af7396d5b3</u>	- 0.00010607 BTC 1.62 USD	
3	2020-11-09 01:29:08	<u>e5afa3ab563aa2784c9c128c7b0fddd33204b4d3eb468bd178db98af7396d5b3</u>	- 0.00009160 BTC 1.40 USD	






#	Date & time	Transaction Id	Amount		
4	2020-11-07 01:38:05	<u>84a586ef2bab7d8ff2f406</u> <u>118eaf8aec639736915537</u> <u>74af1a8aacd999c7b8d5</u>	+ 0.00009160 BTC 1.35 USD		✓
5	2020-11-06 22:45:44	<u>d9b4c6865d09254135fcc7</u> <u>99220d58fbd2ff04a3a795</u> <u>7656230e5a2662509fbd</u>	+ 0.00010607 BTC 1.57 USD		✓
6	2020-11-06 09:08:37	<u>aeaf2b86b92fd64a1f8116</u> <u>18c8381b3ba0df1566da2e</u> <u>2dfac5d1d6070adb67dc</u>	- 0.00010863 BTC 1.69 USD		✓
7	2020-11-04 13:05:33	<u>f24c6aee0bf166cf92cb9d</u> <u>441a5b158f8288b40bb066</u> <u>4c371f16c10a599fc7b2</u>	+ 0.00010863 BTC 1.69 USD		✓
8	2020-08-18 23:39:06	<u>ed6acb15255f3d6d1ea2b5</u> <u>ee86829cb9e7101ce7806e</u> <u>a40d2de8855675d81bcc</u>	- 0.00005006 BTC 0.58 USD		✓
9	2020-08-17 02:57:21	<u>fbf0413d5cd67ee73de457</u> <u>954cabd66ec025d1ca4342</u> <u>079fb61f3a7998f3b126</u>	- 0.00007305 BTC 0.89 USD		✓
10	2020-08-16 06:03:29	<u>4260ee86ab1a02c64dfcda</u> <u>ee38255441434ca93116d2</u> <u>082e0ff51322f0c22035</u>	- 0.00001525 BTC 0.18 USD		✓
11	2020-08-16 06:03:29	<u>4260ee86ab1a02c64dfcda</u> <u>ee38255441434ca93116d2</u> <u>082e0ff51322f0c22035</u>	- 0.00001114 BTC 0.13 USD		✓
12	2020-08-15 02:52:24	<u>26c8ff35b518961094153a</u> <u>cf05b5558e5e47b036ad5b</u> <u>64ef76c2491b88408f1b</u>	- 0.00010840 BTC 1.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-11 08:18:22	<u>7454a356c1f668f5f1cb85bc6ff2c55637eab39b95d16fe5a7a8f6667fdca48f</u>	+ 0.00010840 1.23	BTC 	✓
14	2020-08-07 21:27:13	<u>bc7a06e3c13cf895f8dc77fbab682d16e40df09474f55eeed75e2797eab6f05</u>	+ 0.00005006 0.58	BTC 	✓
15	2020-08-07 21:25:16	<u>951fb7968ca429dbd40500a8aca551eecb7afe13fbefca9a72da4ddb06609372</u>	+ 0.00007305 0.85	BTC 	✓
16	2020-08-07 16:50:22	<u>7796160d86658ca712eaeae95dcf477013f8bb07f71e71e5a967cd11a5d98a58</u>	+ 0.00001525 0.17	BTC 	✓
17	2020-07-03 15:01:29	<u>305c097ea85e34dc2078d7ca510631c3d92b86632de63bcd4f962a1a2d711431</u>	- 0.00005100 0.46	BTC 	✓
18	2020-07-02 11:32:18	<u>d071b2dd17159b6dedc20fa7c15fba37dfef54dbf1cc472bb5b0d46b4985dc0</u>	- 0.00006108 0.55	BTC 	✓
19	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848a5bb30761b3dd72d97d36e3888b9ff36b3e402f8b6</u>	+ 0.00001114 0.10	BTC 	✓
20	2020-06-30 00:12:32	<u>5844371244b4d4a1943a10049bfe618d507219ca02405976fcf7449e02d2c19</u>	+ 0.00005100 0.46	BTC 	✓
21	2020-06-30 00:12:32	<u>d61e29ee0f53789f320c4f6ce153656d4ba96a52903f486df6fcf91edb595194</u>	+ 0.00006108 0.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-29 22:59:24	<u>77b50068b53aa457b7fc6a</u> <u>276dc64d35070e1aaa2f85</u> <u>24ccaf016aa874b4e7ab</u>	- 0.00012338 1.12 USD	BTC 	✓
23	2020-06-29 08:43:11	<u>a19dc47cb3895dff96106b</u> <u>7f70cd8fa7d6e61a8ae152</u> <u>8f97bee43c23b80abf7e</u>	+ 0.00012338 1.13 USD	BTC 	✓
24	2020-06-18 15:46:15	<u>c436e19c8b8c737d236aae</u> <u>ff792704ab5a9569f63936</u> <u>14f1b57a551a58e7f4dc</u>	- 0.00002500 0.23 USD	BTC 	✓
25	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00002500 0.23 USD	BTC 	✓
26	2020-06-12 21:39:38	<u>4e60208ee47b857c2d311e</u> <u>143c2ba3179ae33f4a7bc3</u> <u>8f4c13cf1b2af15d15e0</u>	- 0.00011758 1.11 USD	BTC 	✓
27	2020-06-12 21:39:38	<u>4e60208ee47b857c2d311e</u> <u>143c2ba3179ae33f4a7bc3</u> <u>8f4c13cf1b2af15d15e0</u>	- 0.00006204 0.58 USD	BTC 	✓
28	2020-06-12 19:02:13	<u>c139fac9867fe69b8b6607</u> <u>ebade4c2a425816f8ba704</u> <u>9e17a6c013703d0556f6</u>	+ 0.00006204 0.58 USD	BTC 	✓
29	2020-06-12 19:02:13	<u>a2a291a98a29f716a3e7d7</u> <u>e5a31513e1ff83b19b5528</u> <u>26233c8922ef301e8826</u>	+ 0.00011758 1.11 USD	BTC 	✓
30	2020-05-12 11:13:29	<u>874cc37efe11981b66f147</u> <u>43090db316933ab24e7ef1</u> <u>cf7cd00037d34adce7cc</u>	- 0.00001100 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 11:10:21	<u>d8d96679bcdab51d3375a9</u> <u>1011417f7a090512c8e53f</u> <u>258423bc827bc7b63c89</u>	- 0.00016420 1.43	BTC 	
32	2020-05-10 02:36:41	<u>214315dde1bb5e7ccfe245</u> <u>759b8713ffbd47082cc1aa</u> <u>3873b6def0b830134f59</u>	+ 0.00016420 1.43	BTC 	
33	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00001100 0.10	BTC 	
34	2020-05-07 06:31:24	<u>6939a0b660f7654ee8de07</u> <u>34e45939d40f47e92119a5</u> <u>c0eb863a6cb390df485c</u>	- 0.00007571 0.75	BTC 	
35	2020-05-07 06:31:24	<u>6939a0b660f7654ee8de07</u> <u>34e45939d40f47e92119a5</u> <u>c0eb863a6cb390df485c</u>	- 0.00005911 0.59	BTC 	
36	2020-05-07 00:58:28	<u>3ab228476e3b1f02755a8c</u> <u>d70dbf3ca1fd4d94177955</u> <u>9df152687c8fe6ea2bfd</u>	+ 0.00005911 0.59	BTC 	
37	2020-05-07 00:53:43	<u>9908596a7a068090fc5cfc</u> <u>9239e1a113bf544af6731e</u> <u>189599604e8f7ba27e8e</u>	+ 0.00007571 0.75	BTC 	
38	2020-04-12 04:39:00	<u>4827b92d08680a1ecb4e3b</u> <u>d9b82f4265d3a7daed663d</u> <u>f9bd6174979dce0bb3b0</u>	- 0.00005192 0.35	BTC 	
39	2020-04-11 21:57:27	<u>2b72cbc585825b4064a57b</u> <u>e1f4af8b6cba6bcc2b1458</u> <u>10968cac7d0a5f428489</u>	- 0.00001315 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001315 0.09	BTC 	
41	2020-04-11 19:34:02	<u>405b786b3f843af9a61f77</u> <u>6e99db7e4ccd9bced83412</u> <u>3c6a97ec42d59b90cf92</u>	+ 0.00005192 0.35	BTC 	
42	2020-04-03 12:51:18	<u>2ae66c50852feffa42e71e</u> <u>c95e1eb46b0dee84945874</u> <u>f04923dd4200cb1ee302</u>	- 0.00031373 2.15	BTC 	
43	2020-04-03 06:57:50	<u>83a39ad3f9d8a07cc69559</u> <u>a2c28faf5c0816bc2fa6db</u> <u>4a485f25568750340525</u>	+ 0.00031373 2.11	BTC 	
44	2020-03-31 07:06:22	<u>7889891c194d38f6b74df0</u> <u>a6978ab3624364458d717b</u> <u>4e982fb72851a9f3b1e5</u>	- 0.00010132 0.64	BTC 	
45	2020-03-31 05:07:17	<u>e630f61cfc46126c350f94</u> <u>765dc866d2509efd999688</u> <u>c5ba424db93a18fdbca4</u>	+ 0.00010132 0.64	BTC 	
46	2020-03-30 08:44:57	<u>b2499fe60d6f8fd55cb6e8</u> <u>8ef275c212aa05d83b048b</u> <u>0997d5efd832091aea51</u>	- 0.00010864 0.69	BTC 	
47	2020-03-30 02:48:40	<u>35a6c82b6562427daf6a3e</u> <u>962f8a2ae0ff593fce69ac</u> <u>383f9d61a5fb4cd8c569</u>	+ 0.00010864 0.69	BTC 	
48	2020-03-28 08:16:47	<u>8405899a939643cb3ad4bd</u> <u>f7c30c81c48ea071d65c55</u> <u>738fa10935d71a53caf8</u>	- 0.00001000 0.06	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-27 22:31:11	<u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u>	+ 0.00001000 0.06 USD	BTC 	✓
50	2020-02-24 11:05:43	<u>283555968b8a395a904b7b</u> <u>908681da35db126ff95040</u> <u>6b9ee58a1537e9f4585d</u>	- 0.00010321 0.99 USD	BTC 	✓
51	2020-02-24 07:39:55	<u>d7d05df85b2b4bc15e8ecb</u> <u>3513fa856ac0e578c555a0</u> <u>733d4952d89cfc55e7df</u>	+ 0.00010321 0.99 USD	BTC 	✓
52	2020-02-13 05:18:24	<u>a2e9076cb01ff14a810612</u> <u>8900413cc1a1f12f5b738c</u> <u>d3ae7005ad0954cdefc3</u>	- 0.00011000 1.12 USD	BTC 	✓
53	2020-02-13 02:59:11	<u>38a79772b372673d2550b3</u> <u>461b02581373cc47c811d2</u> <u>82d4de7dd5c59b18b26b</u>	+ 0.00011000 1.12 USD	BTC 	✓
54	2020-01-23 12:07:16	<u>cd6a1112c2a9c3a517be34</u> <u>e61154a1c4d11f3d678c7a</u> <u>690dac584414226f76f1</u>	- 0.00010068 0.84 USD	BTC 	✓
55	2020-01-23 08:27:02	<u>8c9046d38fca830b7770a5</u> <u>2ed2cbc9e170d335999b52</u> <u>409756f4cf4daaae739f</u>	+ 0.00010068 0.84 USD	BTC 	✓
56	2019-12-21 18:05:07	<u>68ac31e61309542032f974</u> <u>85571fc0fe0f1584aec4cc</u> <u>c865b3ea469302698606</u>	- 0.00021023 1.57 USD	BTC 	✓
57	2019-12-21 15:50:26	<u>ac4d6b6663b31204b37c85</u> <u>8ef266018723e5e2678aa9</u> <u>81afb6ecb52ddeb44471</u>	+ 0.00021023 1.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-11 05:42:27	<u>c99c564602cfd5a414641d</u> <u>66bf8ad0d3718c391c59fb</u> <u>3946e635eafb89d16ed6</u>	- 0.00010826 BTC	✓
59	2019-11-11 03:14:31	<u>753d99010a5af4d3e9e783</u> <u>68c4963c9894ed14fa08b6</u> <u>2bb98f2b5920e4ded5d8</u>	+ 0.00010826 BTC	✓
60	2019-10-20 18:37:22	<u>cba78cc2e160ee6897805f</u> <u>8268ed9efca92e15f75095</u> <u>a1d1ac508d79c7bfb880</u>	- 0.00010690 BTC	✓
61	2019-10-20 14:03:02	<u>c06047917cdb23368a1a25</u> <u>e48fd6d1555e9f364bfc06</u> <u>01fbb1473bdfd5525be0</u>	+ 0.00010690 BTC	✓
62	2019-10-03 09:44:39	<u>afc31872c3a712bb3f34f2</u> <u>5492e96f287d20f51b3b05</u> <u>c72964591e48e5c0ce1e</u>	- 0.00010651 BTC	✓
63	2019-10-02 21:48:47	<u>d7f5eb800415626f7ac9e4</u> <u>61dea1a0a615d165d17ada</u> <u>89bce2bd613418c32a23</u>	+ 0.00010651 BTC	✓
64	2019-09-12 11:00:46	<u>e7ba2fc94fcdc53f74f653</u> <u>b00a33e1851e405165e0e7</u> <u>1c7488d4a75d037941a4</u>	- 0.00010183 BTC	✓
65	2019-09-11 09:42:00	<u>cbed0e0d588fd8423f870a</u> <u>00742e8cb115c7f6cf5ba6</u> <u>892e15fb953d639faaf2</u>	+ 0.00010183 BTC	✓
66	2019-08-20 02:33:19	<u>c4ee0ec5faa91ba7ff58c6</u> <u>1a50791d636d8e4c26381a</u> <u>ae86730d463498ded75b</u>	- 0.00010707 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-19 18:56:04	<u>d31d975edf421bd603703f</u> <u>b9609fee0c93b32d315081</u> <u>ca98016f19f1a830423b</u>	+ 0.00010707 BTC	✓
68	2019-07-24 21:45:11	<u>1c5b0ffb05dd1f82925a1d</u> <u>6c21dd7a11d42ac8443447</u> <u>92e24a3c42f79cdc33ec</u>	- 0.00018651 BTC	✓
69	2019-07-23 06:33:17	<u>6965a86e951c4186945ed8</u> <u>95c835c9d28b479cda614a</u> <u>0e028f1ed3a91f470056</u>	+ 0.00018651 BTC	✓
70	2019-06-23 15:57:13	<u>018d73bc0476806d8d398d</u> <u>5bad7d09e367fc7bb458e3</u> <u>21b10aba9eb317087626</u>	- 0.00011085 BTC	✓
71	2019-06-23 08:06:37	<u>22624ca84020cbc20b1d7a</u> <u>98ffdefb06df6792628eee</u> <u>d5d94dfd477289dfffb32</u>	+ 0.00011085 BTC	✓
72	2019-06-05 01:53:34	<u>e06cf00320766759c89e19</u> <u>cb7743fec1d63ea3672707</u> <u>e1c8e2ec26f9995fa6b2</u>	- 0.00018028 BTC	✓
73	2019-06-04 23:16:18	<u>87ae83607c5ff3a6b37dd2</u> <u>377d0ea00e751cd09aebdd</u> <u>bbb58a07cb413aee1879</u>	+ 0.00018028 BTC	✓
74	2019-05-12 19:14:24	<u>5ef0e82bdd6f03ec0a2be2</u> <u>97167367d02c55e6ae593f</u> <u>e066fde1ebcd5f9188e5</u>	- 0.00010080 BTC	✓
75	2019-05-12 18:13:08	<u>8782d5761c40204d1a21c8</u> <u>dcb460ba702b4ddf560955</u> <u>ac022ea64d23d02cc84d</u>	+ 0.00010080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 09:16:14	<u>58886b579003cf743ecee0</u> <u>6bb5e75c0d552c33337094</u> <u>58b9d692fe16de16c7d4</u>	- 0.00017759 BTC	✓
77	2019-04-26 08:20:09	<u>d8669fd3728a750d1f44c2</u> <u>9da6a20858235eab05d80e</u> <u>7a15818909205a9c9b29</u>	+ 0.00017759 BTC	✓
78	2019-04-05 21:22:49	<u>b8bac3c05ffbf69635d8ce</u> <u>0bb26d4820bad283903eb1</u> <u>69b2d4df1e50410919f8</u>	- 0.00024598 BTC	✓
79	2019-04-05 16:13:56	<u>6fdedce5a02c4aff48a222</u> <u>888cf5c197ff8d88de4efc</u> <u>b022d5ee067ad686116e</u>	+ 0.00024598 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.