

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LBjJcGnZ3ETrgnqcdiC7e7uBvhT9JVgLE</u>
TOTAL RECEIVED	0.48680751 BTC
	30,708.79 USD
TOTAL SEND	0.48680751 BTC
	30,708.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:20:31	<u>587855e28e6db4de675a66</u> <u>d73b16f196aa4a26fb7f80</u> <u>7e3ad38a2f68115c5911</u>	- 0.00050000 BTC	
			15.30 USD	
2	2023-06-11 12:45:45	<u>54e32d315dd1e15fab3027</u> <u>88524406ec336b9e29e87d</u> <u>3cef6619187602f555a7</u>	+ 0.00050000 BTC	
			12.85 USD	
3	2022-02-17 09:49:02	<u>38d55b969dc7c7e135c177</u> <u>911a13db19321bbc7e65b4</u> <u>0880ea9ef22454a3fd3b</u>	- 0.00321120 BTC	
			134.63 USD	


#	Date & time	Transaction Id	Amount		
4	2022-02-09 08:16:15	<u>ca9cd3888ad439ffcaf517</u> <u>2de0a8f0cb90a9272f9f1f</u> <u>8cbb541fc312a645eb69</u>	+ 0.00321120 BTC 140.86 USD		✓
5	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00201276 BTC 79.95 USD		✓
6	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00199678 BTC 79.31 USD		✓
7	2021-08-04 00:06:04	<u>193ab4b5164bc72cf1895e</u> <u>4e91be25eb4e6e0738590b</u> <u>16d06fada60a5ea9a9c4</u>	+ 0.00201276 BTC 76.80 USD		✓
8	2021-08-04 00:06:04	<u>193ab4b5164bc72cf1895e</u> <u>4e91be25eb4e6e0738590b</u> <u>16d06fada60a5ea9a9c4</u>	+ 0.00199678 BTC 76.19 USD		✓
9	2021-07-05 03:17:13	<u>26c54cf50f114f95278166</u> <u>4d8018a006c0fe4674f41a</u> <u>121b5fb9343f895a04fc</u>	- 0.00661420 BTC 220.78 USD		✓
10	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00236834 BTC 79.05 USD		✓
11	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00256851 BTC 85.73 USD		✓
12	2021-06-15 19:43:05	<u>d4d8f14bbcc82121ca9c8b</u> <u>e81730524be54bb701a567</u> <u>7df37f82321ccba8650c</u>	+ 0.00661420 BTC 258.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-15 19:43:05	<u>d4d8f14bbcc82121ca9c8b</u> <u>e81730524be54bb701a567</u> <u>7df37f82321ccba8650c</u>	+ 0.00256851 BTC 100.37 USD		
14	2021-06-15 19:43:05	<u>d4d8f14bbcc82121ca9c8b</u> <u>e81730524be54bb701a567</u> <u>7df37f82321ccba8650c</u>	+ 0.00236834 BTC 92.55 USD		
15	2021-06-02 09:03:02	<u>e17ae321300d682ffae627</u> <u>47070e072bf73011477d1a</u> <u>5406f2bb0fd5e2776766</u>	- 0.00095236 BTC 35.77 USD		
16	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2</u> <u>f20e07dc23792c2303c06e</u> <u>909b3343f894b4937c18</u>	- 0.01554265 BTC 771.40 USD		
17	2021-05-09 09:24:11	<u>0fa642632378fe30de4eba</u> <u>723645cfab7323924e496b</u> <u>094d912b1825982736d9</u>	+ 0.00095236 BTC 55.46 USD		
18	2021-05-04 13:21:53	<u>6b1f48de0ca8767d18f842</u> <u>db9a4e7666089229c6a391</u> <u>0bb5049ac377e85661be</u>	+ 0.01554265 BTC 826.86 USD		
19	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00673492 BTC 378.12 USD		
20	2021-04-20 19:57:13	<u>7e77b869e5512059479617</u> <u>127521922debed2ca29e30</u> <u>6317965956a63b3ecd57</u>	+ 0.00673492 BTC 367.47 USD		
21	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00114884 BTC 68.93 USD		


#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:20:40	<u>6e9d971f06ba51ec9a64d4</u> <u>e5122779d823402ff98a6f</u> <u>60cf6dcbfd3676bc9e7b</u>	- 0.00916902 BTC 550.16 USD		✓
23	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00059348 BTC 35.61 USD		✓
24	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5</u> <u>ae762e7d15ea48325b1eb7</u> <u>03946aae0887fa447c64</u>	- 0.00080592 BTC 48.35 USD		✓
25	2021-03-30 09:06:41	<u>a746196c89e421b7a5837b</u> <u>19fb10ed730293321c6bf5</u> <u>4a1fa3933fadc3ec6ba6</u>	+ 0.00916902 BTC 538.64 USD		✓
26	2021-03-23 22:09:12	<u>c8a753f584de87d887f087</u> <u>1e178a9d035ec9d9853c12</u> <u>57d8a9175df0ce4c7a9c</u>	+ 0.00114884 BTC 60.08 USD		✓
27	2021-03-23 22:09:12	<u>c8a753f584de87d887f087</u> <u>1e178a9d035ec9d9853c12</u> <u>57d8a9175df0ce4c7a9c</u>	+ 0.00059348 BTC 31.04 USD		✓
28	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00411607 BTC 222.61 USD		✓
29	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111951 BTC 64.20 USD		✓
30	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00430010 BTC 246.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-16 22:47:55	<u>c6f3ec467b18c1a833e3e8</u> <u>bd158c65df71a9b0353e84</u> <u>83e46602b474731b56f5</u>	+ 0.00080592 47.47 USD	BTC 	✓
32	2021-02-02 22:15:29	<u>af5fabe9d39061f8ffd7bc</u> <u>f0b9e92e8eaaec0418c3f2</u> <u>ac7829054cac25b45522</u>	+ 0.00411607 154.84 USD	BTC 	✓
33	2021-02-02 22:15:29	<u>af5fabe9d39061f8ffd7bc</u> <u>f0b9e92e8eaaec0418c3f2</u> <u>ac7829054cac25b45522</u>	+ 0.00111951 42.11 USD	BTC 	✓
34	2021-01-12 23:16:31	<u>aba81231ec6d39f1c8f8b0</u> <u>19f7261d4a2ebc7c89133a</u> <u>80e08470ad4f0360cd09</u>	+ 0.00430010 160.70 USD	BTC 	✓
35	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00683368 218.60 USD	BTC 	✓
36	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00859816 276.67 USD	BTC 	✓
37	2020-12-23 10:49:53	<u>453327f1790f9e9651e7db</u> <u>fc6706bd754317a1fbbb7f</u> <u>a913b4f09c2cf1c79ba7</u>	+ 0.00683368 158.76 USD	BTC 	✓
38	2020-12-23 04:29:05	<u>b7c0013b3330bd02af2d84</u> <u>beae4352ac4271c0c8681b</u> <u>f0c8a0279aa2fff9c156</u>	+ 0.00859816 199.75 USD	BTC 	✓
39	2020-10-11 01:03:02	<u>b837acc565b630f2441741</u> <u>b36026bdc97c05c3963903</u> <u>9219b0197cd1f960cb5c</u>	- 0.00687840 78.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-08 08:17:29	<u>6b76df22f62ee460ec9a00</u> <u>f8fede8f3f27058e60ca53</u> <u>9ed83c979d9989acc588</u>	+ 0.00687840 75.15 USD	BTC 	✓
41	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00234761 24.35 USD	BTC 	✓
42	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf</u> <u>5c1bf04c7271e9690b5e24</u> <u>655f135e835abfb8f7cf</u>	+ 0.00234761 26.73 USD	BTC 	✓
43	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00261321 30.60 USD	BTC 	✓
44	2020-08-29 20:53:38	<u>03918b29456d371a683cf9</u> <u>0976c332cf63f446ad6e31</u> <u>f2b88d26f521465d03b7</u>	- 0.00320328 37.51 USD	BTC 	✓
45	2020-08-25 20:01:18	<u>16e17bbd5b2e26b23104fe</u> <u>457915ea3f23bdd8d3c1db</u> <u>c5c2c5b885ab91c3e415</u>	+ 0.00261321 29.95 USD	BTC 	✓
46	2020-08-25 19:21:59	<u>4ea5bd172a9a27d8e5f2c0</u> <u>9d050b402fe869c29b23ce</u> <u>ad1fba435f08333d4873</u>	+ 0.00320328 36.71 USD	BTC 	✓
47	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.05497131 641.12 USD	BTC 	✓
48	2020-08-18 17:16:48	<u>365879e19394e7383874f9</u> <u>16f4e9c7c3602abd1c9a5c</u> <u>dc6e92b527114ae5e98c</u>	+ 0.05497131 646.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00727909 BTC 	85.03 USD	✓
50	2020-08-09 00:59:21	<u>5ad3243ff8d72b4daf6799</u> <u>71b982160850b6205cd75c</u> <u>657db33e8c301114f7b7</u>	- 0.00866025 BTC 	101.16 USD	✓
51	2020-07-30 10:15:52	<u>e25c79d0b392ca5aec6acf</u> <u>5138ad035d59336b29cf9e</u> <u>f058788ae8d68afac4be</u>	+ 0.00866025 BTC 	96.12 USD	✓
52	2020-07-28 21:19:19	<u>967d0d1d5e547c05aace30</u> <u>46e0274f34a160580d1fc6</u> <u>1727d71fce5b30d76899</u>	+ 0.00727909 BTC 	80.80 USD	✓
53	2020-07-13 11:03:44	<u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u>	- 0.20776924 BTC 	1,920.33 USD	✓
54	2020-07-11 13:32:40	<u>582a19170472a6680c83e6</u> <u>a67d5070391747f89398ad</u> <u>9762c837c9392ac38711</u>	+ 0.20776924 BTC 	1,932.82 USD	✓
55	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00237363 BTC 	21.68 USD	✓
56	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03733074 BTC 	338.15 USD	✓
57	2020-06-29 07:58:54	<u>819bfc415cbb1081474fb4</u> <u>4904a2dc7f84e015249bb9</u> <u>9a63e91a6ff91e321c40</u>	+ 0.00237363 BTC 	21.81 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-26 07:33:35	<u>08bd130ad5f86dcacd9326</u> <u>2dd28d5b60178f590d32af</u> <u>4dfa90fc0823b7d5a058</u>	+ 0.03733074 342.03 USD	BTC 	✓
59	2020-06-11 22:34:28	<u>f270a9018765526c6af444</u> <u>c1ef856488963d995f2399</u> <u>41f55c01bc8ca44bc885</u>	- 0.00311054 29.44 USD	BTC 	✓
60	2020-06-11 13:37:36	<u>850e1b99302220635fd4e3</u> <u>4dce0e0a2ac43cf0ce0b04</u> <u>7a1f3340b85843029ec0</u>	- 0.00431518 40.84 USD	BTC 	✓
61	2020-06-09 20:17:51	<u>4abbc203636be589375a8</u> <u>1af079106420081923f939</u> <u>e04bbe3cb8bfbd299114</u>	+ 0.00431518 42.65 USD	BTC 	✓
62	2020-06-02 20:48:45	<u>6f997f84a0dc9e3a48a191</u> <u>fd01fdc59d5515f8aac862</u> <u>f57e8b6c59a72227ed39</u>	+ 0.00311054 30.06 USD	BTC 	✓
63	2020-05-30 10:01:48	<u>34688405ef45b608e83091</u> <u>e01942e51256c74acdc259</u> <u>8ab31c1e1ded0764dccc</u>	- 0.00002222 0.21 USD	BTC 	✓
64	2020-05-30 10:00:57	<u>0358d6c1c2a2c877b4ed27</u> <u>8e2eaa469bdbe8e91ffe68</u> <u>3b044ce06e75ff22ead0</u>	- 0.00955682 92.67 USD	BTC 	✓
65	2020-05-19 20:52:28	<u>d8feba1dfe86c5eb5ff060</u> <u>d5004be7afa6ffffe4c04d</u> <u>81d2be8fef87b257bf2d</u>	+ 0.00955682 90.89 USD	BTC 	✓
66	2020-05-16 16:26:47	<u>5d8bd2859d7ed407204a5e</u> <u>da31dc9e61d86af2e9d8d3</u> <u>10b5c514eb916a42d140</u>	+ 0.00002222 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-17 19:26:31	<u>3f514e4f5e54e4c6dca8fa</u> <u>c9559ef961776b69c80d9e</u> <u>f8a2752ba8a873524999</u>	- 0.00810069 BTC 58.71 USD		✓
68	2020-04-07 20:09:09	<u>bb8cd4fb891bd83de401b7</u> <u>f02b9f42c370ef5ef77f63</u> <u>9a4f3e3fffcaab4f5793</u>	+ 0.00810069 BTC 59.63 USD		✓
69	2020-03-19 11:24:55	<u>0a368e22b4cd2c1133713d</u> <u>a9db1712a065276733e37d</u> <u>097ee9534db54d21d52b</u>	- 0.00839224 BTC 51.71 USD		✓
70	2020-03-17 20:26:37	<u>9baf280b16e50fe25a11e0</u> <u>fb5c8aa2d1dfb9d00f75cf</u> <u>556725b101826b25f413</u>	+ 0.00839224 BTC 45.25 USD		✓
71	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00730423 BTC 39.16 USD		✓
72	2020-03-14 10:21:17	<u>032e0622514d979255eb40</u> <u>379282516d2aca9cea4bbe</u> <u>d0d2dbcee801c2def12f</u>	- 0.00146394 BTC 7.57 USD		✓
73	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00086462 BTC 4.47 USD		✓
74	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00082607 BTC 4.27 USD		✓
75	2020-03-12 17:38:12	<u>a9ae4c76aa785f5ab2847d</u> <u>6ecbeadc84f6d079e8102b</u> <u>a268305d0e51535b23ac</u>	+ 0.00146394 BTC 8.16 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-03-12 16:21:14	<u>e860b2f9ccfaf696934f32</u> <u>c3fc7681dd197fd25e39a5</u> <u>9b424f43bf48b24c6a3a</u>	+ 0.00730423 40.74 USD	BTC 	✓
77	2020-03-12 13:38:34	<u>c52eee8386b599dd058ef6</u> <u>581ffe7dfb024628fcc98e</u> <u>6ce4a7519af37676542a</u>	+ 0.00086462 4.82 USD	BTC 	✓
78	2020-03-12 13:38:34	<u>90d7adb8805411b55ec86c</u> <u>ebd3675c6a473d01f3b97d</u> <u>74b52ff8f18daf59c35d</u>	+ 0.00082607 4.60 USD	BTC 	✓
79	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00453488 40.29 USD	BTC 	✓
80	2020-03-03 20:37:46	<u>257fc6e82f67c29b8b8080</u> <u>b0eb7431b0444ab5287d32</u> <u>f8701b2f3e242e7a7dbe</u>	+ 0.00453488 39.68 USD	BTC 	✓
81	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00247597 24.49 USD	BTC 	✓
82	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00390865 38.67 USD	BTC 	✓
83	2020-02-01 11:05:03	<u>bb9e8b13499455284eadf0</u> <u>4d3f10aadfb52e81c4d0ed</u> <u>27fc24ce77d1d0ea93bc</u>	+ 0.00247597 23.23 USD	BTC 	✓
84	2020-01-31 17:45:37	<u>06edd2569467f8951f7f6a</u> <u>351ab5e2fd4d30d2ea5e67</u> <u>b43a4f435a37ed601581</u>	+ 0.00390865 36.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-27 14:06:13	<u>9129f2b8d30bd3468d6e40</u> <u>0f450bb3ef65ba83197b57</u> <u>b4cca27880973baad417</u>	- 0.01931820 BTC 	✓	181.09 USD
86	2020-01-25 18:53:08	<u>733687432d2dd2cff69e4c</u> <u>0a6e9fc5e6ca40a75718a5</u> <u>039bca12c9ad396e030d</u>	+ 0.01931820 BTC 	✓	166.42 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.