

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JzdQijrz6Z3A2ugJY2VLUdETo2e9LRHTM</u>
TOTAL RECEIVED	1.95225895 BTC
	122,941.18 USD
TOTAL SEND	1.95225895 BTC
	122,941.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-29 08:43:52	<u>407124ff09f3f19c6414e3</u> <u>64d8262e87ab8f99edfd17</u> <u>71f3d9a701a6dd8b9303</u>	- 0.00257484 BTC	
			50.16 USD	
2	2022-08-09 11:19:38	<u>68b8b607c953e71fe340d4</u> <u>3e09718490a5f1e22b3e96</u> <u>1fcd06189dfdc613b7ea</u>	- 0.02914000 BTC	
			677.91 USD	
3	2022-08-09 11:19:38	<u>68b8b607c953e71fe340d4</u> <u>3e09718490a5f1e22b3e96</u> <u>1fcd06189dfdc613b7ea</u>	- 0.02914000 BTC	
			677.91 USD	





#	Date & time	Transaction Id	Amount		
4	2022-08-09 11:19:38	<u>68b8b607c953e71fe340d43e09718490a5f1e22b3e961fcd06189dfdc613b7ea</u>	- 0.02914000 677.91 USD	BTC 	✓
5	2022-08-04 16:47:08	<u>e333b7fd39d2a9fedf22422207a5d3437f888bbe4c018672dab2388db6d06009</u>	+ 0.00257484 58.27 USD	BTC 	✓
6	2022-08-03 23:12:35	<u>9f65ce68a7761680ffd296b24bad7092ec663401f1350607b83ed83d9582a0f3</u>	+ 0.02914000 664.92 USD	BTC 	✓
7	2022-08-02 17:56:34	<u>8089b51430cfa781ad6d9f5dbe2cb600b389d14cb83dda82f3c9398d668495b1</u>	+ 0.02914000 669.66 USD	BTC 	✓
8	2022-08-01 21:39:51	<u>e53351cc086441eb0129957246661b6879848dde9985651bf3167fe5b5a05bb0</u>	+ 0.02914000 675.02 USD	BTC 	✓
9	2022-08-01 11:52:58	<u>cae2badcbb030ac4fb7699f4cb5f58a964b4be49b30a6ff1db2f36dfe88ad7c0</u>	- 0.02914000 674.30 USD	BTC 	✓
10	2022-08-01 02:07:32	<u>12db9461b901140bcc2be469ee96f3b08c5a3f8660ab2fe81906995dfd4d6010</u>	+ 0.02914000 682.46 USD	BTC 	✓
11	2022-07-18 08:19:33	<u>dce00e84d3b47463e09be8a4465645c0337c3ea940d7cb55bd8d77d9e5eac95e</u>	- 0.12012200 2,677.49 USD	BTC 	✓
12	2022-07-17 15:21:50	<u>69fffdefaee691f8f6649b19a2e94446ce61624fa7621e9c5a7294757cc9d4bb</u>	+ 0.12012200 2,542.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-26 15:51:34	<u>a8ee9c41096b9ce6d2614e</u> <u>a7b87bf4921b2fa769a828</u> <u>ba03a4008c36b9e7f37e</u>	- 0.00762710 280.74	BTC 	
14	2022-01-25 08:30:55	<u>e266e4173452efb18d4624</u> <u>7cc302d8b67193ad383aeb</u> <u>f9dd7be3e3ca61ee1101</u>	- 0.01579201 576.88	BTC 	
15	2022-01-21 13:52:33	<u>8a0903eac5c5ad0a803691</u> <u>6c34ff8b43a8d23f68f58a</u> <u>aeae9148d64d77bdf3e3</u>	+ 0.01579201 606.13	BTC 	
16	2022-01-21 13:52:33	<u>8a0903eac5c5ad0a803691</u> <u>6c34ff8b43a8d23f68f58a</u> <u>aeae9148d64d77bdf3e3</u>	+ 0.00762710 292.74	BTC 	
17	2021-11-15 15:28:02	<u>2c4104dd56cbcf954a0030</u> <u>2ef0f943a07ec1d06bd4d9</u> <u>217b660d9d7448fb3e8b</u>	- 0.00358000 227.71	BTC 	
18	2021-11-14 12:20:06	<u>f765bb49b7957515ad3cde</u> <u>9b98de39ce2fe99d2d1f50</u> <u>d4f17b911cbf6b7f5e82</u>	+ 0.00358000 234.55	BTC 	
19	2020-08-03 05:48:36	<u>18e2dbf0cd3da1df5fd769</u> <u>f26eb10ccf2bf79c0c00cd</u> <u>4e49177d5653b84936bb</u>	- 0.09918000 1,112.78	BTC 	
20	2020-08-03 04:55:14	<u>c9c5e3efc57866e0bdbdc3</u> <u>0d03347f03ae323d3ad440</u> <u>f67ed8aa79fefaf0c851e</u>	+ 0.09918000 1,112.78	BTC 	
21	2020-08-03 01:22:06	<u>2977644a5d4f1b64c785bc</u> <u>41be700f2bf7395c9866d8</u> <u>2d208f6af7fe852d219b</u>	- 0.10050000 1,127.59	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-08-02 23:04:44	<u>a8a4be8952967ceaa92031</u> <u>52b5522fca8c667cf45473</u> <u>f311b9f1805ab7eca089</u>	+ 0.10050000 BTC  1,127.59 USD	✓
23	2020-08-02 06:51:13	<u>a3c8cd074b73cf9a673134</u> <u>6cca17eb1120069f7d69f5</u> <u>f714ba611e62d0b6828e</u>	- 0.15400000 BTC  1,704.98 USD	✓
24	2020-08-02 06:28:05	<u>0bc2278f92a84163f7e96b</u> <u>9bab7709e49ff1f63c7c4b</u> <u>adcef439f61044b26a80</u>	+ 0.15400000 BTC  1,704.98 USD	✓
25	2020-07-29 06:15:30	<u>0bf3d92313f94ac3a5b700</u> <u>7804799ca0739c3edd5234</u> <u>b711c37573c6246a2fdc</u>	- 0.05800000 BTC  643.83 USD	✓
26	2020-07-29 06:06:13	<u>ea981cb84d4c6061caf7f2</u> <u>4a2cbcda4b99b1b8680370</u> <u>54cb25c0ca85ebf19adc</u>	+ 0.05800000 BTC  643.83 USD	✓
27	2020-03-23 15:44:12	<u>8598523cf2bc01357e5161</u> <u>9381c4adf5bf05f99883c5</u> <u>1d3e1bf7aff48ca42d12</u>	- 0.03940000 BTC  265.74 USD	✓
28	2020-03-23 15:44:12	<u>8598523cf2bc01357e5161</u> <u>9381c4adf5bf05f99883c5</u> <u>1d3e1bf7aff48ca42d12</u>	- 0.03190000 BTC  215.15 USD	✓
29	2020-03-23 15:19:24	<u>1113a2f97b78fb7bd4fa16</u> <u>60253844be28049ab0043b</u> <u>585e4b358477b7bd5670</u>	+ 0.03940000 BTC  265.74 USD	✓
30	2020-03-23 15:14:01	<u>71829416dce9e1003cf816</u> <u>1e9d1e894fdce4a46fe4fb</u> <u>352f4b0361c8d153a8d6</u>	+ 0.03190000 BTC  215.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-20 16:02:13	<u>3daee16b9a1f218aa683b3</u> <u>286383fafb4543a81e8779</u> <u>2ab20998b7df1862ae46</u>	- 0.02090000 129.30	BTC 	
32	2020-03-20 15:09:59	<u>b26560ebf3c22a038a3e6f</u> <u>a365a39956dcf5f0e33adf</u> <u>dba71c22378737104968</u>	+ 0.02090000 129.30	BTC 	
33	2020-03-20 10:56:01	<u>e596f7584a429cb0ab775f</u> <u>2d0ca171d7730438382a8b</u> <u>40489b85834b4b2800a1</u>	- 0.01160000 72.01	BTC 	
34	2020-03-20 10:56:01	<u>e596f7584a429cb0ab775f</u> <u>2d0ca171d7730438382a8b</u> <u>40489b85834b4b2800a1</u>	- 0.01350000 83.81	BTC 	
35	2020-03-20 10:40:46	<u>ef3f3aa7096e7f82197275</u> <u>f1f9e61265887621a1d713</u> <u>2f46bb6a4c3a38e89c76</u>	+ 0.01160000 72.01	BTC 	
36	2020-03-20 10:40:46	<u>e0193ae931ef25258495aa</u> <u>8692aeb920f5bc43e5e629</u> <u>eed0da88a1486ba55c50</u>	+ 0.01350000 83.81	BTC 	
37	2020-03-20 07:44:20	<u>03a246dd30960ae7c568dd</u> <u>2e6c85b9311297c31ca1ca</u> <u>55a0da0e83689cecbd54</u>	- 0.01110000 68.91	BTC 	
38	2020-03-20 07:14:09	<u>6a0c6a661acd509c56420e</u> <u>6b9193c09138bc91e9f8fc</u> <u>4f9d51b6d49082368f26</u>	+ 0.01110000 68.91	BTC 	
39	2020-03-19 15:51:24	<u>23f6b939c5da63a77358df</u> <u>8dd1fa287afb609c8b7d28</u> <u>b3421cd38f0f65cc9d8d</u>	- 0.48560000 3,014.77	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-19 15:43:47	<u>04cc31ce110778a05e69d5a345a7be885dfc6ab7c8e06d9ede196abe3a88fdd5</u>	+ 0.48560000 BTC 3,014.77 USD	 
41	2020-03-19 15:34:38	<u>936b839bfda8fa313dccc7e766bc88cb3b73263d9375767dff14f85a8d9a0ab3</u>	- 0.01910000 BTC 118.57 USD	 
42	2020-03-19 14:59:26	<u>f241266a4c49268b24262cc6c6fdc1bc2c347a91e111d62362fcd30e375a1ac3</u>	+ 0.01910000 BTC 118.57 USD	 
43	2020-03-17 15:37:41	<u>d7344ba0b212f10d2edacd2a9626ff70189c2ff2ae16f0890ab2b3b901cd5971</u>	- 0.01090000 BTC 58.78 USD	 
44	2020-03-17 15:19:23	<u>197253f2ae8649789b9ec85ccc0e5ee17f216da636837a2cc8dab9176fcdc5ec</u>	+ 0.01090000 BTC 58.78 USD	 
45	2020-03-17 07:16:50	<u>3e14d2cec8e4009e04a7b75f10b6e884b9c4113f73e32990421ed0a122cd5a0f</u>	- 0.02330000 BTC 123.78 USD	 
46	2020-03-17 06:20:48	<u>230b784eeba13e49db4befe3844364a96c9fa9df22bfe29cb8d58057346995d28</u>	+ 0.02330000 BTC 123.78 USD	 
47	2020-03-13 15:51:14	<u>10379230dd1b540ba12c419bd88c612376b7d8df8d3f6b0fbed47dcb9e310733</u>	- 0.01200000 BTC 62.06 USD	 
48	2020-03-13 15:51:14	<u>10379230dd1b540ba12c419bd88c612376b7d8df8d3f6b0fbed47dcb9e310733</u>	- 0.03170000 BTC 163.95 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-03-13 14:39:47	<u>cb6cfe1f9f0d42c40d9a23</u> <u>f0f3d581c374de47fcf189</u> <u>a5a5ef1ab50d73ad2461</u>	+ 0.01200000 62.06 USD	BTC 	✓
50	2020-03-13 14:39:47	<u>3fdc2c8ce94030dfe6cc61</u> <u>b1e59cd3dab8834161a58b</u> <u>84327f9769a23891ff30</u>	+ 0.03170000 163.95 USD	BTC 	✓
51	2020-03-13 09:11:29	<u>007ec324fe40c8ab9f8468</u> <u>369f69feb036adfb860687</u> <u>6bb6ee3d3a2952237ce6</u>	- 0.01130000 63.03 USD	BTC 	✓
52	2020-03-13 08:45:14	<u>2cf82e846ccd7b508c3a34</u> <u>fba2d75c70ecde55fcbc34</u> <u>6e53073264929f0808ff</u>	+ 0.01130000 63.03 USD	BTC 	✓
53	2020-03-12 16:40:08	<u>c02095d942c8e94e98582e</u> <u>3b5faadaedc774049dbe8</u> <u>2b78ed7c5c590d5d2cf6</u>	- 0.03160000 176.28 USD	BTC 	✓
54	2020-03-12 15:22:14	<u>81f4d9a70aca0a64d3975f</u> <u>d51f6ce1cd76eef7af0fd9</u> <u>c2dc9ca1b78943b20767</u>	+ 0.03160000 176.28 USD	BTC 	✓
55	2020-03-12 05:12:07	<u>cf5cfdd0a44f695ea28ba</u> <u>1bedbe6163f3faae050e30</u> <u>ab3355bec84567129f8d</u>	- 0.01300000 62.40 USD	BTC 	✓
56	2020-03-12 05:12:07	<u>cf5cfdd0a44f695ea28ba</u> <u>1bedbe6163f3faae050e30</u> <u>ab3355bec84567129f8d</u>	- 0.02410000 115.68 USD	BTC 	✓
57	2020-03-11 15:14:22	<u>f0367771fb7987f698f263</u> <u>4b0f7dbb417f7a25d2ef93</u> <u>e37769bc9ff9be775768</u>	+ 0.01300000 62.40 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2020-03-11 15:14:22	<u>5d4197ef6e09683044320e</u> <u>f160e67f7f45e08a647082</u> <u>5e4adfb6d462455de54f</u>	+ 0.02410000 115.68 USD	BTC	✓
59	2020-03-10 19:43:39	<u>ca5a7397b620026ae8d125</u> <u>b8e366a51e79b0dd54cb11</u> <u>b72a8464cacb7b1ac7a1</u>	- 0.02360000 187.25 USD	BTC	✓
60	2020-03-10 19:43:39	<u>ca5a7397b620026ae8d125</u> <u>b8e366a51e79b0dd54cb11</u> <u>b72a8464cacb7b1ac7a1</u>	- 0.01150000 91.24 USD	BTC	✓
61	2020-03-10 15:25:55	<u>b949ada2c18e055167ed86</u> <u>74f9842f47e7802877efdd</u> <u>b09ee4b388f7f6026ef7</u>	+ 0.02360000 187.25 USD	BTC	✓
62	2020-03-10 15:25:55	<u>b4a3026a62867938949307</u> <u>0274d2d68b4bb945e79691</u> <u>d35e04c911802fd6bfc4</u>	+ 0.01150000 91.24 USD	BTC	✓
63	2020-03-09 22:54:55	<u>710a70d33233d10d3ad385</u> <u>db3b59bc84412347a02048</u> <u>5bef737d6f84d277c7d1</u>	- 0.03510000 277.09 USD	BTC	✓
64	2020-03-09 22:54:55	<u>710a70d33233d10d3ad385</u> <u>db3b59bc84412347a02048</u> <u>5bef737d6f84d277c7d1</u>	- 0.02330000 183.94 USD	BTC	✓
65	2020-03-09 17:31:32	<u>e0dd005af77b91fdb89429</u> <u>543de8494589e6d22144a9</u> <u>9e14ba0838f98b3a94e9</u>	+ 0.03510000 277.09 USD	BTC	✓
66	2020-03-09 17:31:32	<u>481d5691f8ea7fb429fe59</u> <u>210633a7527585221acb88</u> <u>dec34186853e545dd5e0</u>	+ 0.02330000 183.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-06 15:02:51	<u>33d553212aac41cc4ae0d4</u> <u>2d4fa85a86ca67717bb950</u> <u>85c7ed23287fdb97bf66</u>	- 0.02090000 185.73 USD	BTC	✓
68	2020-03-06 15:02:51	<u>33d553212aac41cc4ae0d4</u> <u>2d4fa85a86ca67717bb950</u> <u>85c7ed23287fdb97bf66</u>	- 0.01550000 137.74 USD	BTC	✓
69	2020-03-06 14:31:10	<u>941d0f0311bd4eba7a64a7</u> <u>62b34bc8d26036fdacc7b2</u> <u>d95386547b18bce6631d</u>	+ 0.02090000 185.73 USD	BTC	✓
70	2020-03-06 14:31:10	<u>341ae6acb1e7211c2d8d59</u> <u>ff41758de8025ad30d9898</u> <u>7f184c8ae499b049ae19</u>	+ 0.01550000 137.74 USD	BTC	✓
71	2020-03-05 18:12:35	<u>78353548b93f711068b9f6</u> <u>b15429a8d6fb4f54792039</u> <u>2444e2388e0e5e00d891</u>	- 0.02050000 187.20 USD	BTC	✓
72	2020-03-05 18:12:35	<u>78353548b93f711068b9f6</u> <u>b15429a8d6fb4f54792039</u> <u>2444e2388e0e5e00d891</u>	- 0.01040000 94.97 USD	BTC	✓
73	2020-03-05 15:57:24	<u>751dc308d2ae39d5db6ee6</u> <u>a6205f741f973bbc5c4106</u> <u>ada2a7dd3e75cbd236f1</u>	+ 0.02050000 187.20 USD	BTC	✓
74	2020-03-05 15:57:24	<u>c3e8f724677d4c01b80db2</u> <u>b4b0c1fb6d5e031491ae9d</u> <u>34cdc412e0417392e7cc</u>	+ 0.01040000 94.97 USD	BTC	✓
75	2020-03-04 15:16:11	<u>e0cc8ea80f19e5c265c269</u> <u>3255f3c7ac4565d3d751c2</u> <u>370943ec98cde6d0520d</u>	- 0.01000000 90.54 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2020-03-04 15:16:11	<u>e0cc8ea80f19e5c265c269</u> <u>3255f3c7ac4565d3d751c2</u> <u>370943ec98cde6d0520d</u>	- 0.02160000 195.58 USD	BTC	✓
77	2020-03-04 15:08:45	<u>9150bf0aa8fc1a1b992772</u> <u>787f5831f7ff8517c20d85</u> <u>492df27aefca1fe2bfe6</u>	+ 0.01000000 90.54 USD	BTC	✓
78	2020-03-04 15:08:45	<u>a94a78705dcb4329162a90</u> <u>64931fd97d68a0a916cd9c</u> <u>8afa2e61d3afd32e4dd7</u>	+ 0.02160000 195.58 USD	BTC	✓
79	2020-03-03 17:08:09	<u>1686104611afb00b927f59</u> <u>33aee19a56391945b68719</u> <u>b0ee50ab117db4c64410</u>	- 0.02160000 189.01 USD	BTC	✓
80	2020-03-03 17:08:09	<u>1686104611afb00b927f59</u> <u>33aee19a56391945b68719</u> <u>b0ee50ab117db4c64410</u>	- 0.04340000 379.78 USD	BTC	✓
81	2020-03-03 15:18:47	<u>e993d314fc7d81d61e950c</u> <u>8d94eea8dee3d1a50f2679</u> <u>bd86b7e47f694a7882ed</u>	+ 0.02160000 189.01 USD	BTC	✓
82	2020-03-03 15:18:47	<u>214122031b61b443cb02dc</u> <u>ba690b68b6e7f60ddeba0</u> <u>97e30a75765427fcd980</u>	+ 0.04340000 379.78 USD	BTC	✓
83	2020-02-28 16:01:35	<u>fe8941bd53bc6885960057</u> <u>b459167de8ec1c407e2582</u> <u>d89bbdca3ba0050170a9</u>	- 0.02080000 177.29 USD	BTC	✓
84	2020-02-28 14:10:40	<u>35273a23815ad07da3756b</u> <u>5c8fa0c8065fa7b3a98c73</u> <u>ee2484aaed2e494cd604</u>	+ 0.02080000 177.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-28 10:33:17	<u>4d8bf6c2aacfdb801504f</u> <u>483121ccfaa1ab782618ca</u> <u>23cc2401528a6967031b</u>	- 0.08270000 718.90 USD	BTC 	✓
86	2020-02-28 10:33:17	<u>4d8bf6c2aacfdb801504f</u> <u>483121ccfaa1ab782618ca</u> <u>23cc2401528a6967031b</u>	- 0.01340000 116.48 USD	BTC 	✓
87	2020-02-28 10:13:50	<u>3a4a4610447dc82e565fea</u> <u>8eff8148670aae6f281bbb</u> <u>4a86315e258625b697e5</u>	+ 0.08270000 718.90 USD	BTC 	✓
88	2020-02-28 10:13:50	<u>1a7d956b05e7be13d717b3</u> <u>c6bf072ca84ddb02e5aa32</u> <u>92cf4876d512720b8c87</u>	+ 0.01340000 116.48 USD	BTC 	✓
89	2020-02-27 11:20:17	<u>b565851429328447b1fcb7</u> <u>672b706ac192701c01325d</u> <u>0b6dab7ad5937db7899d</u>	- 0.05013500 442.35 USD	BTC 	✓
90	2020-02-27 11:20:17	<u>b565851429328447b1fcb7</u> <u>672b706ac192701c01325d</u> <u>0b6dab7ad5937db7899d</u>	- 0.03888800 343.11 USD	BTC 	✓
91	2020-02-27 10:33:02	<u>9e4f40614793a88f79590f</u> <u>b1690568fcb6ca0eea5f41</u> <u>4e9b0f3ea51d815e6bb4</u>	+ 0.05013500 442.35 USD	BTC 	✓
92	2020-02-27 10:33:02	<u>e2cac4f0f8e5d5cef86316</u> <u>9b7822e53095a5ab21f94a</u> <u>23e74661e5205f4d10a1</u>	+ 0.03888800 343.11 USD	BTC 	✓
93	2020-02-26 11:24:43	<u>a91b6bf7920406cdf9d4b8</u> <u>e2a944a9fdbafc96385465</u> <u>3a7425a5e153b29262c5</u>	- 0.02000000 175.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-26 10:56:57	<u>f72f9371adf1a425cc3dcb</u> <u>10f126645f485498230c59</u> <u>99a48c7de358fbd1eb36</u>	+ 0.02000000 BTC  	
			175.70 USD	

* 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.