

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LVZBU6rndveDscTQz5WUE1BHp946gDdxT</u>
TOTAL RECEIVED	9.27080099 BTC
	582,410.16 USD
TOTAL SEND	9.27080099 BTC
	582,410.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-01 08:36:01	<u>2d9e90395af3cac5967410</u> <u>a38c16da817b243e383637</u> <u>0532a9b438cb60521ea3</u>	- 0.02395400 BTC	
2	2019-08-01 07:47:10	<u>31e0d7155e2ee3d320ac4e</u> <u>61e31c7dac2d367bc6ed30</u> <u>21e7ddf493590835de98</u>	+ 0.02395400 BTC	
3	2019-07-26 14:35:29	<u>3c00c629ca0f543f6ec016</u> <u>bbbb989d0bd328196931f0</u> <u>7473d47ca17035972586</u>	- 0.00310753 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 05:45:19	<u>3c21fe4d71dc46bcdf5f408289e49db1825b6ef0a76df92110f79cf1fbc0f959</u>	- 0.07640818 BTC	✓
5	2019-07-26 05:24:25	<u>b180049965ec95c7b7bc07114cd43bd5ea738ef834932e75af6fc6f4695b8eba</u>	+ 0.00310753 BTC	✓
6	2019-07-26 05:10:33	<u>2105412e132683ae656f596fd13d3b3f54f0cdf18d60de9ad93eedc1822c8084</u>	+ 0.07640818 BTC	✓
7	2019-07-26 00:14:26	<u>1489adecfb83ee30ddfea1c649e32edcf5e8159e5f9f0c62838a1a2aaa13073b</u>	- 0.06747877 BTC	✓
8	2019-07-25 23:27:36	<u>e31bb9484a2c43422ac8d38c0df716d397655e4106e8229ca56030bb05422735</u>	+ 0.06747877 BTC	✓
9	2019-07-15 07:34:18	<u>d32703bb6a73c5232dbe37f86528faab8e7181cd5c715f706c77c74b1ab4aaab</u>	- 0.04498412 BTC	✓
10	2019-07-15 06:53:01	<u>ecc3b71e92f8535ac9cc3b153dc15c6ce403bc1aadbd30fe5832d66e1bacf61e</u>	+ 0.04498412 BTC	✓
11	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100be001b15c74fce89f1ed2039293477e3ac69f6e90b</u>	- 0.14143232 BTC	✓
12	2019-07-15 06:23:02	<u>676b5f94a85996a9a5e9a2c2c3b2b706e5868f123ce92bd8606338b127625ae2</u>	+ 0.14143232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 02:22:35	<u>f238a4677ecd6944c5441f</u> <u>47295c6a0c3c4e23f7003c</u> <u>e2aa4f326169e013e30b</u>	- 0.02970000 BTC	✓
14	2019-07-10 01:56:25	<u>c194816fe61625209bb7dc</u> <u>4f4816dbb7ee211bbaa771</u> <u>e9447c5336b73406c71e</u>	+ 0.02970000 BTC	✓
15	2019-07-09 15:34:48	<u>2154ed65be13ddaf3b3eb2</u> <u>8f917c2ee556900f678669</u> <u>879520b411ae95ac6b32</u>	- 0.03165400 BTC	✓
16	2019-07-09 13:43:22	<u>b5206ee850f41afc9e1c28</u> <u>b0073eef7840a2fc4221f</u> <u>27350a20c0d2fc5b2503</u>	+ 0.03165400 BTC	✓
17	2019-07-08 05:52:22	<u>878170855d7b7e784d43fd</u> <u>d86ddbac60139bfa061c1a</u> <u>b7666f7792dced4235a</u>	- 0.03210400 BTC	✓
18	2019-07-08 05:29:49	<u>66395166740b2e0cc5a54a</u> <u>339bdef3472923372c82c1</u> <u>a09447ad7ed9410ac78a</u>	+ 0.03210400 BTC	✓
19	2019-07-07 09:21:30	<u>2497613bdd6b492c090ad8</u> <u>822fc999de614a86adf839</u> <u>450b9a7dd83844af955e</u>	- 0.03079600 BTC	✓
20	2019-07-07 08:55:55	<u>72073604a17e1051d924ad</u> <u>a6112948cf5d5a3bf14211</u> <u>8162b8ca1237bd8021ba</u>	+ 0.03079600 BTC	✓
21	2019-07-05 12:53:24	<u>681c547da031b532122d1e</u> <u>67205ed2eb7564f9f27cd6</u> <u>1c5d5eb6e658fde5c4f7</u>	- 0.07130700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 09:29:25	<u>66b498f693912ed8c6e1406df2299f7e4ce120d6dcf5c132f1cd045cd0ec002b</u>	+ 0.07130700 BTC	✓
23	2019-06-21 08:08:50	<u>0c87fd9f5d1942405547e23fde2a7f35f940eff04e83daf63a263be2919a7d5d</u>	- 0.20374800 BTC	✓
24	2019-06-21 07:05:18	<u>97acf634050a184a247bc1f197fb1a37ecfa40e0bfdb506c6579c30c9bc0232f</u>	+ 0.20374800 BTC	✓
25	2019-05-28 14:56:48	<u>24ec4dd4d174e4dc70c6c339e069d7c9dc06c9f4df37fff60f2885489fa07d01</u>	- 0.01018279 BTC	✓
26	2019-05-28 13:18:32	<u>2495c62189085c47031d08d0d73fe1bb25c0f142c41dd4f894393e11399d1e22</u>	+ 0.01018279 BTC	✓
27	2019-05-10 21:48:35	<u>714f010721943e7281a0f3736f96b1ce074b6e5fdf5c2134958d408beea44786</u>	- 0.22988397 BTC	✓
28	2019-05-10 21:18:14	<u>9ed5153ecef671fae8aa7fe0d46a8d2d6b1928c3f93dce62cf9b493b49212762</u>	+ 0.22988397 BTC	✓
29	2019-04-08 04:33:45	<u>d0abfce63ef832aa2cb7008ce1c7b0c1f3baeb777cb9d0db66fd0f08744af074</u>	- 0.00907286 BTC	✓
30	2019-04-08 01:52:41	<u>02437a9ceb65b8f2f35a728dd50880967f9a087de2e474a53f1dc3587c62d72d</u>	+ 0.00907286 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-27 23:43:50	<u>b4710f3ba9beb7649b57e6</u> <u>d569cecfe1deafcde0ab5f</u> <u>79fb1938f9fb4ad3178d</u>	- 0.64211666 BTC	✓
32	2019-03-27 23:39:12	<u>8349aaf01849c31a2e6231</u> <u>deacf8762e7ff37a29f08b</u> <u>0562b70f818e2692f6b7</u>	+ 0.64211666 BTC	✓
33	2018-10-05 03:58:27	<u>5da59f1574151a0051e3ee</u> <u>04d25164140f81f176ca9a</u> <u>72719b2aaba39e6707db</u>	- 0.19900000 BTC	✓
34	2018-10-05 02:46:34	<u>ce344a06ad9a226526f599</u> <u>4decb0301f2ac2978657d5</u> <u>f209fbe4afcf141bd4b8</u>	+ 0.19900000 BTC	✓
35	2018-05-04 09:24:54	<u>8bcb61f761e2fa380640bb</u> <u>590130e8c3d184836b27e9</u> <u>878a5a239c73d788e4c4</u>	- 0.53639177 BTC	✓
36	2018-05-04 08:50:55	<u>d9fc050c98968b4e566e03</u> <u>f021316d06a939e8b80ca8</u> <u>a970b1e9e7ce646ef446</u>	+ 0.53639177 BTC	✓
37	2018-04-21 16:43:25	<u>bed0e9e4dec39ab020c4f9</u> <u>5512699f5976154774394c</u> <u>ea028c4edbe1d3138cb5</u>	- 0.34964822 BTC	✓
38	2018-04-21 15:55:54	<u>9537912645c1cba4fc49ab</u> <u>64bf875945f7b21d93be77</u> <u>920349de9b29496238a1</u>	+ 0.34964822 BTC	✓
39	2018-03-30 06:46:35	<u>4e1b7f07b042be39f51634</u> <u>331bc0ee6aab47194c4760</u> <u>62e674f9f52760a9dc7d</u>	- 0.00238178 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 04:41:08	<u>bf8f6bc0d0fd801a57186e</u> <u>22299d450c8c6a0e8406d2</u> <u>d87d3d3a1d47e356b380</u>	- 0.02052188 BTC	✓
41	2018-03-03 11:40:13	<u>0a4e720990a76eff07599b</u> <u>4bc9206eaca5d4e44622eb</u> <u>ed8886d269e83a012da2</u>	- 0.63772000 BTC	✓
42	2018-03-03 11:00:22	<u>eeae5bc6e3482cabed9495</u> <u>a20e5a6a3bf461aaedeeb4</u> <u>3d2855760990eafe2ac2</u>	+ 0.63772000 BTC	✓
43	2018-02-26 20:31:08	<u>53939e7231f03849560fc1</u> <u>ec0940953eb5485dabcd62</u> <u>76cb85e941b6bc1d2c19</u>	+ 0.00238178 BTC	✓
44	2018-02-24 05:19:03	<u>8783415667aedd8e8d22fb</u> <u>81b59bdba6475dfd17edf1</u> <u>d4b5128e59d4cf8640b6</u>	+ 0.02052188 BTC	✓
45	2018-02-12 06:23:10	<u>cbe6146ef00d3605c4cefa</u> <u>47c0e3072a58b3d6e5b8fa</u> <u>e6579cfc3789092e1b40</u>	- 0.01173906 BTC	✓
46	2018-02-12 04:40:45	<u>26ecdcd909107658f1b244</u> <u>84732cfea3d74f0e4f679c</u> <u>610adcb01b778af3c832</u>	- 0.03936157 BTC	✓
47	2018-02-12 02:59:23	<u>763547a16875d48d5c1077</u> <u>75f420993374ab8b5c9774</u> <u>c824df32d8b2dad876df</u>	+ 0.01173906 BTC	✓
48	2018-02-12 02:32:20	<u>dc5835f5c326ba5ba40e14</u> <u>50bfa8db3dc66546519689</u> <u>7ee1ca197559bf4e4165</u>	+ 0.03936157 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 01:20:00	<u>d1a70a6e622fa655540df1</u> <u>0513d3e97635bf94510965</u> <u>33cfd0d342dd643dacc0</u>	- 0.00860000 BTC	✓
50	2018-02-11 15:48:23	<u>e821e275c90b7282adbfb7</u> <u>48ef47cc51a0221ff7702f</u> <u>163be9b60b910c008fdf</u>	- 0.04900000 BTC	✓
51	2018-02-11 11:44:17	<u>2b05d64c4fbe7bf4a5412d</u> <u>e7da7ef121f4ba49c25cf2</u> <u>cef9be14e052effb3c70</u>	+ 0.04900000 BTC	✓
52	2018-02-10 15:29:29	<u>6f92c330d23190524e1aaa</u> <u>126be01ecfc5867dfbde29</u> <u>25381b647116bc1a21f0</u>	- 0.05500000 BTC	✓
53	2018-02-10 14:07:18	<u>c633050020a2bf96b180bd</u> <u>532f4a7ba2e17e0824fa0a</u> <u>0e48b248e8fcb0ac3294</u>	+ 0.05500000 BTC	✓
54	2018-02-10 09:46:54	<u>6dbcc16f6e7b85ae291df9</u> <u>98612235c7341b9b7607ee</u> <u>7dd7926af2921fad2921</u>	- 0.01409184 BTC	✓
55	2018-02-10 08:10:42	<u>d17d95ee6bd393d31c9da9</u> <u>3e21ea5af088ba7b1aaab5</u> <u>fc594b7f1e2a275f7941</u>	+ 0.01409184 BTC	✓
56	2018-02-09 16:54:37	<u>6437dbff6f4b3d2e993d0b</u> <u>9e5e1eeb346f48f56a7d59</u> <u>5c23ea394668960a999f</u>	- 0.04900000 BTC	✓
57	2018-02-09 16:48:54	<u>a2d01bf10d4f41b6e8210a</u> <u>67c9b665237f1db348438c</u> <u>22d4c8d55e319d145c7a</u>	+ 0.00860000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 14:10:41	<u>097a541ef91dfc4561dd074dfd5500a01224ac3b918e3e08a0d4153634919465</u>	+ 0.04900000 BTC	✓
59	2018-02-08 10:46:04	<u>2ed0d393f1698a02eb8da286d15bd86b769b4961f234b7d1f07dd01f3ca22990</u>	- 1.47931955 BTC	✓
60	2018-02-08 09:18:58	<u>acbe67e3878ca0e67652dfe7777f1a233695c3e136fd7d28b0549ee8b7d3b018</u>	+ 1.47931955 BTC	✓
61	2018-02-04 06:11:12	<u>92a3f06ecdad546def9318cb4d92d01510e89a259fa61c171b99afc40217d4</u>	- 0.02856934 BTC	✓
62	2018-02-02 12:11:57	<u>131c1cfb3ef687beb625c8226614031415374658eb8a9e6e3e47ec9144f0e4c8</u>	- 0.02930000 BTC	✓
63	2018-02-02 07:41:16	<u>7816aaa472a99a941151b4d9dd1e805a58f162f179ec1f74a93bd0c259a1d143</u>	- 0.02100000 BTC	✓
64	2018-01-30 02:27:02	<u>101ae078b78a955625ad76c9b1f7fd2271e645cbb8e510b14c63ae6f02f6e1bd</u>	+ 0.02856934 BTC	✓
65	2018-01-23 06:31:07	<u>910fa6e5ce6d3299f15c455075e4567d3abaf100dfbb56a5609095fedb04795f</u>	- 0.03250870 BTC	✓
66	2018-01-18 11:36:20	<u>e4f2ee0f8ef3e16024da8e108b9e32bfa0e581aa378d31af7d4997de92ad4a97</u>	+ 0.02930000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 14:25:29	<u>c313a746bb732db6c9e2d5ae3c7e5ed778b29dcafab8d3e9eed2a5d5c29d8332</u>	- 0.06177289 BTC	✓
68	2018-01-12 17:49:29	<u>f3e4d8296402aef2f554a4f018a86031b1a911ece20d94b9451dcf7cc3abae6</u>	+ 0.02100000 BTC	✓
69	2018-01-11 07:09:39	<u>aef01acb68a32a270fef358a1599c98d02b0f0c53a8e1bc5e08c5beada15fcda</u>	+ 0.06177289 BTC	✓
70	2018-01-08 15:01:15	<u>9647c7c95734900390d888be6fc23fbd3186b1ef833f0f5126e24d49548d6e50</u>	- 0.01813343 BTC	✓
71	2018-01-07 04:35:02	<u>8f709155bac955bf7c8f283930145c69cb737b045135c385c6cb10945e41a782</u>	- 0.39862339 BTC	✓
72	2018-01-07 02:00:59	<u>740fed2501264ed3b8139e5010ab675f3373700213400bbcaa56b6523e998767</u>	+ 0.39862339 BTC	✓
73	2018-01-01 13:44:55	<u>28dc0afe1284c15423519947003cc1220f9e8bb2f2ca3f4573f0919f294d6a12</u>	- 0.87578083 BTC	✓
74	2018-01-01 12:55:58	<u>36f680447377ba497f016d931e45afc58a4b90cf45c8fd396cf41f28a62a4bf9</u>	+ 0.87578083 BTC	✓
75	2017-12-31 21:19:10	<u>e64d3a37d51cddbdae231cf442063315f586e0a749fe692de0775c2faf9a55d3</u>	- 0.30840000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 18:10:50	<u>dd851af5cac7c697ab3760</u> <u>7e21f1d3b6aa1cb7a0a47f</u> <u>13dde23235150719286a</u>	+ 0.30840000 BTC	✓
77	2017-12-31 00:59:11	<u>8b890bd9c35168df048f78</u> <u>82716ecaca73a700096c7d</u> <u>6979e1cd3d16e66af483</u>	- 0.07901654 BTC	✓
78	2017-12-30 18:13:58	<u>3c89204bfd891a62df081e</u> <u>9cc92410e9cd73783524b7</u> <u>a4ca29c6778de3b45c42</u>	+ 0.07901654 BTC	✓
79	2017-12-21 02:34:03	<u>39ffcff62bcacbadcc564a</u> <u>5409d06fb76a4fa47e2ddd</u> <u>f1800d51ed843765bb35</u>	- 0.10550000 BTC	✓
80	2017-12-21 02:11:53	<u>e5e4a8233314d4d3264d8b</u> <u>33c32ca7b8cf8fc459912b</u> <u>e7c1285320e5ec688b59</u>	+ 0.03250870 BTC	✓
81	2017-12-21 01:38:23	<u>422d98239a6ca422f2852c</u> <u>5e1ee5a7d6835449fac9b8</u> <u>fa5d2ac4547bc89c66d8</u>	+ 0.10550000 BTC	✓
82	2017-12-18 04:56:45	<u>d2e6a78564efba2720411c</u> <u>37b40ff022344236220209</u> <u>38f9ce209f461d472930</u>	- 0.18900000 BTC	✓
83	2017-12-18 04:37:36	<u>1d36e5ac4948af849e0fa4</u> <u>3454b09ac2dcc61bac409d</u> <u>1231eb82dcd21991a78b</u>	+ 0.18900000 BTC	✓
84	2017-12-17 02:27:29	<u>2af787eed24a1731a9729e</u> <u>8988e3b1abd1c65aef9c71</u> <u>fa4f59b84fe5e9b0f371</u>	- 0.17900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-17 02:05:20	<u>086c9602c29dad7a041ca2</u> <u>7cd5ad53c1c10c56c3ef9d</u> <u>8c0d717d6633d9449a9b</u>	+ 0.17900000 BTC	✓
86	2017-12-15 20:00:58	<u>2bc20d12e140c5cb650393</u> <u>2d02b82989be56dde9d78f</u> <u>6d39bdd071f2afda601b</u>	- 0.09900000 BTC	✓
87	2017-12-15 20:00:58	<u>2bc20d12e140c5cb650393</u> <u>2d02b82989be56dde9d78f</u> <u>6d39bdd071f2afda601b</u>	- 0.08900000 BTC	✓
88	2017-12-15 19:25:23	<u>ca0ac9aa7a7aa39a141669</u> <u>03dd84a137338eb1b86e38</u> <u>cbd32623f076fca8ed5a</u>	+ 0.09900000 BTC	✓
89	2017-12-15 19:25:23	<u>b8d3ee65ad34388037fe22</u> <u>09d962c555dec548e24514</u> <u>936a2fa5ea85341e294e</u>	+ 0.08900000 BTC	✓
90	2017-12-09 00:53:53	<u>30df0b071c153da6dd3215</u> <u>519510a5dc0fa107cf170f</u> <u>282acd484efada98bc06</u>	+ 0.01813343 BTC	✓
91	2017-12-05 01:44:34	<u>1f10f38fe6a98e905960d6</u> <u>0dbd504824e5d15b03be25</u> <u>13bbd947305661874d66</u>	- 0.07946100 BTC	✓
92	2017-12-05 01:26:17	<u>700c1516cfd014f125e14f</u> <u>c0973065c13289827ef28f</u> <u>fd126aabfc8e943ff6ee</u>	+ 0.07946100 BTC	✓
93	2017-12-02 17:10:44	<u>83ba9c313e61e2bd7956f2</u> <u>67bfe3db974f149cf6bfff9</u> <u>cd4e9967d44be334a6ad</u>	- 0.05964926 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-02 16:44:00	<u>2cb239350a66d08dc544ea</u> <u>a65cd379c2e23062ad3cfb</u> <u>7d584de36e149641593f</u>	+ 0.05964926 BTC	✓
95	2017-11-18 17:36:08	<u>4e820dca2250c719f24f0d</u> <u>edf14f690af4c6da181366</u> <u>feca8c2248b9f73ea3d0</u>	- 0.13110000 BTC	✓
96	2017-11-18 17:08:00	<u>fd0ea640b342f3ffb817d7</u> <u>fb65246163176b37cf3782</u> <u>a04a2406d766445f6cb7</u>	+ 0.13110000 BTC	✓
97	2017-11-18 02:25:58	<u>13bf0aed87ef87575092bc</u> <u>b74589143b563e98707545</u> <u>bebdf73a8e3d2b4680a3</u>	- 0.11745574 BTC	✓
98	2017-11-18 02:12:43	<u>4d2fa72c8de039390c72a2</u> <u>6868da3586f1a7a6e7a50d</u> <u>8a347ba83cbc75a03539</u>	+ 0.11745574 BTC	✓
99	2017-11-16 14:25:04	<u>a1573be0d7605bbfb21646</u> <u>49125b7eec5feb40deba1d</u> <u>a0ad45935e6d559f6f79</u>	- 0.41950000 BTC	✓
100	2017-11-16 14:15:53	<u>848645c04ff51fbdaab9fd</u> <u>35ac513b43cb5d443ce606</u> <u>fd7c27491b629dab5fb5</u>	+ 0.41950000 BTC	✓
101	2017-11-13 07:53:58	<u>32ef9ea65493d40c63a2e0</u> <u>97878d07b064dff73d01f9</u> <u>2783b0a4f8d96d3f2e65</u>	- 0.27760000 BTC	✓
102	2017-11-13 06:12:04	<u>7f954698aaf7ebd2e64ffe</u> <u>e2ad586d5e267f920ec67d</u> <u>fc7b88e1b4f3b61f9f65</u>	+ 0.27760000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-09 07:44:48	<u>86217184aec2d1d50e31ec</u> <u>edee1eb8a164c12a6a48cc</u> <u>a9486aa14b309022fa7d</u>	- 0.49950000 BTC	✓
104	2017-11-09 07:24:53	<u>4edec1f5a364b6f47a3ba8</u> <u>886c9fce1fc67f5f4a4d90</u> <u>17740575680080738505</u>	+ 0.49950000 BTC	✓
105	2017-11-08 06:28:23	<u>9ea217b8cd2df3d0801454</u> <u>04404f8b11cec4dbc74bc1</u> <u>5420abb8405cb8defef1</u>	- 0.07222400 BTC	✓
106	2017-11-08 05:33:06	<u>f1bb430346daea24c8e9db</u> <u>237f41fe7a767110b21063</u> <u>aac65ba24e621d298dbb</u>	+ 0.07222400 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.