

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jxmfugk2NADTQgdAjsxZ1B2Ef6bcfhb9rf</u>
TOTAL RECEIVED	1.55750990 BTC
	98,219.47 USD
TOTAL SEND	1.55750990 BTC
	98,219.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00714374 BTC	
			291.75 USD	
2	2022-03-01 10:36:17	<u>c67b7a62a66650c3673940</u> <u>a542ddc94a66092d0244df</u> <u>2d991f33fffecb823445</u>	+ 0.00714374 BTC	
			311.78 USD	
3	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u>	- 0.00283000 BTC	
			126.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-13 14:34:35	<u>dc45b6672208059da975f69de4d160bed24af82ed3806a2a11250e8b3448f12c</u>	+ 0.00283000 135.27 USD	BTC 	✓
5	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a8292065c6b8456dc8bb538ad560a282d463d536cd3a142ee</u>	- 0.00461795 249.75 USD	BTC 	✓
6	2021-02-23 18:31:23	<u>a6dc40b5e6953db0070ed716d8c645612ed189cf1dbbf39fc143f86c12c031cb</u>	+ 0.00461795 229.40 USD	BTC 	✓
7	2021-01-02 08:44:01	<u>430cac62e95a464b81a0825ae8d6a7530e8aea797d9c621c0bdbf1b1363ba70a</u>	- 0.00274091 88.19 USD	BTC 	✓
8	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6eae2b410f1a684cf752d0b457c98ca304fc9828570c8</u>	- 0.00582520 187.44 USD	BTC 	✓
9	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b3154bfd9828f56f814226ab2d8c3f405e84dc6bba1ba</u>	- 0.00946409 304.53 USD	BTC 	✓
10	2020-12-22 14:07:22	<u>0c223aeaade660f0dcba8b97113f4960ffe9e0eba2c15f21121632e3665aadeef</u>	+ 0.00274091 63.67 USD	BTC 	✓
11	2020-12-11 03:10:44	<u>cea532f03a5251b519fdf7d4933da9b154ae885d89629c8aeebdaaa02c6bc78f</u>	+ 0.00582520 105.06 USD	BTC 	✓
12	2020-12-10 05:47:14	<u>ed52a20bc94e6a1aef88039a2fa6ee46c860bee3072fcf83031fbf141e77bc1c</u>	+ 0.00946409 172.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02309117 BTC 	430.78 USD	✓
14	2020-11-13 08:58:59	<u>3827a9364ab9d552fbc2a5</u> <u>378cdbfe01e801f0d8ab5f</u> <u>47aaf1711ca7e685667b</u>	+ 0.02309117 BTC 	376.86 USD	✓
15	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06125717 BTC 	645.77 USD	✓
16	2020-09-28 07:32:22	<u>b76a7e9cff83fb7418efbf</u> <u>65837e6ed62f698012ac56</u> <u>81981f9d0c5aa1456e0e</u>	+ 0.06125717 BTC 	655.21 USD	✓
17	2020-09-18 10:59:56	<u>b6b97ed30acffba0df3936</u> <u>50aa660ba7ab9403d2cfb1</u> <u>3feb9dc7c7af35d010d2</u>	- 0.12077756 BTC 	1,320.50 USD	✓
18	2020-09-14 07:59:10	<u>663ed712126521739ce57f</u> <u>b787dca50bf13ccd1f79b0</u> <u>22326d95f64736391be3</u>	+ 0.12077756 BTC 	1,288.91 USD	✓
19	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.01960000 BTC 	203.60 USD	✓
20	2020-09-08 05:15:17	<u>11eb8ba0b2b410812cbc49</u> <u>9853cb82f762195333a7d2</u> <u>996d83e86f615378938e</u>	+ 0.01960000 BTC 	198.48 USD	✓
21	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00661430 BTC 	77.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03939849 446.60	BTC 	✓
23	2020-07-29 13:07:05	<u>ba4be4529376d49c78d319</u> <u>15aa03a7590f610766ed27</u> <u>514ade735f1b16626fe1</u>	+ 0.03939849 437.30	BTC 	✓
24	2020-07-24 06:27:41	<u>7d2c1c8107567d50e9ef1c</u> <u>1b057219e81fe4d60824c0</u> <u>c9049ba3a8ec149a0b1c</u>	+ 0.00661430 63.08	BTC 	✓
25	2020-07-13 10:50:25	<u>c028c6bf3b40c38992447f</u> <u>cd2491e36b9616d33dfa07</u> <u>3b5b80cb87a3ecf76870</u>	- 0.01250000 115.53	BTC 	✓
26	2020-07-11 05:08:59	<u>bcc2c4356415dd2aed35e1</u> <u>9bad05bfb5d9f5d48cc61f</u> <u>62326e9a94e10cd57f7a</u>	+ 0.01250000 115.42	BTC 	✓
27	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03991857 361.59	BTC 	✓
28	2020-07-03 10:04:11	<u>b602234684c5d648c91783</u> <u>16c3c6a55a7baf7b894bda</u> <u>d857251716904e462194</u>	- 0.02150000 194.75	BTC 	✓
29	2020-07-03 10:04:11	<u>91297a6b66b4e93f62f963</u> <u>50740c93e48e850628cc39</u> <u>8b456826da79c708a72b</u>	- 0.04250000 384.97	BTC 	✓
30	2020-07-02 07:18:20	<u>eb1a77665ea0329de8339c</u> <u>ebe6a29a43ea4ab3049773</u> <u>e9af761f3130f9f08a0d</u>	+ 0.02150000 195.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-30 06:07:20	<u>881792b1d5217c3105133f</u> <u>fc36d500481dd47270f025</u> <u>4f11ea9830ec947b0499</u>	+ 0.04250000 388.38 USD	BTC 	✓
32	2020-06-29 07:58:54	<u>429fee7019916af9a1d2e4</u> <u>abbe2d002736cc8356ac1e</u> <u>56a26b9ffe897b7f77d8</u>	+ 0.03991857 366.95 USD	BTC 	✓
33	2020-06-23 16:17:45	<u>56aca2f0c1a8ebd300e811</u> <u>f6755f30abdf4722572d61</u> <u>2ef75780b8a70561eee2</u>	- 0.00590000 54.84 USD	BTC 	✓
34	2020-06-19 05:59:12	<u>0d9fba6644a88d5022f823</u> <u>e45c0f5b51f4c3ca753a3e</u> <u>b88f8079c7675beeebff</u>	+ 0.00590000 54.93 USD	BTC 	✓
35	2020-06-01 10:59:21	<u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u>	- 0.02420000 246.85 USD	BTC 	✓
36	2020-05-25 12:46:28	<u>f995de7799e2a19901d772</u> <u>c671e9b4d17e522fa05b4d</u> <u>be66b3c9431cf455786e</u>	+ 0.02420000 213.95 USD	BTC 	✓
37	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04250000 389.72 USD	BTC 	✓
38	2020-05-13 21:05:03	<u>1ecd06c8f6c8519dd2e3e7</u> <u>7715dc4dde7fc60ff97b22</u> <u>01ad4d202dd2cfc1fe24</u>	+ 0.04250000 416.15 USD	BTC 	✓
39	2020-03-06 13:47:48	<u>5cdc51c2eac5352215e9eb</u> <u>d24deb53a027945e99810b</u> <u>1dd439ab9faf24adeed0</u>	- 0.00577395 51.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-05 08:36:56	<u>bdbc0285d2a9962eea7ac9 e9fb243a4a3330098dcfd3 5e41796bbe58a53ecc7c</u>	+ 0.00577395 BTC 52.28 USD		
41	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67 e0ded9f1bcb12e31a96704 9287f603baaa1ca7bd72</u>	- 0.00864376 BTC 83.41 USD		
42	2020-02-21 13:47:11	<u>4c13233ce70ae662292b8c 1bf4706b19f51b076e1efc d49e6342d610e973df04</u>	- 0.01299958 BTC 125.45 USD		
43	2020-02-18 12:28:17	<u>176d181292cdacfc3def3 a3d220b4ee640b85df593e fc353e9afda5559d0938</u>	+ 0.01299958 BTC 124.71 USD		
44	2020-02-18 04:48:14	<u>be01effef745e41f6e4ac3 6e77f655cec582b1023efc 9bedcc869cabe8695c1f</u>	+ 0.00864376 BTC 87.86 USD		
45	2020-01-09 10:17:25	<u>06948ace7a48b6cb4c4dcf b75e038a6b04ece2615f24 f57a22d6df96098df707</u>	- 0.11336408 BTC 886.25 USD		
46	2020-01-06 15:21:46	<u>6980c0a5abd567ea462dbf 3447180619977a56d508e1 93eaf4e331a4fe25c1cb</u>	+ 0.11336408 BTC 923.38 USD		
47	2019-12-31 12:16:33	<u>b9a32cbcd376cb929eab9e aa6f5b1c403b9a1d61a4f1 17fda8430a53db663956</u>	- 0.13860000 BTC 998.03 USD		
48	2019-12-30 04:29:28	<u>d748a443e8dd6b8da85575 5fc8b58764a90c67dccc29 5896b326c487a97cddc5</u>	+ 0.13860000 BTC 1,004.29 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u>	- 0.07770600 BTC	563.81 USD	✓
50	2019-12-20 08:34:39	<u>79b7142ff99dcb2e2a90db</u> <u>f412ddbdc925d908bdff8e</u> <u>71c48a878895c9844963</u>	+ 0.07770600 BTC	558.53 USD	✓
51	2019-11-01 11:56:24	<u>a38b1090b6b5d040195510</u> <u>a66c84bb3afa2684a3d48b</u> <u>74fad563d97237d3a754</u>	- 0.01988945 BTC		✓
52	2019-11-01 07:04:41	<u>b17f5778f74b22cdeefd3</u> <u>f20672154d9e364bea884a</u> <u>48a78cc5ed3d2f079406</u>	+ 0.01988945 BTC		✓
53	2019-10-04 09:47:07	<u>1c414be24ac7f30d2f85cf</u> <u>78eeb896ed1bd1e4452cca</u> <u>252ea5cd9f8718663528</u>	- 0.01223236 BTC		✓
54	2019-10-01 19:16:13	<u>05104a1a0f47eece932d55</u> <u>6fb2a35dc3d2f4fc4c1ee0</u> <u>fdfd7695725e5ff8d930</u>	+ 0.01223236 BTC		✓
55	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6</u> <u>422dbe3110314313eaa496</u> <u>9ed0679bdde279603fb8</u>	- 0.00721737 BTC		✓
56	2019-09-09 10:23:49	<u>b8247647538088d27a4706</u> <u>d20a77d6676311243f009e</u> <u>1955f98c220eb0d7429e</u>	+ 0.00721737 BTC		✓
57	2019-08-02 13:06:24	<u>9509ae7eea1917717fe89e</u> <u>e2bd53c801f3010697d5c8</u> <u>7d2e8c7696b2d15c0da8</u>	- 0.13328300 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-07-29 06:11:55	<u>405d73c8389a511cb62aa3aa838a631a7b10c3ea89d17562d96b575f4f56c088</u>	+ 0.13328300 BTC	✓
59	2019-07-17 09:26:38	<u>990f07cc1ca9dbaf4eea0581e81eb241a90cde09b06badf2bc969c90c9f3c40b</u>	- 0.05634900 BTC	✓
60	2019-07-13 21:23:21	<u>41f8d9c99feb09cc5b7cd725d91d10558503aff6398f61a84cb9e1c76d908161</u>	+ 0.05634900 BTC	✓
61	2019-06-11 09:04:39	<u>dd944c09ec01878a3fd7eaa81ca08a102bbe3c25419ff5203bad90976efd471</u>	- 0.03662243 BTC	✓
62	2019-06-10 17:59:05	<u>ab5b93cf25445260a966a3dab0fa8882bdf40375a3897b8c1fdad34545c8ff85</u>	+ 0.03662243 BTC	✓
63	2019-05-19 07:03:40	<u>a8a94a1a6c7dc3b8f6f35f422d7add321774d596b95f940d6f4ec87425ff33e4</u>	- 0.01150000 BTC	✓
64	2019-05-15 13:43:56	<u>e86c1e942dc1a352c5d303f9b411f099e19591d65759ad14d4f566f0faa3a5d7</u>	+ 0.01150000 BTC	✓
65	2019-05-03 15:12:32	<u>5cea75848faeede7687636ecdab0d2c3cf123f928e1c72e228c1bb79c55ca35b</u>	- 0.01440950 BTC	✓
66	2019-05-03 15:05:29	<u>e6e35c5222ddbcf8521a88d689b5b7fdc59144eb6145e7103ac9ef0de36bae17</u>	- 0.01936499 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-01 09:18:12	<u>c294506cb9f570a4f0179a</u> <u>86fb45d63470fb073f1314</u> <u>ff49c0ce0846c96ce049</u>	+ 0.01936499 BTC	✓
68	2019-04-30 17:07:29	<u>e50a0d64287a0f6c2cc271</u> <u>74d2d318023fca6b985a08</u> <u>ac80cf38e7bbe1f4fe5a</u>	+ 0.01440950 BTC	✓
69	2019-04-24 13:57:59	<u>9f35d694219106f6aadca5</u> <u>a57b7c1436e8ecd1e5c0fa</u> <u>0348d434600a0f89723b</u>	- 0.03717528 BTC	✓
70	2019-04-23 08:33:56	<u>dbf2524154422583b99492</u> <u>9f7b35f155765d83081356</u> <u>ffee7abceba4ed81f638</u>	+ 0.03717528 BTC	✓
71	2019-02-22 16:29:15	<u>624c7cf2dbf5b03ce657f2</u> <u>a3395cf474164f3f3b6250</u> <u>19b022b1138cde7c93f2</u>	- 0.36000000 BTC	✓
72	2019-02-20 14:40:03	<u>ec91d73a4d3ce38f136e30</u> <u>7081df8d53685aec9bab91</u> <u>d631592bf6bfe8c8936f</u>	+ 0.36000000 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.