

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LT8PSvuMEX36ajdMbssk4ag3RcryU9UbJ</u>
TOTAL RECEIVED	0.10829274 BTC
	6,832.72 USD
TOTAL SEND	0.10829274 BTC
	6,832.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-19 17:35:25	<u>2a7360b0bdce962cbf040e</u> <u>36f7733797f96d3c914816</u> <u>9497b6afd132fd629ccc</u>	- 0.00107397 BTC	
			10.30 USD	
2	2020-02-19 16:58:33	<u>e4c8759a1d8bb0937c5399</u> <u>1fcbad54b06cc3a927c92b</u> <u>009d321d9d5a0c1d1684</u>	+ 0.00107397 BTC	
			10.30 USD	
3	2020-02-12 16:50:35	<u>0bcad747397eb7520ed9d8</u> <u>868827def4ad2a705781c2</u> <u>c7c9392b70b239ee01ae</u>	- 0.00318140 BTC	
			32.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 16:39:26	<u>eb6059ec7ab11416a57370</u> <u>ce9944662b7ef9fc595ba0</u> <u>35ce9c4c342dee28a7be</u>	+ 0.00318140 BTC  32.54 USD		
5	2020-02-05 14:17:39	<u>ccfedabb5a647431a95e99</u> <u>e65040791f71f85fabcbca</u> <u>ec72ac91699c99d1d058</u>	- 0.00205026 BTC  20.03 USD		
6	2020-02-05 14:11:11	<u>9566915ac9526e6aeb597a</u> <u>6335002d22910949a2f85f</u> <u>97ed6f75561093e130b8</u>	+ 0.00205026 BTC  20.03 USD		
7	2020-01-29 17:06:06	<u>6d5b77c122746ce00f5ff1</u> <u>b6caaf744d873dfcad99f7</u> <u>8a3652fd7ce8ec99e5ba</u>	- 0.00100956 BTC  9.60 USD		
8	2020-01-29 16:19:11	<u>8dc5fc49b7b73b07c44507</u> <u>4ae9f7525e19166755e273</u> <u>29dbacb4aaf29bf5bf7e</u>	+ 0.00100956 BTC  9.60 USD		
9	2020-01-22 17:06:32	<u>35a04a95343295bff9a90f</u> <u>5a097672ecff225efe69e5</u> <u>93b039ce22192f78c8df</u>	- 0.00143240 BTC  12.03 USD		
10	2020-01-22 16:55:02	<u>a5fe8e5c3be2a23f17f10c</u> <u>112cf0d40019c9c1f5568d</u> <u>b0143cadb7a12ef78f58</u>	+ 0.00143240 BTC  12.03 USD		
11	2020-01-15 16:30:46	<u>0b33d2d71d1652d0059cd7</u> <u>26d46d92b980ef1fcb88a7</u> <u>ce16c889ccfb39fd4803</u>	- 0.00125908 BTC  10.97 USD		
12	2020-01-15 16:21:52	<u>3e6518756096b395cb46f6</u> <u>5bd32be95fa66c28e9cfdb</u> <u>285fd2e541668deefe41</u>	+ 0.00125908 BTC  10.97 USD		

#	Date & time	Transaction Id	Amount	
13	2019-10-30 13:39:05	<u>7bfb9ce125d6c1ecbe54f6</u> <u>32e674abe3f86cf997a687</u> <u>af516fc2740331edd82f</u>	- 0.00222661 BTC	✓
14	2019-10-30 13:36:07	<u>b4998fe3b336259e7acf15</u> <u>abd54332beccb5d8db0354</u> <u>b9038249fb9eac2fcb17</u>	+ 0.00222661 BTC	✓
15	2019-10-23 14:14:42	<u>5936aae686a2dc2bcd5e76</u> <u>10d85750a4b997fafff161</u> <u>e226cf6b2167b51e3410</u>	- 0.00267856 BTC	✓
16	2019-10-23 12:26:35	<u>e0d9af29ce1194b8a0bb35</u> <u>2d7efc948fb8649867a3c0</u> <u>4816e43ba8b37e3a0f95</u>	+ 0.00267856 BTC	✓
17	2019-10-16 14:46:12	<u>9989f200593bc884aeb7e0</u> <u>d3514de9b48082800f23a1</u> <u>800698f42272ed32c0a3</u>	- 0.00209707 BTC	✓
18	2019-10-16 14:11:34	<u>ab626a3dfd5ffb9fc3b8fd</u> <u>052357465530a41fe0ea39</u> <u>446f118a4437ddb79a3</u>	+ 0.00209707 BTC	✓
19	2019-10-11 12:28:53	<u>8eefc0953e0da07a5b09b8</u> <u>63d83b1d4a211a393f917d</u> <u>72158abc52ec5ee0a2bc</u>	- 0.00303415 BTC	✓
20	2019-10-11 12:14:14	<u>3507da30325d03cf8ddfc8</u> <u>1944aff8140f4567616588</u> <u>45fc68302aa7fb73b532</u>	+ 0.00303415 BTC	✓
21	2019-10-04 12:45:22	<u>41b65b51639a633174c336</u> <u>bb662df41b58bdec0d4e7e</u> <u>e6eb6d8ecb77588f58e5</u>	- 0.00301602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-04 12:22:34	<u>ccfc2a3971dfced0fe2979</u> <u>eec66dafa2908809dfc9a9</u> <u>80ec9b7202360aa4441b</u>	+ 0.00301602 BTC	✓
23	2019-09-27 22:18:01	<u>3713d299df925f901c182a</u> <u>e1a9cb4b76758821267492</u> <u>69fca882a42d0bd43360</u>	- 0.00254957 BTC	✓
24	2019-09-27 21:33:54	<u>6e350ffba3dd1f2abd2b3e</u> <u>d6913e850997286f225d8b</u> <u>76efb59ab8d1334675f1</u>	+ 0.00254957 BTC	✓
25	2019-09-20 12:25:59	<u>404a42f41d69ff4ccdae80</u> <u>d073ae840334a1f4beab74</u> <u>d771087eeb273ddf6a52</u>	- 0.00201258 BTC	✓
26	2019-09-20 12:12:48	<u>71fa50a31b7cf2ffee55ae</u> <u>42b254e847b77b6d428eb4</u> <u>f77ee2fb4b38fff0cd2c</u>	+ 0.00201258 BTC	✓
27	2019-09-13 16:04:31	<u>abafbfefb0222287bf374a</u> <u>9472e358ef0726a54572bd</u> <u>fe074da7680e1a2678fe</u>	- 0.00201663 BTC	✓
28	2019-09-13 15:17:47	<u>86ba9e5d6c51ad6c62242e</u> <u>43c05902452eed21404ec5</u> <u>4a747f8e1f5866c77c46</u>	+ 0.00201663 BTC	✓
29	2019-08-23 08:56:25	<u>405ccc85fd251df04c56bf</u> <u>815eda6bb6710b68c74a27</u> <u>23ce8e61d7b99fdcf550</u>	- 0.00226377 BTC	✓
30	2019-08-23 08:36:32	<u>f08d9f73ad13ad6e0d4a90</u> <u>3cc10f915db56a9e83e8a6</u> <u>563bc9b719e7f23cd13a</u>	+ 0.00226377 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-16 12:59:28	<u>ad2bbee070b3e44b92fe65</u> <u>106330226daba82c0e9965</u> <u>1375f0d8892b3b06d7fa</u>	- 0.00238286 BTC	✓
32	2019-08-16 12:14:12	<u>a7c77daa1ccb4bdddef7b7</u> <u>2d6126fd49f8db0dd32e1c</u> <u>cfa06242b1ec28db57c7</u>	+ 0.00238286 BTC	✓
33	2019-08-09 12:59:01	<u>99aee170c8ff6a27b25cfa</u> <u>4022cd5ccf83f6923b4265</u> <u>96cd14e4d3e2e4c13618</u>	- 0.00256490 BTC	✓
34	2019-08-09 12:56:19	<u>3b75d3590000229a82736c</u> <u>64df9f82e58dc69dd01ebd</u> <u>1aae78b1eb75f6782f05</u>	+ 0.00256490 BTC	✓
35	2019-08-02 11:26:13	<u>8bce7a319b5f578ce67299</u> <u>56140b19d965dc99f2e6a2</u> <u>6e0c485045bd213fb8e8</u>	- 0.00330202 BTC	✓
36	2019-08-02 10:35:22	<u>abdb6ea0d79e877613a5c</u> <u>b64187108818ce8adb189</u> <u>eca2ff54cce8b7307ffe</u>	+ 0.00330202 BTC	✓
37	2019-07-26 10:24:59	<u>036b8172248109513d24a1</u> <u>bd9d49974d36cdc9a84cde</u> <u>12c3dd8b4d358f6d70bf</u>	- 0.00339367 BTC	✓
38	2019-07-26 09:13:06	<u>6b7991587ab05f44f307b0</u> <u>169b905b9f948276530aa1</u> <u>6dfc4aa7cecf43f305e9</u>	+ 0.00339367 BTC	✓
39	2019-07-19 11:01:59	<u>59d4b4d4ad8734798d5f8a</u> <u>7d17641d4e25aeb418170e</u> <u>dfda8629a32ab99a9b8d</u>	- 0.00387528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-19 09:44:55	<u>66359e5e795931dc7d031b</u> <u>eb2186febde18da0a6f3da</u> <u>fa1bc9184f186c1df686</u>	+ 0.00387528 BTC	✓
41	2019-07-12 09:11:08	<u>349261a2e8b39e39714a16</u> <u>c6be372ebf76452169f64d</u> <u>daac4188fd56f2259dd2</u>	- 0.00305506 BTC	✓
42	2019-07-12 08:48:40	<u>97742d571bcb5330269bb4</u> <u>8276b6a3667abba483f421</u> <u>639054bed4da3cf3ec01</u>	+ 0.00305506 BTC	✓
43	2019-07-05 09:29:25	<u>6295bbb19c42f7ed42a0ff</u> <u>aeb9a684b977b81e7ff63f</u> <u>8e3b7a07790d57c9c1d5</u>	- 0.00480033 BTC	✓
44	2019-07-05 08:58:20	<u>82a989f1ab7df00971be03</u> <u>c48c77e8e6c830b574545a</u> <u>c88073c4c8a121784391</u>	+ 0.00480033 BTC	✓
45	2019-06-28 20:43:38	<u>24caf61cdb3afaec479d98</u> <u>3b55d530d6576b7a297f49</u> <u>0d9ce6dcc98baece8c58</u>	- 0.00340434 BTC	✓
46	2019-06-28 20:08:25	<u>49d56dd26dd47e9501a512</u> <u>86532211c9db26cef15e2f</u> <u>3f1dc7b9329d0749a47b</u>	+ 0.00340434 BTC	✓
47	2019-06-21 10:27:52	<u>0bf61990be3bebcf62a169</u> <u>3107c8d4a257ccec1bc890</u> <u>ca675126a5450d2d6c5f</u>	- 0.00447903 BTC	✓
48	2019-06-21 09:27:56	<u>6f7349f59519e999246589</u> <u>50aa3c9f8ffc8dce0dfffa0</u> <u>bb9e7f8a4475700f82af</u>	+ 0.00447903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 12:04:27	<u>d5450c6d394010670d8a3c3c2d626d33bfa2ea2dc64d05dc3862356d8390baaf</u>	- 0.00399554 BTC	✓
50	2019-06-14 09:14:18	<u>ff1c94fe11a9ff624ff2be96396ea84007286c0926647da129a543f87aee2784</u>	+ 0.00399554 BTC	✓
51	2019-06-07 08:54:24	<u>8b2f3c20802522655019c2bf9723af2043b98ee582511525971c11cb0ba8d62e</u>	- 0.00494049 BTC	✓
52	2019-06-07 08:35:35	<u>5240f067b99a96cd378235568f37be1cce1526d4e84746a6fc9f54f215818b41</u>	+ 0.00494049 BTC	✓
53	2019-05-31 08:49:43	<u>e6c91230cd711cabe3b985c525301a3b140b09950ad9261ca6bed8e7e1a594de</u>	- 0.00423207 BTC	✓
54	2019-05-31 08:31:20	<u>d4c1fb9a33640a041642a04babda8cdba92dc2a24e4e9d179bd90a02bc19fa6c</u>	+ 0.00423207 BTC	✓
55	2019-05-24 09:56:12	<u>e43d1451f93c2c2addcf8fc9320777218f2c2468608b20a1ccf3aa840a685a0d</u>	- 0.00521036 BTC	✓
56	2019-05-24 09:30:31	<u>37fb540d371dc877d87f61b27c568d853e162c086643d821782367ae3f3093fc</u>	+ 0.00521036 BTC	✓
57	2019-05-17 10:23:45	<u>2217d1a77fdcce47b99d1cc4b0e7e597847049a3c881ea56ecf03c9bbda2ab6c</u>	- 0.00384828 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 08:51:17	<u>c09783c1c07bba53c05898</u> <u>f006eb2d15d9131da864d1</u> <u>7234bd257c012b817f60</u>	+ 0.00384828 BTC	✓
59	2019-05-10 13:00:08	<u>84001d21b3342ebc4026ee</u> <u>7fb514c520beadc575fbdf</u> <u>2182d812fe2d349f5ce7</u>	- 0.00423239 BTC	✓
60	2019-05-10 09:32:40	<u>66c13496e9d53a2402fd49</u> <u>bbe91df298164472679cc8</u> <u>68bbfebbabb4844d784c</u>	+ 0.00423239 BTC	✓
61	2019-05-03 18:14:55	<u>44546cd456f50a265ca686</u> <u>3f224718eff05cc8ff8413</u> <u>83a08e858c9eb9cceed2</u>	- 0.00175041 BTC	✓
62	2019-05-03 08:37:35	<u>c078564eb0b2ad25d265e7</u> <u>31e1dcd7f8f9f140df6ce2</u> <u>b2ec1ea7b15a54dbcef3</u>	+ 0.00175041 BTC	✓
63	2019-04-26 11:03:33	<u>0bd7b91ae90295b9467213</u> <u>4d1b72948e201eceb65c94</u> <u>17d2da43327305fea152</u>	- 0.00259461 BTC	✓
64	2019-04-26 09:24:44	<u>17aebdc3ff99210e5daec8</u> <u>f7831037468c82b4ca03df</u> <u>883b39da662a87083b57</u>	+ 0.00259461 BTC	✓
65	2019-04-12 09:03:10	<u>80e6c3d1ac7facbcb3a7a5</u> <u>9a250f2a79f66b9fc4dc20</u> <u>d23ccb5f50f99ad4c18e</u>	- 0.00525127 BTC	✓
66	2019-04-12 08:39:12	<u>b71720c8d521347c6ef443</u> <u>38ee5da9ba4194c52e428c</u> <u>b945569aaab4496ea8d5</u>	+ 0.00525127 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-05 12:07:26	<u>2dba27f530e2aaf687ffeb</u> <u>09ece8c55c180d11c77943</u> <u>f0f45a3afaf17ae388d0</u>	- 0.00470062 BTC	✓
68	2019-04-05 11:48:29	<u>90ff3cea678dc5695f44d0</u> <u>4aa86eda4e3b839ecc2994</u> <u>ecceedda167991538d73</u>	+ 0.00470062 BTC	✓
69	2019-03-30 09:51:31	<u>b982105ad28a6f58881c5d</u> <u>03ed3e3263118879dbe8e5</u> <u>04696b6a6d3f4b775cc5</u>	- 0.00253247 BTC	✓
70	2019-03-30 05:21:16	<u>1346a1aa26514e4ec98433</u> <u>6f7183185bc553fd723eeb</u> <u>45f6e41c050c29dfcc0d</u>	+ 0.00253247 BTC	✓
71	2019-03-22 15:56:21	<u>6d941c2db8cd14e0a4210c</u> <u>44a32a65bd95bbf5fa83ab</u> <u>f7900b937e23135b3264</u>	- 0.00184511 BTC	✓
72	2019-03-22 13:06:28	<u>08f1331822fa3c38e68a20</u> <u>c98e63426ec895da2a0053</u> <u>da1a32a88cfb47c7396e</u>	+ 0.00184511 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.