

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVJRW9VoRpUVnV5jvxoc6KUU7GBWFSBM</u>
TOTAL RECEIVED	0.05055043 BTC
	3,184.17 USD
TOTAL SEND	0.05055043 BTC
	3,184.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 02:30:37	<u>96f9e72916458b04b84bf6</u> <u>51ebe54134491168cca16d</u> <u>eadaa80f97716eb7ddd2</u>	- 0.00287917 BTC	
			144.96 USD	
2	2021-03-03 02:12:14	<u>7d075d98956c8720f8db35</u> <u>8fede29e1bd2c7d5ed03e5</u> <u>c4b525258a4cfde24ac8</u>	+ 0.00287917 BTC	
			144.96 USD	
3	2018-12-28 01:03:59	<u>4536fcb7fbaa9a986de8e2</u> <u>05f0dccf1f92f5c4212b64</u> <u>62ba42cb3237debee9bd</u>	- 0.00024711 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00024711 BTC	✓
5	2018-12-19 15:29:38	<u>dd5b19908f6adffb24a918</u> <u>3956eed5f81a2f3f66d996</u> <u>2b9fbb0c2f29f2890c44</u>	- 0.00040729 BTC	✓
6	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.00040729 BTC	✓
7	2018-12-14 05:35:12	<u>eed593229bf3282abe2083</u> <u>4c89c244a7ed4feaaa49af</u> <u>9d31be800e4f86601df7</u>	- 0.00039603 BTC	✓
8	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00039603 BTC	✓
9	2018-12-08 16:41:37	<u>5688d36c5de334767b205d</u> <u>a022a2156b0d736a044221</u> <u>8307ddf9b715ab2c766d</u>	- 0.00039962 BTC	✓
10	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00039962 BTC	✓
11	2018-10-19 01:50:09	<u>f18a81c97612b19c22bc55</u> <u>1fb57a43f01144b4bd002e</u> <u>739efdf0bc2519ed0e19</u>	- 0.00021793 BTC	✓
12	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00021793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-17 23:18:53	<u>a21f259762eaa427daf3fd</u> <u>c11a8070fde6cd87273a93</u> <u>b548db8635b542ec482c</u>	- 0.00030375 BTC	✓
14	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00030375 BTC	✓
15	2018-10-17 16:34:32	<u>6c0e19301d4a1ecc3e6607</u> <u>03220ec38169f37b1b59f8</u> <u>c7d085112960cd181631</u>	- 0.00031586 BTC	✓
16	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00031586 BTC	✓
17	2018-10-15 15:44:56	<u>f2be9eaf7748eda97ad968</u> <u>30951dbed5a311cb2e3570</u> <u>455ff7418922d80d8076</u>	- 0.00053188 BTC	✓
18	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00053188 BTC	✓
19	2018-10-08 13:35:43	<u>5ae87d896ef4d44e686de2</u> <u>2743db5984a05dc10f9c54</u> <u>289e894c277c73a4fca9</u>	- 0.00031973 BTC	✓
20	2018-10-08 13:33:12	<u>7fe17ad91bca428dee1e18</u> <u>9ed9044396db56649f87f3</u> <u>986e7a5f973d1d1c6fe4</u>	- 0.00033685 BTC	✓
21	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00033685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00031973 BTC	✓
23	2018-10-07 19:30:33	<u>dcaefd3cc06ad7cd197b23</u> <u>3d7a2c69a7b15184c599c5</u> <u>a32f1f1555bef97b9ca8</u>	- 0.00029810 BTC	✓
24	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00029810 BTC	✓
25	2018-09-28 19:12:37	<u>6dbab8f51f8c6a3f50aa9b</u> <u>201253a7973a1c1072c551</u> <u>3159a34cf30a9d96d832</u>	- 0.00011732 BTC	✓
26	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00011732 BTC	✓
27	2018-09-27 15:19:18	<u>36d596fc551f2510095466</u> <u>675950c68e76783a2502d4</u> <u>f43210dcb18e78189e52</u>	- 0.00019347 BTC	✓
28	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.00019347 BTC	✓
29	2018-09-25 16:27:36	<u>50eef208ff3eb200836219</u> <u>b317c4b8a63a74b10e33de</u> <u>275f2fc1001487dfa900</u>	- 0.00050430 BTC	✓
30	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 0.00050430 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-23 03:35:07	<u>86dc5378c475e7feebce091e05c7e658fcc240b8ac7af4d0928c90ce13f8744b</u>	- 0.00062114 BTC	✓
32	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.00062114 BTC	✓
33	2018-09-22 20:18:02	<u>c053cff4c4c1a391581787f74243d1b6777d53bf634a0618b2c66e2a6980cf1e</u>	- 0.00069708 BTC	✓
34	2018-09-22 13:03:36	<u>a42eb6ab1b91036e569a2c19d02325a4bf7fb063bf5dceda548915f1f0e000f3</u>	- 0.00072565 BTC	✓
35	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>	+ 0.00069708 BTC	✓
36	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>	+ 0.00072565 BTC	✓
37	2018-09-20 18:15:10	<u>a4ede43a1d8023fe60d627d8f287a1308a15ab23ba0b29a21409a089eeebc946</u>	- 0.00076664 BTC	✓
38	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b3186346e02b32c1ffedb922e283b795785fbdaa75f03a10</u>	+ 0.00076664 BTC	✓
39	2018-09-20 13:46:09	<u>e733579982d8ce9017c8edec8471ccc0b70f42ba62baf853a270984c1f8297b</u>	- 0.00074464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-20 12:37:04	<u>3bc3c50f52a4aaa46a5dfb</u> <u>52bb68d995b358daf1e19d</u> <u>3a45e98132d7c46dc0a5</u>	- 0.00073849 BTC	✓
41	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.00074464 BTC	✓
42	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.00073849 BTC	✓
43	2018-09-20 00:48:55	<u>0fe10f2cb597b4bf248872</u> <u>4cb6f115a3e58e26fc885a</u> <u>35332f899a086be44865</u>	- 0.00068717 BTC	✓
44	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.00068717 BTC	✓
45	2018-09-18 22:23:24	<u>e1b062ea26539ff06b7e39</u> <u>fedb63734758bc6b6419ea</u> <u>8573abbb77e5b32e307a</u>	- 0.00060393 BTC	✓
46	2018-09-18 22:23:24	<u>e1b062ea26539ff06b7e39</u> <u>fedb63734758bc6b6419ea</u> <u>8573abbb77e5b32e307a</u>	- 0.00059533 BTC	✓
47	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdebb387218c459</u>	+ 0.00060393 BTC	✓
48	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00059533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 18:49:20	<u>fc2a1751040e2e902360a2</u> <u>79754034da08395f2c7c7b</u> <u>3e9f17fe269856740e5c</u>	- 0.00046844 BTC	✓
50	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecbd</u>	+ 0.00046844 BTC	✓
51	2018-09-16 13:20:00	<u>87aa43122ed654a49eb1b6</u> <u>8da4e1de0bf0d12d1b22d6</u> <u>3e5863b8fefed9578489</u>	- 0.00036744 BTC	✓
52	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00036744 BTC	✓
53	2018-09-15 15:32:47	<u>385c4d08b9bee6d7809967</u> <u>5a533063c0f601f2260f5f</u> <u>452273d90036efec54da</u>	- 0.00023940 BTC	✓
54	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00023940 BTC	✓
55	2018-08-22 17:02:28	<u>21d2a77fb9dae5a82b721a</u> <u>f302d06d39d0c875bab897</u> <u>3fe6bb454f2d51d9e534</u>	- 0.00013780 BTC	✓
56	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 0.00013780 BTC	✓
57	2018-08-20 16:15:36	<u>94e860e38712153ddeef05</u> <u>b19fc856fb9d975671d312</u> <u>79214ec34546d6d98319</u>	- 0.00013759 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926</u> <u>362668a14323085e65015c</u> <u>a06da5328becb90414ec</u>	+ 0.00013759 BTC	✓
59	2018-08-18 22:09:04	<u>337a585b924fe6d6bc1af9</u> <u>445a1e7adac1d33de32554</u> <u>b7990a71cb80b9329b3f</u>	- 0.00013828 BTC	✓
60	2018-08-18 10:10:47	<u>91e1390741146da48b0d58</u> <u>cd3ebb2f93625c8a2dedcf</u> <u>3da4b544c05c0e2efd0e</u>	+ 0.00013828 BTC	✓
61	2018-06-05 15:57:55	<u>b1268547a33dbf2f974f2d</u> <u>6a4b77f3ec1a764608e9de</u> <u>20586c9836e6ff8cd0eb</u>	- 0.00019879 BTC	✓
62	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00019879 BTC	✓
63	2018-06-03 23:23:43	<u>e1297de03e3bb8d948f859</u> <u>2d427696535f3a427eb78c</u> <u>d317f1f59ed41f9c3ac1</u>	- 0.00028907 BTC	✓
64	2018-06-03 23:08:29	<u>6f58c4874bb6eaca8a50c3</u> <u>74165112f44947e9dd479a</u> <u>62c18f86ba5d494e2448</u>	- 0.00031946 BTC	✓
65	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafef09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00031946 BTC	✓
66	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00028907 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 23:20:53	<u>a8c3d7822e2e8c19edd92f48fd8ab884ab14e456d891edd2a399cf79eff15869</u>	- 0.00022909 BTC	✓
68	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870d71181beb121da740a01b6c4db11a300bb6c60d226</u>	+ 0.00022909 BTC	✓
69	2018-05-31 19:52:55	<u>8a6e75e5609418859ab826a5a9ca08c8612e390cc14faa148c8d4273918cf966</u>	- 0.00022717 BTC	✓
70	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u>	+ 0.00022717 BTC	✓
71	2018-05-31 14:05:41	<u>5b8f17932c5172f45f9a3d406415db874df918a9e177abefd91c937d2f7a0106</u>	- 0.00017828 BTC	✓
72	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u>	+ 0.00017828 BTC	✓
73	2018-05-25 14:33:38	<u>79dd99902c626ad47a1672558cbda063e58a5a40419ac53fb706e201468cf50c</u>	- 0.00020484 BTC	✓
74	2018-05-25 14:33:38	<u>79dd99902c626ad47a1672558cbda063e58a5a40419ac53fb706e201468cf50c</u>	- 0.00020493 BTC	✓
75	2018-05-25 14:33:38	<u>ebe548571cce1ef52ce0b15bf39696bb78917247d620c49d3a619d134babdccb</u>	- 0.00017292 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-25 14:33:38	<u>5bde7b470d1ce1e484c846</u> <u>5a9872e8ee91864550dc93</u> <u>a0b9167bbe287e5ed489</u>	- 0.00018072 BTC	✓
77	2018-05-25 14:33:38	<u>8fadcbd24c50b094a3b7e3</u> <u>64dcd70d4a9fd13ed22cde</u> <u>407eb096df9d22b5089e</u>	- 0.00016830 BTC	✓
78	2018-05-25 14:33:14	<u>8670b7fbd1d92dd4bb0b39</u> <u>93e484526e8d8235ee94ec</u> <u>a9a13960d0dd0edf9635</u>	- 0.00020215 BTC	✓
79	2018-05-25 14:33:14	<u>12b917a126b2bf952e13bf</u> <u>77885b4bfed632f86a1ef7</u> <u>3efa3561bdec7310eb65</u>	- 0.00020099 BTC	✓
80	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00020493 BTC	✓
81	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00020099 BTC	✓
82	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.00020484 BTC	✓
83	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00020215 BTC	✓
84	2018-05-19 11:43:12	<u>f4c4e02adb0d505cd294da</u> <u>35154c1cca95af1e7317b7</u> <u>af45a351c2c7663420c3</u>	- 0.00016318 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00016318 BTC	✓
86	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00016830 BTC	✓
87	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00017292 BTC	✓
88	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00018072 BTC	✓
89	2018-05-16 01:04:24	<u>f589c1325511e774644520</u> <u>8f47e3f81e9b0431378d8f</u> <u>98a3cfcf963465b0d6ff</u>	- 0.00252858 BTC	✓
90	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00252858 BTC	✓
91	2018-05-15 06:16:45	<u>a6271909486d7922f6d756</u> <u>3413bc718f01de2c2eed6f</u> <u>d78c2f7dbd27de6e9e16</u>	- 0.00425584 BTC	✓
92	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00425584 BTC	✓
93	2018-05-14 11:13:02	<u>36674f67efe80e26931460</u> <u>2da6adc6c63a42b19dd3c6</u> <u>c6db1661735d4b948ed7</u>	- 0.00538397 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00538397 BTC	✓
95	2018-05-12 15:20:10	<u>d0baa9af208d6f6b8dc924</u> <u>faeda3bd05775b2ff86544</u> <u>85f01f2e6212746f1621</u>	- 0.00844611 BTC	✓
96	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00844611 BTC	✓
97	2018-05-10 13:46:42	<u>55c1b468efa9a04e33711d</u> <u>d68dc6bf51491e46c00ef9</u> <u>faea4d0bb315d2d2e233</u>	- 0.01185861 BTC	✓
98	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.01185861 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.