

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JT8ZWBsdbcQUp5zC2PmZY6nGQZmvU9nrk</u>
TOTAL RECEIVED	5.17354328 BTC
	326,003.79 USD
TOTAL SEND	5.17354328 BTC
	326,003.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 14:14:43	<u>4d242ee232a58f9bcca501</u> <u>0545132c10731b8a94bd93</u> <u>5b5488ed8d36c9455c76</u>	- 0.49965451 BTC	
			8,818.71 USD	
2	2022-11-09 10:35:49	<u>33c75b49c18a63ed13e8e7</u> <u>23a9688be3172f87a5707e</u> <u>96889c7f595a41917c1f</u>	- 1.90000000 BTC	
			33,854.35 USD	
3	2022-11-09 10:19:00	<u>80128f3ee6122aaa1b9322</u> <u>fef5f5507eb161be8e2856</u> <u>d1e7fe338f5b67d3586d</u>	+ 0.49965451 BTC	
			8,838.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 09:36:16	<u>e06c3d3d9a53e5c30d15c9</u> <u>bb715e5563a4769b4832a2</u> <u>16e622283f1aac9cd3ea</u>	+ 1.90000000 BTC 33,609.67 USD		✓
5	2020-11-09 01:41:27	<u>8ede43d599ffe676f1ef51</u> <u>a86c399512f8d357753522</u> <u>8ca967c36caa4d1f4c03</u>	- 0.02821782 BTC 432.53 USD		✓
6	2020-11-05 15:12:05	<u>f431f2bf2166518c17039a</u> <u>881ab12beaf951ed1f89a6</u> <u>4ce371fc3c1f24e885d2</u>	+ 0.02821782 BTC 439.63 USD		✓
7	2020-10-16 00:40:11	<u>230b5d36eaabf115237505</u> <u>86ce929431d5e33343fce2</u> <u>8765d9eb615995e32471</u>	- 0.01538000 BTC 174.09 USD		✓
8	2020-10-15 05:41:01	<u>4569dfd7385cf0c8c8599a</u> <u>85fb852591fc0bf1e2cb5e</u> <u>ccb996f45dd60b8bb45d</u>	+ 0.01538000 BTC 176.94 USD		✓
9	2020-08-29 02:49:43	<u>f5425fdaf7664e761a6b4a</u> <u>cd71a26712010472965522</u> <u>261240e7d3857006102d</u>	- 0.01681448 BTC 192.79 USD		✓
10	2020-08-28 01:47:12	<u>1864f54dcab95e322e8178</u> <u>c7e086b98b68fe975ccb16</u> <u>8db75c2a63a52a1f5c54</u>	+ 0.01681448 BTC 193.81 USD		✓
11	2020-03-11 01:24:26	<u>3704c866d647a3d1475663</u> <u>04895da7eb697d46d9e458</u> <u>eef1638ef7928d1b2cbe</u>	- 0.08315986 BTC 659.83 USD		✓
12	2020-03-11 01:24:26	<u>3704c866d647a3d1475663</u> <u>04895da7eb697d46d9e458</u> <u>eef1638ef7928d1b2cbe</u>	- 0.01334138 BTC 105.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-10 13:32:29	<u>cc381fa4f0ff346059fdb</u> <u>1a8a8394d5f52ef2659348</u> <u>018ee09537f8b5551054</u>	+ 0.01334138 105.85 USD	BTC 	✓
14	2020-03-10 13:32:29	<u>03e1be943b7da678ca3f32</u> <u>c8c478c66441e266d2e6de</u> <u>75c7d7819529b5454396</u>	+ 0.08315986 659.83 USD	BTC 	✓
15	2020-01-19 20:44:57	<u>7c316d8bd6f1255a8a105a</u> <u>4ded967e7c26aab3d21eb5</u> <u>d2673a38d7929868f957</u>	- 0.06875027 594.16 USD	BTC 	✓
16	2020-01-19 13:23:53	<u>ff1ec059cac09ea02a6305</u> <u>7439096f2a8dc3c5878fbf</u> <u>eb5156685075f401a3a3</u>	+ 0.06875027 594.16 USD	BTC 	✓
17	2019-10-09 23:14:11	<u>488c935a7c0517706aa243</u> <u>7470cb912d1d836ad70fe8</u> <u>68b2c08ec4c0767e26c2</u>	- 0.02688362	BTC	✓
18	2019-10-09 13:28:47	<u>5b49181f84de426bb73dda</u> <u>515119ff780b790c7e879a</u> <u>b501a00bf2763ddb41b</u>	+ 0.02688362	BTC	✓
19	2019-06-19 04:09:25	<u>d61cdf7499fb7d9cb37385</u> <u>26a44f69cec0a3d472255f</u> <u>50ed7d3cafb8e884797a</u>	- 0.02578530	BTC	✓
20	2019-06-15 13:52:52	<u>2c0e4874515ad29e5292be</u> <u>aca9539c07a67a3c336de6</u> <u>5be8b9e96999368bbc45</u>	+ 0.02578530	BTC	✓
21	2019-04-06 01:58:16	<u>f30e62d15a1ca0b25c45f7</u> <u>7270fac161c4c63d4e89b1</u> <u>79219b16c5db8e886b99</u>	- 0.15166000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 10:37:49	<u>cd6552da60e54ac70bfcf9</u> <u>2b826df08616b2854a0fb7</u> <u>72559987ffa305ec4d4f</u>	+ 0.15166000 BTC	✓
23	2019-03-26 05:45:02	<u>ebb0f4ee581da273e350a1</u> <u>6d3550fa531d1780b0c96b</u> <u>f03b4c00c7c996252e91</u>	- 0.21701400 BTC	✓
24	2019-03-25 19:07:20	<u>79b151fcd7bb9c5885b63c</u> <u>0e597dd8ec32eb802eefd6</u> <u>8ced3e26afccae0531b1</u>	+ 0.21701400 BTC	✓
25	2019-02-18 20:03:36	<u>31cf2fa12c5fc600598bf1</u> <u>76863acf5da2af89535414</u> <u>3eff4ecb67394671f317</u>	- 0.13808086 BTC	✓
26	2019-02-18 05:12:04	<u>21d37b624a53b481fc239b</u> <u>0f59888f34594a4df8e74f</u> <u>8c1fd97b635d3b6d06e4</u>	+ 0.13808086 BTC	✓
27	2018-04-13 01:03:21	<u>bafff16a795ec89b73ab0c</u> <u>bb8321bfcba0f89dfcc1f1</u> <u>94713f361a91a903da75</u>	- 0.02080000 BTC	✓
28	2018-04-12 13:57:20	<u>15d473526cac3ae7ea7357</u> <u>9eb79d4fe021a5ed7ea7a5</u> <u>896dd32f2fb6801d3732</u>	+ 0.02080000 BTC	✓
29	2018-01-27 18:26:08	<u>60a335687d5cfa37d1b968</u> <u>a2cd5553dace427fecdc39</u> <u>eef8be7fa7aef93c269b</u>	- 0.05490442 BTC	✓
30	2017-12-07 05:29:44	<u>6206a3fdcbcfa0daf521fa</u> <u>1a9ae6b7f8b6006070be74</u> <u>3840759f16939fff9683</u>	+ 0.05490442 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 02:21:39	<u>126a551146990a3e38f986</u> <u>017bba5dbbfea4cde7f4cd</u> <u>d8a5f911777b1a9dc5a9</u>	- 0.06402648 BTC	✓
32	2017-11-29 06:27:08	<u>605510a298ac07322da9e3</u> <u>d4ee56b4fcc51fbfa2d7a6</u> <u>b637f32a2f605f4ce386</u>	+ 0.06402648 BTC	✓
33	2017-11-06 04:28:55	<u>f1e33c61d2aaaf355989c3</u> <u>134009dd6d1aa46cc60045</u> <u>b2035c94fa41f4b80263</u>	- 0.12432051 BTC	✓
34	2017-11-03 05:27:22	<u>ae2fdb52bf4ceac5df9cf4</u> <u>d7e08d0014afaae1bf5305</u> <u>89b7d744b1ec00a74d73</u>	+ 0.12432051 BTC	✓
35	2017-10-22 06:34:14	<u>cdc82e1dd4d09aa3ecd1a7</u> <u>fd176178501c9ec025ad42</u> <u>1f582dc182b7dd71e382</u>	- 0.25929636 BTC	✓
36	2017-10-22 06:31:52	<u>9798407e5c39b1decffb62</u> <u>2e8170ba492d6be7dc5ab2</u> <u>7e1f2846612be7bd0ed4</u>	- 0.10278284 BTC	✓
37	2017-10-21 02:32:16	<u>fddd285bfa41dc1b8790b4</u> <u>9b7c55ece5b700c6578ebb</u> <u>b29aa2a7d02c513097b2</u>	+ 0.10278284 BTC	✓
38	2017-10-21 02:30:11	<u>a4e727b6bc6482083946c2</u> <u>7b36894024d2d10dd5f88f</u> <u>69bf4272fa95498702a9</u>	+ 0.25929636 BTC	✓
39	2017-10-18 03:27:59	<u>7c4e09a408b2e5686f9e6b</u> <u>6ee56673986987e8ccad33</u> <u>767e39780981566e93ca</u>	- 0.02171880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-17 17:26:57	<u>666989df3da7417fec5e0d529aae29587ec20f33d96639ce82a097ff39d2ac6a</u>	+ 0.02171880 BTC	✓
41	2017-10-15 02:16:46	<u>513f6ea4287d62bd3298c68d1953e875ccfa122707c13172bcecbf8c1fe3b791</u>	- 0.14043736 BTC	✓
42	2017-10-13 03:45:22	<u>63d98e5605b2e8fcd4d32d9fb02fd16baa9fad9c0f246a341b70e013e44f03ee</u>	+ 0.14043736 BTC	✓
43	2017-09-24 00:48:58	<u>d00ffb3db60a962554c7294dbd375507b8ea2001d4de1639ef82a49ab5dc0486</u>	- 0.08214472 BTC	✓
44	2017-09-21 16:48:25	<u>feba9806c72239fe38a512b829d1e6dbe6af09e7e005e0729cef9d8ac6fa055f</u>	+ 0.08214472 BTC	✓
45	2017-09-04 02:20:00	<u>a96b0fd2661afc7a5c2327754619360cad30b9819b213c25049b37baa4a95d64</u>	- 0.02171817 BTC	✓
46	2017-09-03 13:42:12	<u>92c512df2189582a73518bf6711777532c843de86f5121f2782e5a460e36ed36</u>	+ 0.02171817 BTC	✓
47	2017-08-31 16:34:09	<u>9fe12e0ac6e38c96316ded0a8cc58c6cf3042afd46320e0f7e698fd97bccb587</u>	- 0.00941247 BTC	✓
48	2017-08-30 10:11:40	<u>02a571023920ddf67328e3989f77ff7d70f5a68ebd63c4143642ef55c377522b</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u>	- 0.07166474 BTC	✓
50	2017-08-22 05:46:12	<u>7d46da9b2b78dd9a9b364c</u> <u>91289e7ed50407025521bc</u> <u>b3f5a4c4ab29d4dd2c4d</u>	+ 0.07166474 BTC	✓
51	2017-08-21 18:26:27	<u>16c07aa3a7a9a8e0762aa5</u> <u>e6ed4d3723d49ee73dda62</u> <u>767e05674630fa47b9b3</u>	+ 0.01950000 BTC	✓
52	2017-08-21 15:10:48	<u>93d4e66c7127b0ae2d98a6</u> <u>d4d6cb14dde9027efed2ad</u> <u>fb645ed0b61a8240fbfa</u>	+ 0.00941247 BTC	✓
53	2017-07-30 01:23:21	<u>a26138895eb430abdb992c</u> <u>b369d170886254aa00026e</u> <u>de386279ccc274b4b05b</u>	- 0.01507827 BTC	✓
54	2017-07-29 07:58:36	<u>d61251c42bbb91b688b54f</u> <u>e5e7ed400eec1ea8c353ba</u> <u>43b72a68aa9ec26e4329</u>	+ 0.01507827 BTC	✓
55	2017-07-18 02:52:18	<u>c69b64b058bff9a587f478</u> <u>1935d19242cdd8e303f46f</u> <u>8c34dbd13b25e01fdae3</u>	- 0.01932329 BTC	✓
56	2017-07-15 16:29:26	<u>7c57b204e702abcbd83d10</u> <u>cda890bc3592c28dcafe4f</u> <u>1775a2abb702adfd5409</u>	+ 0.01932329 BTC	✓
57	2017-07-11 12:40:09	<u>0046b011ea46c8182f334c</u> <u>ada0b69519c739b9e42996</u> <u>f2ceab77bbd101a2986d</u>	- 0.05982523 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-11 12:40:09	<u>0046b011ea46c8182f334c</u> <u>ada0b69519c739b9e42996</u> <u>f2ceab77bbd101a2986d</u>	- 0.04532152 BTC	✓
59	2017-07-11 01:13:28	<u>935bad8cd5eadd15ed4756</u> <u>d64ea8d3b33c09594e28c1</u> <u>3f012eae287e5b3e4ea7</u>	+ 0.04532152 BTC	✓
60	2017-07-11 00:48:43	<u>b4830a3094654561c9108e</u> <u>ac0922449145cdb598873c</u> <u>713e4410583234a61970</u>	+ 0.05982523 BTC	✓
61	2017-06-27 01:10:29	<u>f1e029553794e4f0a69910</u> <u>884fe6a219a1de0e578209</u> <u>e402ad12060c71848d2f</u>	- 0.28239861 BTC	✓
62	2017-06-26 15:45:05	<u>c48ec1c851549d0d82db8d</u> <u>4b7694f243f0694cc4f492</u> <u>7c7db7f4ed255a5c9864</u>	+ 0.28239861 BTC	✓
63	2017-06-23 21:24:44	<u>9f18a52bcb5cd71c30c55b</u> <u>15965282168162ccd76fae</u> <u>cd2c8d9fff7c34daf80a</u>	- 0.15836394 BTC	✓
64	2017-06-23 21:24:44	<u>2378e5406c28d9490e3ccc</u> <u>2eabd673784c9772ca5f2c</u> <u>0f70a82efa904d2938f2</u>	- 0.07374545 BTC	✓
65	2017-06-22 14:03:21	<u>8c3ae0ca5e35be01f2cbc4</u> <u>b60692b9f0536836147fa4</u> <u>74a7473102f1383dfac4</u>	+ 0.07374545 BTC	✓
66	2017-06-22 14:03:21	<u>ba1ca839f2551143ef9866</u> <u>02099fbefbfff79af4cb68e</u> <u>0c987c47a3d44c06eead</u>	+ 0.15836394 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-17 06:34:46	<u>f355cda54b097134c0bff1</u> <u>a50901bf362230f1eb6ead</u> <u>c27223b0153dc11abdce</u>	- 0.23555430 BTC	✓
68	2017-06-14 13:55:43	<u>beef5488e0c9ddaa7892f1</u> <u>fd626d37aa4da5382a7dbb</u> <u>93d2d3698c8e75efc884</u>	+ 0.23555430 BTC	✓
69	2017-06-10 17:44:37	<u>ced0a9dda4bbf5d187f351</u> <u>d6567f950115bdbb0187c2</u> <u>4220c549a1533f2dd1cd</u>	- 0.10646370 BTC	✓
70	2017-05-26 01:30:22	<u>10419ec441b53069522c62</u> <u>5ccd968f15ca696f29988c</u> <u>60cf58f75ac3ee577d0e</u>	+ 0.10646370 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.