

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JN2ZnXS67y7ENhzA44R1HseqR2rgu1sFx</u>
TOTAL RECEIVED	0.00608455 BTC
	382.71 USD
TOTAL SEND	0.00608455 BTC
	382.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2021-08-07 18:08:15	<u>4d61091658094e22a49cab</u> <u>b13b4019f4d3c62d7db0b1</u> <u>1142e1bb2ef013f76cbf</u>	- 0.00001786 BTC 0.79 USD	
2	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729a</u> <u>f2eef889589522accb6c7a</u> <u>5c891d57d1e061b84de8</u>	+ 0.00001786 BTC 0.78 USD	
3	2021-07-17 18:49:11	<u>0a83faa4313e79a9aeb754</u> <u>6b5da8fd746ebecf573d03</u> <u>e0862cab02503885cfb2</u>	- 0.00010609 BTC 3.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 21:51:49	<u>334ecae10dd7021f6ed4c7d9dd92c07e189294cf34ea2a44985bdfada22b8233</u>	+ 0.00010609 3.33 USD	BTC 	✓
5	2021-06-03 18:37:59	<u>cde9894df10a6f77210346065c7d1ae0b89eec079b5ec523826597b13327ea6d</u>	- 0.00001445 0.52 USD	BTC 	✓
6	2021-05-31 18:22:15	<u>2e284941e954342a405ffcad1fad9ff87209e1def023c745bf9e55dca5fd2ba8</u>	- 0.00001133 0.41 USD	BTC 	✓
7	2021-05-30 18:10:50	<u>2d1f7c3b58205f71645f870af0e183b16d86b53a168e753a9ff28d977518e6e8</u>	- 0.00001000 0.36 USD	BTC 	✓
8	2021-05-30 18:10:50	<u>83b115f132aaabcd64e50e448b3aaf05431ca4a8feb7f0277dc65cd8a0542fad</u>	- 0.00001040 0.38 USD	BTC 	✓
9	2021-05-30 18:10:04	<u>f4733df2eaddb96b6aa1fe9e3ccfbd546c7eb52a1d94022fb332320a2bde4d47</u>	- 0.00001000 0.36 USD	BTC 	✓
10	2021-05-23 14:41:53	<u>1aa693c05fed16ebc367e6f5a88195071d603fd33e67a0e44b18904ecfed7b28</u>	+ 0.00001445 0.50 USD	BTC 	✓
11	2021-02-28 21:25:09	<u>32e31669daa5137393573d0adbae335d7ddaa27e53a751069c5587d95d248b4d</u>	+ 0.00001133 0.56 USD	BTC 	✓
12	2021-02-05 22:35:04	<u>d94c1eebeeca8ccd71bae2a404acb066d9f9c1d7966dc76a6bab0ff157a8d55e</u>	+ 0.00001000 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-22 17:27:55	<u>8d0bd5bfbc7d67f19f0522</u> <u>78a581b909172812ee261a</u> <u>2d8d18d28764a94916f3</u>	+ 0.00001040 0.33 USD	BTC 	✓
14	2021-01-10 07:14:40	<u>ae33d6f7574eaae0f6b0f9</u> <u>56417b3398902f0fd85fd8</u> <u>ca1633e9c26647a037fc</u>	+ 0.00001000 0.38 USD	BTC 	✓
15	2020-12-21 00:30:21	<u>99c7aeb13f3e70841aae62</u> <u>3f8b00bfa1cc14e1d4b552</u> <u>e6cc4fc7948c6afa6761</u>	- 0.00002345 0.53 USD	BTC 	✓
16	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00002345 0.55 USD	BTC 	✓
17	2020-12-05 04:31:06	<u>d3014902fe5a9a7634feba</u> <u>356d941a81275858854785</u> <u>e8e94086f9795d25bba6</u>	- 0.00005050 0.96 USD	BTC 	✓
18	2020-12-03 12:46:49	<u>c23c4774cdb1f59cc88e7</u> <u>37695ae69e164943f71230</u> <u>f1d6a971563aee1d3813</u>	+ 0.00005050 0.94 USD	BTC 	✓
19	2020-11-08 10:54:11	<u>0dc18313786752cb38e617</u> <u>216a3461fe10e4fc9dfe4c</u> <u>47a57ddaa55896b7039c</u>	- 0.00002067 0.31 USD	BTC 	✓
20	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7</u> <u>654037b2a50611ee5d8e17</u> <u>6ec6cbd421e8d9a4ca3a</u>	+ 0.00002067 0.28 USD	BTC 	✓
21	2020-10-26 00:40:42	<u>28f31ab41341ef1e23ebd8</u> <u>12fb917c6ddda7a06c4c8a</u> <u>0f309bcc8013009d0066</u>	- 0.00003699 0.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00003699 BTC 	0.48 USD	✓
23	2020-10-04 01:07:52	<u>3e145efc15582bc808ad72</u> <u>4c26ac112cdb1cda20a444</u> <u>b867a959dd25a8d42177</u>	- 0.00003211 BTC 	0.34 USD	✓
24	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00003211 BTC 	0.33 USD	✓
25	2020-09-25 14:28:26	<u>a0a16e206eb0623a0839ef</u> <u>f079229877d0f49e422bbe</u> <u>59a71b69edca391fcf9d</u>	- 0.00002149 BTC 	0.23 USD	✓
26	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00002149 BTC 	0.22 USD	✓
27	2020-09-12 18:12:42	<u>9d2b1d4bd916c7fe08dbf9</u> <u>d962e1c26e95130f42ae3d</u> <u>3e28cb88f89f286674c5</u>	- 0.00002019 BTC 	0.20 USD	✓
28	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00002019 BTC 	0.21 USD	✓
29	2020-08-28 23:29:42	<u>358aab3bc43eab98c48f78</u> <u>75b536239076cb979381cd</u> <u>6020894a6cdf32ecec0</u>	- 0.00001048 BTC 	0.12 USD	✓
30	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00001048 BTC 	0.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-21 05:58:11	<u>8eb8d5483cfab9cb7a9743e3863c98d92baf1270d0043c9a7d3bccdc0e053a78</u>	- 0.00001001 0.11 USD	BTC	
32	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd706a52fae652eba0e2e1320fa25284b71b018f3027</u>	+ 0.00001001 0.11 USD	BTC	
33	2020-08-16 19:06:57	<u>ced52083e422f690ad5ca4ca27b20730d430c567fe9e88ba1bfbd72266e637d6</u>	- 0.00001104 0.13 USD	BTC	
34	2020-08-14 08:18:00	<u>af09cf3db195e375df50c7fc6dfad45f4d9aab8d1eb20f046b17ac4de99dcc</u>	+ 0.00001104 0.12 USD	BTC	
35	2020-08-05 05:27:19	<u>a91100cd4e88ae9fffc64dc3540c440f1b2e6f551a6d242b004c9d289fbedc0</u>	- 0.00001039 0.12 USD	BTC	
36	2020-08-03 00:10:31	<u>505663e55ceaf293d5b08dc2b59e336bb093f5bb7b1e784f584535e92f98961a</u>	- 0.00001057 0.11 USD	BTC	
37	2020-08-03 00:10:31	<u>ea12ba12153083ac87359e4f3622877eed1e6ecaa73b69843f836b52fe98f0cf</u>	- 0.00001019 0.11 USD	BTC	
38	2020-08-02 17:24:02	<u>d35d93c496e85ed848507469ad85f6e713577ef4ff4c1ea7c27b8340fe278792</u>	+ 0.00001039 0.11 USD	BTC	
39	2020-07-24 23:03:09	<u>79e5c41f9aa14cf4f3bbf58997c74b74fdf8b3463bda8bb533d2de2199eadbab</u>	+ 0.00001019 0.09 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00001057 BTC  0.10 USD		
41	2020-07-19 09:40:02	<u>badee2181e0fc84977e3b4</u> <u>f4dd473fb5700e52902191</u> <u>8d1f0212441bf0fbe038</u>	- 0.00002262 BTC  0.20 USD		
42	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00002262 BTC  0.20 USD		
43	2020-07-04 20:22:59	<u>f2767a96a67edca227f98b</u> <u>914e06138e3b49e7f86127</u> <u>142cfd5d549a0a7f78ad</u>	- 0.00001205 BTC  0.10 USD		
44	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001205 BTC  0.10 USD		
45	2020-06-28 18:12:48	<u>5387d27d759dca47b5f6b7</u> <u>4dbac9dd452da703eeb588</u> <u>b48e6b0ba10d2a7a930d</u>	- 0.00001051 BTC  0.09 USD		
46	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00001051 BTC  0.09 USD		
47	2020-06-26 19:21:17	<u>366c154797719635a14073</u> <u>e876b775781b91a434cd37</u> <u>efb4a074392a404403e1</u>	- 0.00001484 BTC  0.13 USD		
48	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00001484 BTC  0.13 USD		

#	Date & time	Transaction Id	Amount	
49	2019-11-27 20:53:45	<u>e296f204f9ccf8307a4a58</u> <u>17254b48f0c98d1a0adbda</u> <u>159f97fbd05b07b05373</u>	- 0.00001768 BTC	✓
50	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001768 BTC	✓
51	2019-11-02 18:29:30	<u>f7c8d81857bbbfaa52f84b</u> <u>5e41ba124ffd702a7de2e2</u> <u>5d302d05a2bdd1d9f845</u>	- 0.00004050 BTC	✓
52	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00004050 BTC	✓
53	2019-04-29 22:31:42	<u>be11b4752c2f5a886dc22c</u> <u>342b9d78c5924fc60aced1</u> <u>27a9dcff3c5746bf086b</u>	- 0.00002079 BTC	✓
54	2019-04-29 15:49:32	<u>5331d9edb909f7f0afce24</u> <u>8480a5f03997a270382ea0</u> <u>6081b3f7474f96c20c37</u>	- 0.00002359 BTC	✓
55	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00002079 BTC	✓
56	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u>	+ 0.00002359 BTC	✓
57	2019-03-09 19:32:20	<u>ccdd1439d683456a7d2d7b</u> <u>1305f67b3707ed59022aad</u> <u>0d4f2937c449a86077fd</u>	- 0.00001400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00001400 BTC	✓
59	2018-09-26 21:09:42	<u>6cff5caabe07e176fd3f1e</u> <u>6e555696c219dfa187b475</u> <u>d743ec4ec4c6a7f49f01</u>	- 0.00005784 BTC	✓
60	2018-09-26 08:39:10	<u>e8a90a21ba1091fa2f3262</u> <u>19c053876135658cfe45ee</u> <u>ad8b126e9e4a00a68c3f</u>	+ 0.00005784 BTC	✓
61	2018-09-14 10:13:10	<u>512b7da489627a05f6dcc0</u> <u>40b9d7a0508c7a41410be6</u> <u>02109b0176aae3966fe4</u>	- 0.00001531 BTC	✓
62	2018-08-30 04:03:13	<u>c1c25ab24dc5d6982acd7c</u> <u>9fd2f8e30e0113cebc0128</u> <u>243c56af37b1483f507a</u>	- 0.00001600 BTC	✓
63	2018-08-25 08:46:39	<u>86fd59180879cd94a325b2</u> <u>b16b2f06c8495677cd913f</u> <u>6adb2033ca8d4fd9eeac</u>	+ 0.00001531 BTC	✓
64	2018-08-24 12:36:48	<u>a2b42c8c398e319ea66317</u> <u>34ef112facf580e79ba4b5</u> <u>c106b5ef6268b48313c2</u>	+ 0.00001600 BTC	✓
65	2018-07-23 09:33:14	<u>5fba84e4c4c02f8b297caf</u> <u>ffd8196fff2281f82fdd8c</u> <u>248e8496235e7f3d5293</u>	- 0.00001000 BTC	✓
66	2018-07-23 09:30:10	<u>2416a1f2b16cd5d12fd74d</u> <u>ad652514d4a5b841134462</u> <u>33811d79a84b63b45f44</u>	- 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-21 11:17:12	<u>2b4a963c5b865a2d3eb1fc</u> <u>9be499c5e03a7b2cd2c2b1</u> <u>fb7a6fb0af9bea80dfca</u>	+ 0.00001000 BTC	✓
68	2018-07-20 12:18:42	<u>ad49d5f2438b9035cc5fc1</u> <u>cd781432d4667ec4646610</u> <u>4e540fa5d69bbfda58b6</u>	+ 0.00003000 BTC	✓
69	2018-06-12 18:19:57	<u>bab3defa1e882c345b80aa</u> <u>189d7ee8eacac3e3db14aa</u> <u>73276e1ca1af7915525a</u>	- 0.00003700 BTC	✓
70	2018-06-07 09:54:00	<u>0282a5cd786f65b00f4d15</u> <u>250e4de8e1dc3e12c2fbbe</u> <u>ff7849422d0a2c98faf9</u>	+ 0.00003700 BTC	✓
71	2018-04-26 18:54:19	<u>f5ad59d99f0f8f89b23c4c</u> <u>a23e3f5d76d20e8fa42119</u> <u>55e71d9bfc07aed21f05</u>	- 0.00001000 BTC	✓
72	2018-04-23 09:43:04	<u>857a6a5e17c0cae984d721</u> <u>fad5c3b1a05df63e4625a1</u> <u>094004eeb4ad4f57c269</u>	+ 0.00001000 BTC	✓
73	2017-11-25 10:44:24	<u>d4b5fc00fe2e00cca88800</u> <u>a8e81c937a639389159574</u> <u>bc73107bfe2f2491ea67</u>	- 0.00054540 BTC	✓
74	2017-11-21 00:29:24	<u>d3a58aa9e40b5d163e2658</u> <u>a676f098a7ba3c5426a261</u> <u>18862e8d149f40d16a26</u>	- 0.00035952 BTC	✓
75	2017-11-21 00:29:24	<u>362257dd7d1990b2e2c881</u> <u>c6d1c564e53fd31b73bd9c</u> <u>8563ddb0d5dc3c6f3f9a</u>	- 0.00049928 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 22:51:23	<u>56e7c63b518370efaaaf994</u> <u>8f04b4e5c21ecb5c4f9a57</u> <u>126f3f59848aa098cb2d</u>	- 0.00032244 BTC	✓
77	2017-11-20 22:51:23	<u>575c57afef16556af54fae</u> <u>83c1b7fdce2500384e84d3</u> <u>ee6c13b98bc2c2790a7f</u>	- 0.00032020 BTC	✓
78	2017-10-25 07:20:16	<u>25f08254b95dba1c1b8c99</u> <u>5137a146a337f107c5146f</u> <u>e6d7352b808b2a96fb58</u>	- 0.00052249 BTC	✓
79	2017-10-25 01:37:58	<u>690b19eda63937465190d0</u> <u>75cdb97afc3acc109daada</u> <u>7e4758c1f2ef7c80dc34</u>	- 0.00052946 BTC	✓
80	2017-10-24 20:58:52	<u>f7ef40fc357afca827f6ac</u> <u>3c361a5e8390fa5d87be2f</u> <u>018b5537c8c077ca09c6</u>	- 0.00051430 BTC	✓
81	2017-10-24 08:49:30	<u>3cca5093ae060bcc5a0cd6</u> <u>313400e94f83d6987dda12</u> <u>8f2573539c14dbf51da0</u>	+ 0.00054540 BTC	✓
82	2017-10-23 01:29:54	<u>91b59fd2c4763d951b2285</u> <u>6932126349cc618fb8ef6d</u> <u>492dfb33d9862a0a67fb</u>	+ 0.00032244 BTC	✓
83	2017-10-22 06:47:35	<u>119ec5a3d046bcd77012c3</u> <u>1000d5030b25905ef0d53d</u> <u>ed1f5fe75b06bed84b9f</u>	+ 0.00032020 BTC	✓
84	2017-10-22 04:05:12	<u>d8769235168e28ffb95c2f</u> <u>79bffde32be00628f9b1f5</u> <u>1f5f4e81190f730120c2</u>	+ 0.00049928 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-21 04:07:19	<u>f5327a30d010787efc99e4c42a26bb3c2d863ea758a2b2f7e57696d581f72585</u>	+ 0.00051430 BTC	✓
86	2017-10-20 23:51:37	<u>40660e7b91e0a569e39c946a43c08b72d67707afda27b95f998c0d0e84368c5a</u>	+ 0.00035952 BTC	✓
87	2017-10-20 06:20:58	<u>d7e9f1ba73631d21bacb42ea4ce4c081a2658f1906611ae1be41990700281688</u>	- 0.00037367 BTC	✓
88	2017-10-20 02:59:03	<u>4fbde840addeb1642902f993b4a97faf584f18a89151ce9af065e658b6c7cea8</u>	+ 0.00052946 BTC	✓
89	2017-10-19 01:23:23	<u>b18675c6699e5286ee2fbfeac77064ebd1f514335b0b5c5572f2346f0213b5f4</u>	+ 0.00052249 BTC	✓
90	2017-10-17 23:23:25	<u>06cffd49bd0253078550c30f65d575f37c04d59187932475bdc8004a6379025c</u>	+ 0.00037367 BTC	✓
91	2017-10-17 03:54:06	<u>4fd5dfbe77debad96e74eab446b8b78dba5693cf95e443bb053b2f8a11edd30d</u>	- 0.00030094 BTC	✓
92	2017-10-17 03:38:14	<u>b0e1545394b65238ac892ee27f60e6f6dc917d8c00dd979e0b3181cfbd2c0e81</u>	- 0.00037577 BTC	✓
93	2017-10-17 03:38:14	<u>8c6c628296f4a2394525412e50f1ef94ff6bba49959059ed8c86c394f17e0ede</u>	- 0.00031376 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-17 00:42:20	<u>ceb4475836722ec12756d4</u> <u>79759ee9f3b28b1fde7b59</u> <u>0213597eb2b52e600e19</u>	- 0.00030638 BTC	✓
95	2017-10-13 22:28:38	<u>b463aef0ac849231b6f55e</u> <u>9e3fa40d3f68e193f6a198</u> <u>563f9d8ae48305293619</u>	+ 0.00037577 BTC	✓
96	2017-10-12 12:18:32	<u>5353033f008687b7643e5c</u> <u>8bdc9838043db2c09db625</u> <u>63cba58cf4d71799eb30</u>	+ 0.00030638 BTC	✓
97	2017-10-11 08:09:15	<u>3175f91fa39f8e6bc5c021</u> <u>aa4087256b44ff16c7d9a9</u> <u>c5cbd3e190eecceb7d15</u>	+ 0.00031376 BTC	✓
98	2017-10-10 03:30:37	<u>97d7461d89891209c7e0e7</u> <u>1188a8e465a53fd061ea53</u> <u>9e165952d2fd0092ce71</u>	+ 0.00030094 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.