

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jp8t4qpTMbQfhurGzJk6UCkN76MESo7H7</u>
TOTAL RECEIVED	0.00610219 BTC
	383.03 USD
TOTAL SEND	0.00610219 BTC
	383.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:04:23	<u>ee23e47f45f59889c62783</u> <u>d064a58d160fbd830b784a</u> <u>b885dc49be02d5c310ab</u>	- 0.00011196 BTC	
			5.37 USD	
2	2021-12-30 02:08:21	<u>988614b3fdd518159581de</u> <u>3aefbdad7159bebf8134d1</u> <u>0fd18891a869f5cac9fd</u>	+ 0.00011196 BTC	
			5.23 USD	
3	2021-12-01 06:46:54	<u>2ccb5802812fc1e33842b2</u> <u>b4c538d5b9efa7662ef09a</u> <u>2b82f53dad60117701fc</u>	- 0.00010593 BTC	
			6.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-01 03:36:29	<u>35ced6a07ac28e43692726</u> <u>e256e0e7299adc401a25df</u> <u>b61594b28f2d21f074e8</u>	+ 0.00010593 6.05	BTC 	✓
5	2021-11-04 02:53:36	<u>e3d2ad331d1d06b411c8a0</u> <u>7299300e0e35586095b955</u> <u>2bc369a3cf0b0b97fa0b</u>	- 0.00000552 0.34	BTC 	✓
6	2021-10-11 12:16:17	<u>36517d81e63f8006402c55</u> <u>58d825dd9d6d02ac0458d2</u> <u>6f29c7b4c13e1bbaa507</u>	- 0.00014398 8.27	BTC 	✓
7	2021-10-11 11:03:05	<u>7627148e98bd9c63056ef0</u> <u>e82d397b90a91d343f6974</u> <u>c7363792262180097c9e</u>	+ 0.00014398 8.27	BTC 	✓
8	2021-09-14 22:51:41	<u>f6f6ff6394cc95fabee794</u> <u>68cdd277c50750a274a945</u> <u>6fd9d4c734db37d74105</u>	- 0.00013602 6.46	BTC 	✓
9	2021-09-10 16:38:39	<u>9ee14087ee4ad1796ade86</u> <u>5dbcfc46a6a11413dd1e1</u> <u>d1d6b940019cc9866bb7</u>	+ 0.00013602 6.10	BTC 	✓
10	2021-07-21 19:05:42	<u>699eb1ee7be1225a692cd8</u> <u>0887733f752b040f537039</u> <u>95ec47d40963c318495c</u>	- 0.00018500 5.90	BTC 	✓
11	2021-07-21 15:43:41	<u>eee60a76351f4d09f461c0</u> <u>6c6f0bdf1e6f1d45909b9c</u> <u>60a35a5865bdf5c6c529</u>	+ 0.00018500 5.94	BTC 	✓
12	2021-07-09 18:35:26	<u>ca577b9c00b991d0340a6b</u> <u>6ae673071f9c25fa8b05e2</u> <u>d932a7db657cf257abd9</u>	- 0.00012000 4.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-08 21:27:38	<u>5a58554e52ebde67c8c455</u> <u>affc1e11fe719faa321351</u> <u>72c432c6352d03aa8ba3</u>	+ 0.00012000 3.93 USD	BTC 	
14	2021-05-05 19:46:56	<u>a1769c87f2806d6b1c9c3c</u> <u>e874b91988264d41b26bec</u> <u>27148fb846b6a9193f69</u>	- 0.00010000 5.79 USD	BTC 	
15	2021-05-04 19:19:42	<u>2ef6ffd29f26f596724ced</u> <u>8d3791cdd9461a4cbb115e</u> <u>1341c32575eaa9ef24e</u>	+ 0.00010000 5.51 USD	BTC 	
16	2021-03-25 08:39:09	<u>a07e050df2fd7ffdedd75a</u> <u>13c688f865561bf8d7515f</u> <u>59785605b87dbe3599d0</u>	- 0.00010000 5.12 USD	BTC 	
17	2021-03-23 13:53:50	<u>bec5e577cb9f1a4013580d</u> <u>b1aa5c37cfbfe574389ffc</u> <u>b4edf2863578f1aa2c9d</u>	+ 0.00010000 5.23 USD	BTC 	
18	2021-02-07 11:40:43	<u>a4baca68e2a6a6a73f23e0</u> <u>b4452b679772b264b750cf</u> <u>a3cdb6a816df1d585f84</u>	- 0.00015000 5.81 USD	BTC 	
19	2021-02-02 07:05:49	<u>cffe04a7da652fc1bfb059</u> <u>edc0c2fe530b1340b464da</u> <u>f6db1bac972e4f0f98cc</u>	+ 0.00015000 5.31 USD	BTC 	
20	2020-12-25 23:21:52	<u>b31bc323ad2883a1227643</u> <u>53c53017b91b9cc256b07d</u> <u>864e619cb81a6e9e6351</u>	- 0.00011000 2.91 USD	BTC 	
21	2020-12-25 10:52:41	<u>db1488c4e309028ec7b8f9</u> <u>47822aa2689918fd4a84a7</u> <u>31fb87214c0030b94d21</u>	+ 0.00011000 2.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-20 05:06:53	<u>cae03667f61b559705d0c408ffc9fec9888f3969566f32f020f4e9684b86e48c</u>	- 0.00015000 3.51 USD	BTC 	✓
23	2020-12-20 05:03:18	<u>c720e906fabd710df67c57c1a2af6d144e5f8a36c62fd2889309ac3234b961cf</u>	- 0.00015000 3.51 USD	BTC 	✓
24	2020-12-18 13:20:14	<u>602f0dea0f8b1dda501d0f91226b1829781369817fe86c74c0ea4ea4887307d0</u>	+ 0.00015000 3.57 USD	BTC 	✓
25	2020-12-18 09:18:18	<u>106e478b9d79067e5a152e62e4b852d59fff36a52807d9b91092fc0d5f906f57</u>	+ 0.00015000 3.46 USD	BTC 	✓
26	2020-11-15 19:55:24	<u>27e62a1ac98d8279a094551dc482dacda49560c9bfd61af279a6055e52fa426f</u>	- 0.00025000 4.17 USD	BTC 	✓
27	2020-11-15 10:45:59	<u>de3db1e6686526ab9f2754cb7883ec3b7ecec7d07b559908548dc8f3d6487d9f</u>	+ 0.00025000 3.98 USD	BTC 	✓
28	2020-10-25 08:37:46	<u>18a63a78aaaff178d36c81227434f2c03e07cc7cf5191c8ae24408113926f82f</u>	- 0.00028000 3.64 USD	BTC 	✓
29	2020-10-22 09:14:39	<u>fcb897b46038009b5de8aff2ca8fafefa0df21f40e7792e6b58be5e647a0dc2e4</u>	+ 0.00028000 3.63 USD	BTC 	✓
30	2020-10-08 02:29:58	<u>d9a66176c71534c5b67d56df2cf9b86d2e67f51f864c1095f0bc2f44afd3a3f3</u>	- 0.00036000 3.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 21:30:22	<u>b865fade652386d63372c6</u> <u>9f4a42e8f22d95ce91b04b</u> <u>fc5302eac8310cb9f01e</u>	+ 0.00036000 3.88 USD	BTC 	
32	2020-08-21 05:58:11	<u>ae2932cb8a7ec7ee34551d</u> <u>bae0563efb61e7b4c207ca</u> <u>c598c59fd07679f02d85</u>	- 0.00025000 2.88 USD	BTC 	
33	2020-08-18 15:58:08	<u>c4f66fd26794230ce7defa</u> <u>af5077455fae77517d5c57</u> <u>bcca7b25cbea18c65366</u>	+ 0.00025000 2.93 USD	BTC 	
34	2020-07-12 18:09:24	<u>653f1a140421325e0900ca</u> <u>1ad72705e3100a29bfb419</u> <u>7f335801b73c813567d2</u>	- 0.00025000 2.31 USD	BTC 	
35	2020-07-10 09:56:20	<u>59c124b073f9dd7d7f6b6a</u> <u>646e9e521535a8018c2a3b</u> <u>28ac3b0058d329481794</u>	+ 0.00025000 2.32 USD	BTC 	
36	2020-07-04 20:26:25	<u>97367ac14df257e7373c48</u> <u>29a101ba0cc284dccf0f81</u> <u>48e640618baf358df10c</u>	- 0.00030000 2.72 USD	BTC 	
37	2020-07-03 11:09:11	<u>f9e82c7a7bf0c258edd59c</u> <u>920674f79bfda017de2cde</u> <u>03d5dca0e612e5379524</u>	+ 0.00030000 2.71 USD	BTC 	
38	2020-05-27 00:16:51	<u>72135c94c921001988c477</u> <u>eb99a9dccee8c1e3830078</u> <u>52814a2dc5e815093918</u>	- 0.00025000 2.30 USD	BTC 	
39	2020-05-12 20:53:07	<u>caeec3b5a0b57e60afa3bb</u> <u>ebb42da4d1e8c81b4a376a</u> <u>857627a6ccc24422e4ce</u>	+ 0.00025000 2.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-02 19:22:12	<u>c2d2430fb2253709f3d29f9f1dd6ae4937d5e700f7bd</u> <u>c2863a874d19cd04bcad</u>	- 0.00019000 1.68 USD	BTC 	✓
41	2020-04-11 18:36:56	<u>726dcbf50ca69c67f0e2085e23213f6a7b49c3b0e7f7</u> <u>cc7d4752058902cee3e7</u>	- 0.00015000 1.03 USD	BTC 	✓
42	2020-02-29 14:59:52	<u>20041670e4d153ec8a7735bd6dc733198513447d1dd0</u> <u>6dd65edb776467b1eca</u>	+ 0.00019000 1.62 USD	BTC 	✓
43	2020-02-01 19:08:11	<u>5561d63a92a4d9de80178e8037368ab16c0eb25b255b</u> <u>812847270e8d4ec02d47</u>	- 0.00012000 1.11 USD	BTC 	✓
44	2020-01-25 04:30:20	<u>b3256e9d715c95473ab07a366f1650f6b6b940485ab8</u> <u>46167a75f429a2b94d01</u>	+ 0.00015000 1.25 USD	BTC 	✓
45	2020-01-03 10:57:46	<u>942c83434edae91fb1f43f86715c1244d4c345060f31</u> <u>aedc2045e23112a33728</u>	+ 0.00012000 0.88 USD	BTC 	✓
46	2019-11-30 00:36:00	<u>f6e04da9b0121c53f0f656db08c92cb4127bcf0dd39a</u> <u>fd75e5cf581ed64de148</u>	- 0.00000696	BTC	✓
47	2019-11-19 19:14:07	<u>61b6fa77d89174582ccc277eb85ed80d187cda8e78b1</u> <u>69eed9f53ab35370b7a7</u>	- 0.00019000	BTC	✓
48	2019-11-15 01:41:01	<u>c214169ef3ae55df5ac1ffc162b508ba1b20eeb21616</u> <u>8b682aa175d306b3287e</u>	+ 0.00000696	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-11 02:41:50	<u>55d41927dfffc69b8a3df9b</u> <u>5f79d0db168cbfeebcda73</u> <u>c56067898dfbc78ac0cf</u>	+ 0.00000552 BTC	✓
50	2019-11-03 10:45:06	<u>ba418fc6bb810289f489bd</u> <u>7639f0487195cda28d26b8</u> <u>b33307b21c69643118f2</u>	+ 0.00019000 BTC	✓
51	2019-10-05 19:27:33	<u>b72e292583761ee84f0ba0</u> <u>b9ccb8982a2f32d62009e4</u> <u>7ea360a59663b3b68088</u>	- 0.00031262 BTC	✓
52	2019-10-03 18:17:56	<u>6e7eccf0c0168ccdbba985</u> <u>1649891d0b03da1bcc7fc2</u> <u>b9b82bfb3c447968720b</u>	- 0.00030963 BTC	✓
53	2019-10-02 19:48:32	<u>70c80d3d5f3594b0fdbb2b</u> <u>f30ad9339fc0de48ccd977</u> <u>4051163a1d9502510881</u>	- 0.00060000 BTC	✓
54	2019-10-01 03:14:08	<u>d3c2a2e87047e764608c9d</u> <u>eb8ee3fbef077b7403d7ad</u> <u>770a71e0581cd701ca63</u>	- 0.00007457 BTC	✓
55	2019-09-28 18:10:37	<u>f074313706a9902a7afac9</u> <u>a350af99a549d8e5f7a767</u> <u>3e0012764ac69f5fd0ae</u>	- 0.00015000 BTC	✓
56	2019-09-28 14:04:30	<u>f800f7fa2a94d3a65c5cfd</u> <u>1fb9fdf86071d31ec46ef4</u> <u>7cbf861957c05b4a80a9</u>	+ 0.00031262 BTC	✓
57	2019-09-27 22:35:38	<u>df330a3eba9eb20a98fb0f</u> <u>ec3c875c7d9a4029889ebb</u> <u>45e8a34967b368b3a839</u>	+ 0.00030963 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-26 18:07:51	<u>2126623777c39960319339</u> <u>cf86e1b78e026e886c9b53</u> <u>0f6d87019ec52edb34d9</u>	+ 0.00060000 BTC	✓
59	2019-09-25 12:19:28	<u>d9024ade69d5b61cc46165</u> <u>1f03b298c973ff56374d3e</u> <u>a77f5d1dfb28d4bebfe4</u>	+ 0.00007457 BTC	✓
60	2019-09-24 17:33:15	<u>fce977a332fe98e99048d3</u> <u>f7ab3d7ec13e7114d8e3e1</u> <u>d6e1576652c260ed7d1b</u>	+ 0.00015000 BTC	✓
61	2019-09-20 20:36:13	<u>587486703b9df01883d572</u> <u>2e7f0c4c01bb4493b31558</u> <u>9a6373fa7c2b45afde24</u>	- 0.00049000 BTC	✓
62	2019-09-19 06:04:22	<u>63ef76550f2b9ca8647f1d</u> <u>a400f6ebcdfec922f728ec</u> <u>df55bc3157654f8e5844</u>	+ 0.00049000 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.