

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWtfwa3RKDUF8VQMfAFHUF2HLm1Wy556A</u>
TOTAL RECEIVED	0.06265062 BTC
	3,952.37 USD
TOTAL SEND	0.06265062 BTC
	3,952.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 18:41:37	<u>2955318bbe2beb262d8003</u> <u>53ddfc008d347ddfa630f</u> <u>a20888cd61451a906120</u>	- 0.00081752 BTC	
			15.69 USD	
2	2022-09-26 05:59:40	<u>ed6d8b593d0e6fa0f433ef</u> <u>94c895d0fd77cd7ed5e101</u> <u>c50fd5b7d2e6c6ac3add</u>	+ 0.00081752 BTC	
			15.28 USD	
3	2022-09-05 00:15:38	<u>a79d9121298f469269d7c5</u> <u>bd0440aa9e9405cab7721b</u> <u>79820cfe5ec5faf9ba70</u>	- 0.00254466 BTC	
			50.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 02:08:42	<u>b13f2f90c65a53f9af1407</u> <u>d32b16b6f12b72dfacbaaa</u> <u>aa15ae6360c4928f8973</u>	+ 0.00254466 BTC 50.73 USD		✓
5	2022-07-21 20:52:00	<u>5526d9b1f176cd125d5870</u> <u>11b707b9952912f1ade727</u> <u>93319a8e1c642d477680</u>	- 0.00163787 BTC 38.01 USD		✓
6	2022-07-14 02:17:47	<u>01c36d0b759e23d53be9d4</u> <u>3038c06c90372f6cc46296</u> <u>e90a7b679d5dcdf30e1c</u>	+ 0.00163787 BTC 33.12 USD		✓
7	2022-05-30 00:01:17	<u>05f5ddd6af9e07c380a9fb</u> <u>2956942ca7ba76034981ca</u> <u>c3c1de886ff1b00cfc34</u>	- 0.00057879 BTC 17.56 USD		✓
8	2022-05-29 23:32:43	<u>05458648db1230a9fd8120</u> <u>c5c0ba0fbcdc7ffba8dd53</u> <u>642ac3b717ed43ceb3d2</u>	+ 0.00057879 BTC 17.56 USD		✓
9	2022-05-14 18:59:35	<u>423055cf776d5b8310e69b</u> <u>986c9523fbdf21f8b68ff0</u> <u>4bc7865653a071b92660</u>	- 0.00086074 BTC 25.89 USD		✓
10	2022-05-14 05:46:35	<u>28d12923244e13f4a268db</u> <u>85da908f26f798c1ef84dd</u> <u>98896bfa60d9af2452c5</u>	+ 0.00086074 BTC 25.02 USD		✓
11	2022-04-25 18:22:59	<u>b2ecb30796bffc1d82dd13</u> <u>b5f2e2e838f44a46fe023d</u> <u>8a28350599d3c770482f</u>	- 0.00050077 BTC 20.24 USD		✓
12	2022-04-25 10:11:59	<u>8e763f0cff10dadd064637</u> <u>8c519dcf51f842bbfad343</u> <u>3b98472aae014ba0685e</u>	+ 0.00050077 BTC 19.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-14 18:02:08	<u>47927cf1bfa0e0314f9bcc</u> <u>50ce6ccbfa168675492e6e</u> <u>686ae9fe82bfe57e0c6f</u>	- 0.00076414 BTC 30.52 USD		✓
14	2022-04-14 08:21:08	<u>0ba41158b35e9ae0456ccf</u> <u>d741e87a671f45fb7128e5</u> <u>22d889c150c3e8560bb2</u>	+ 0.00076414 BTC 31.26 USD		✓
15	2022-03-29 18:12:32	<u>fe684886bb8a1ca1900eab</u> <u>298a5927e8a29cd19d5aad</u> <u>2b0504016ce4b571c894</u>	- 0.00075277 BTC 35.70 USD		✓
16	2022-03-29 12:34:32	<u>b47618c69f6bfed86d67d8</u> <u>3d27bbd826d19dd2fea003</u> <u>d6c378f59134e1fdde75</u>	+ 0.00075277 BTC 35.71 USD		✓
17	2022-03-12 18:12:42	<u>67de008bb726da17ac8f52</u> <u>71725f72897fb2a3c894c8</u> <u>02b4481038b52a6e248b</u>	- 0.00084030 BTC 32.60 USD		✓
18	2022-03-12 01:38:19	<u>b5e1dfcacbc636a9823f79</u> <u>7bb045d6f838c616863707</u> <u>c3fb6cccc9513cfad22d</u>	+ 0.00084030 BTC 32.91 USD		✓
19	2022-02-23 00:02:40	<u>54d151de58381b32dcb90b</u> <u>5e1f01f5ce118f87b73a46</u> <u>70ccbea780f4b852742e</u>	- 0.00058336 BTC 22.15 USD		✓
20	2022-02-22 12:21:07	<u>2a19b41652da46a13c4ee0</u> <u>ad165a4ad093557f0feddc</u> <u>987458ea9d24fb47ba9f</u>	+ 0.00058336 BTC 21.95 USD		✓
21	2022-02-09 01:52:53	<u>95a3dde9f1a1f0ab8ed0ce</u> <u>7ec4a9f09397f805d76058</u> <u>805c33e8f6cd1a2a4ab1</u>	- 0.00082364 BTC 35.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-08 23:22:47	<u>dd7093247b5c3b46cb9ae6</u> <u>f1883ae7ebcc003f0dcc10</u> <u>a16768e824ff50ce1162</u>	+ 0.00082364 35.89 USD	BTC 	✓
23	2022-01-25 00:29:10	<u>3e991a2211d210c76b285c</u> <u>5336be254702e3f36b9fff</u> <u>195db5592a3dd2943a92</u>	- 0.00061412 22.14 USD	BTC 	✓
24	2022-01-24 23:37:57	<u>89a1cf790e2106068e4e25</u> <u>0d3c5cb067c9001f4bbedb</u> <u>65d224af84146e9fc68b</u>	+ 0.00061412 22.14 USD	BTC 	✓
25	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553</u> <u>d3a79038bacbf39573d5a4</u> <u>a0f0eb2ab3c79d9386e5</u>	- 0.00061399 26.39 USD	BTC 	✓
26	2022-01-14 00:41:33	<u>b2bb6c45805e74cc75ef22</u> <u>8812acef4ca04903735814</u> <u>d91a082964ac3d07397c</u>	+ 0.00061399 26.33 USD	BTC 	✓
27	2022-01-03 00:08:33	<u>ecbd3594a7d27363494212</u> <u>6c6485a5a6ec578b3a9a6e</u> <u>cb94421895ba2159f19d</u>	- 0.00051415 24.20 USD	BTC 	✓
28	2022-01-02 22:59:27	<u>14b24a3038fd286bd90d9a</u> <u>bb231dc7aeb952f1d87561</u> <u>13fb9e399ca293c35f64</u>	+ 0.00051415 24.20 USD	BTC 	✓
29	2021-12-26 00:10:34	<u>1881670650cd63d7046a29</u> <u>4d91317dbaa7b82279d0e4</u> <u>d81acb2dd12bb67df1ab</u>	- 0.00100843 50.28 USD	BTC 	✓
30	2021-12-25 16:52:45	<u>63619c2fed8aad83fc8e6f</u> <u>e5152477f853a7eebc14fb</u> <u>ebd1eac1a2a3c20d46d9</u>	+ 0.00100843 50.82 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-12-11 17:40:07	<u>84313548dde8ae50ac78e3</u> <u>fa9dd820c6f2071d04fec9</u> <u>70de88c43f5dae9e1eaf</u>	- 0.00100354 49.56 USD	BTC 	
32	2021-12-09 13:54:58	<u>6665365303a879b142418a</u> <u>290b65668c7789ae7e8e9e</u> <u>8742baefb1853f219d8d</u>	+ 0.00100354 47.71 USD	BTC 	
33	2021-11-25 00:33:37	<u>3cacbc92791c4a014f3baf</u> <u>7b754e4a51a28df19f65a3</u> <u>fe4a1405b21146a7e947</u>	- 0.00108083 62.30 USD	BTC 	
34	2021-11-25 00:28:16	<u>24f9852852e7d50cd46af1</u> <u>74c93b9bd9f030c2b9d565</u> <u>b57f669be08416e59926</u>	+ 0.00108083 62.30 USD	BTC 	
35	2021-11-08 10:06:19	<u>09f81f402084c651d3b323</u> <u>1ae6390600f25c5d86db60</u> <u>d1b960b19f1650fc7514</u>	- 0.00100055 67.56 USD	BTC 	
36	2021-11-08 10:00:34	<u>c89e6f25a8ebd0862d22e6</u> <u>b6792630a5c490d9fb4b40</u> <u>7959154afcd7ed20fcf8</u>	+ 0.00100055 67.56 USD	BTC 	
37	2021-10-24 11:06:18	<u>d653922c4837378c3e5222</u> <u>1df5bc26fb61211dfae859</u> <u>38ecb737777e0a0b1f6f</u>	- 0.00099921 60.80 USD	BTC 	
38	2021-10-24 10:55:48	<u>f3979f612711f05f6ec2cc</u> <u>4bae07196ca111b5f1c5dc</u> <u>6eb440f1d6e95e8f8a20</u>	+ 0.00099921 60.80 USD	BTC 	
39	2021-10-07 20:11:52	<u>6926779c439250829c26e3</u> <u>68460df89e8fb76f4fd048</u> <u>e24ca103dd89085d8dd6</u>	- 0.00115921 63.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-07 18:37:00	<u>4aae2079b8f1fcd7ca8ac1</u> <u>ebd10c0ccc76fd887056d4</u> <u>308023f71aaef382fc73</u>	+ 0.00115921 BTC 	62.34 USD	✓
41	2021-09-24 18:08:45	<u>3705cfb72a4daa8027afa2</u> <u>688fdee90191aadfb36247</u> <u>f6e0ff0e1d9ac3e25f9a</u>	- 0.00099883 BTC 	42.43 USD	✓
42	2021-09-24 11:59:36	<u>cdcee78a621e4c738909e6</u> <u>eb88e8f17adcc0a6d51388</u> <u>0a108140b9ee58f04c49</u>	+ 0.00099883 BTC 	42.76 USD	✓
43	2021-09-09 09:47:55	<u>c993fd33593ade947d0747</u> <u>065b056cab3d473a8b51a9</u> <u>40fadfc5cc4ba66ddbfc</u>	- 0.00100530 BTC 	46.64 USD	✓
44	2021-09-07 23:16:34	<u>ede3cb074870415954f247</u> <u>da80d91f8bfaf3c070ccc0</u> <u>497b70bc22f69028ec05</u>	+ 0.00100530 BTC 	46.63 USD	✓
45	2021-08-27 13:14:34	<u>8a9f6c4f1337c782ce68bb</u> <u>7efbe1482c33fdad665947</u> <u>a1306483804dfc304c29</u>	- 0.00110182 BTC 	54.06 USD	✓
46	2021-08-26 22:39:18	<u>8df0130cf059ee6eb829de</u> <u>06a2f1a26da5c884335491</u> <u>7d494940b1bd53536399</u>	+ 0.00110182 BTC 	52.28 USD	✓
47	2021-08-13 22:33:03	<u>9860d554b7d91b8654dcb2</u> <u>db725228afef02efdfc822</u> <u>af57cd2f5aada56e71a7</u>	- 0.00099905 BTC 	46.52 USD	✓
48	2021-08-13 17:33:08	<u>af26c9fc4f47fd9f77fc2a</u> <u>1ff09827671157dc70d4a4</u> <u>da4c23b25e12a75cc482</u>	+ 0.00099905 BTC 	47.75 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-03 10:18:31	<u>a35ac4e91e302a779b4ca8</u> <u>d09f1969609e95ec8201c0</u> <u>0478ae5ecb8021b9547b</u>	- 0.00101399 38.74 USD	BTC 	✓
50	2021-08-02 06:18:22	<u>bfb20117c7e10e72fd1778</u> <u>394dfcd390a7e1ee90f5d1</u> <u>587d01fef64a68b5b025</u>	+ 0.00101399 39.69 USD	BTC 	✓
51	2021-07-22 18:09:04	<u>e5b0d33368c514ec22d6ad</u> <u>f786f0125c35b5734ef1c3</u> <u>7c60ad4d7f00c164857d</u>	- 0.00100886 32.58 USD	BTC 	✓
52	2021-07-22 13:31:06	<u>371617c0c3c3b5e2a6a9bf</u> <u>64c7332667b714c08e6568</u> <u>af84ae3933e2634c1988</u>	+ 0.00100886 32.57 USD	BTC 	✓
53	2021-07-10 18:10:25	<u>41cd5ba8a1febeac82920a</u> <u>f0f1f7d4dc7d02221e8845</u> <u>0fd72ab5bcc52ba3c044</u>	- 0.00100436 33.96 USD	BTC 	✓
54	2021-07-10 15:56:48	<u>90d0a671a24fa6c1837c94</u> <u>0bc421375e2d28ec7cda66</u> <u>b52502dfb7dfab6fe8a9</u>	+ 0.00100436 33.64 USD	BTC 	✓
55	2021-07-03 07:48:08	<u>22c3feadb48513f49ba117</u> <u>efbbb2cd491cea2bca280d</u> <u>22ba5d8bde7063e377f9</u>	- 0.00096729 33.53 USD	BTC 	✓
56	2021-07-01 07:35:09	<u>5292734570ef2974a5a744</u> <u>bf16f168bf751840e91563</u> <u>647dd2a8445ce99e2e11</u>	+ 0.00096729 32.40 USD	BTC 	✓
57	2021-06-16 02:21:40	<u>928e1111a0b40d55e94208</u> <u>015c133cd1a6be02bf1d42</u> <u>de69a451d88fcd575824</u>	- 0.00100892 39.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-14 22:39:11	<u>2b49db38258e195af91711</u> <u>424f651a2efc0b664dbfd8</u> <u>80dcd334a955f38c7354</u>	+ 0.00100892 40.19 USD	BTC 	✓
59	2021-06-05 18:45:04	<u>084919c7305d9cc950ddcc</u> <u>15f864d97298540caff9a4</u> <u>39d12b281ad227ab7c60</u>	- 0.00099900 35.83 USD	BTC 	✓
60	2021-06-03 00:18:44	<u>b1cf0d23707a5294e2fc2e</u> <u>e84513cc912369a17ea789</u> <u>cf16597148d20e14db56</u>	+ 0.00099900 38.74 USD	BTC 	✓
61	2021-05-23 17:58:04	<u>9fa0e7db6ece7c2bd9462d</u> <u>ebbea679631f90c10dda91</u> <u>60f9e6d8ad08acd8f2</u>	- 0.00120791 41.86 USD	BTC 	✓
62	2021-05-22 11:24:53	<u>ce6e1546f7fd4319e7b410</u> <u>b7de0cb31aa0e61d8b6617</u> <u>00480e3449289699dc33</u>	+ 0.00120791 45.23 USD	BTC 	✓
63	2021-05-15 21:32:04	<u>81e3d76f150590235d30e6</u> <u>26caa399f6169252db6b36</u> <u>b209ddd4feacd07c7461</u>	- 0.00117343 57.51 USD	BTC 	✓
64	2021-05-15 11:54:50	<u>7d71bcde97742fe07bec1e</u> <u>cb18c12015fa25e1897981</u> <u>e8270ab75b2318f94d70</u>	+ 0.00117343 54.87 USD	BTC 	✓
65	2021-05-13 20:19:30	<u>49e52c09edb4bd3839b0b6</u> <u>4d20c5380e778294439936</u> <u>dfb7fbc5103886fd3706</u>	- 0.00099425 50.24 USD	BTC 	✓
66	2021-05-12 08:11:52	<u>7099215e84c4188c3ce632</u> <u>0d002f73f02ed796faa369</u> <u>ab760d1faf69babfc809</u>	+ 0.00099425 49.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-01 04:38:07	<u>0d38879c93d1c44b2c2877</u> <u>9f0ac94f5f0f253a9d0c7c</u> <u>40c40ce5c030fee46dc6</u>	- 0.00099900 57.75 USD	BTC 	✓
68	2021-04-25 02:31:19	<u>13be2be1f73cefde6cb9f0</u> <u>51c307586393341c873a8f</u> <u>54fc4cb663f6ab81817c</u>	+ 0.00099900 49.50 USD	BTC 	✓
69	2021-04-14 15:11:39	<u>9893b10ef1e95eeefa4896</u> <u>d1046f3e512ca0fa9015de</u> <u>ec29782f88968d9e42cd</u>	- 0.00109872 69.17 USD	BTC 	✓
70	2021-04-13 21:26:02	<u>329b55532bad55eaa54d9c</u> <u>8d8809ea8a97a600180f87</u> <u>0439c7be4b908f2a5866</u>	+ 0.00109872 69.17 USD	BTC 	✓
71	2021-04-01 01:38:08	<u>b958f5309aff57f86351d5</u> <u>8d6862b40c8b313989438c</u> <u>6b731dcb49bcc200fd23</u>	- 0.00126669 74.38 USD	BTC 	✓
72	2021-03-31 03:07:35	<u>f194c9e3f32d141f67e8d7</u> <u>9bf52e3a206ff7efd7c3b9</u> <u>4979e59391761076f0c9</u>	+ 0.00126669 74.40 USD	BTC 	✓
73	2021-03-22 08:18:22	<u>068411b2fbd125fe4fd05e</u> <u>0702debc70ca1535b6ba01</u> <u>88370292449e75e762c3</u>	- 0.00210464 113.82 USD	BTC 	✓
74	2021-03-20 18:10:09	<u>3348354810c4b95217ad3b</u> <u>e61b48060d4c641b57b231</u> <u>0908b67e28350da371a1</u>	- 0.00095739 54.90 USD	BTC 	✓
75	2021-03-18 00:53:38	<u>7ccbb55b04c8f88dd5b6ee</u> <u>044ac1dfe7b75ead2231c4</u> <u>79a9952d7dbc0a6272d9</u>	+ 0.00210464 121.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-20 01:47:35	<u>e1140a2093bdf29796090a</u> <u>f9b9b5fa1672d8305de957</u> <u>65165952e41886733408</u>	+ 0.00095739 BTC 53.46 USD		✓
77	2021-02-07 11:00:08	<u>b8659344877d2f6d098ce8</u> <u>425d689036dbf4930a43a3</u> <u>b8ce302a3688641cc9ba</u>	- 0.00093678 BTC 36.34 USD		✓
78	2021-02-04 21:09:10	<u>fc504cf2028ae84ff5379e</u> <u>9c9d058b9b9a2fe2d09fa6</u> <u>8f2d702bce05739cc445</u>	+ 0.00093678 BTC 35.86 USD		✓
79	2017-03-01 18:38:09	<u>385968179a44815dc70e2b</u> <u>69a343303a627823bc84ca</u> <u>4d6bd78fe5c41c73ec29</u>	- 0.01777000 BTC		✓
80	2017-03-01 18:21:25	<u>d179ab32abd9808934a101</u> <u>6aecac12b6fb66eea217c9</u> <u>22d134f129b78129a7a4</u>	+ 0.01777000 BTC		✓
81	2016-09-22 00:34:18	<u>82d2c7acccaf86c5452541</u> <u>1ba403d7555498fc059c52</u> <u>1c926e552546748e71a9</u>	- 0.00533580 BTC		✓
82	2016-09-21 20:19:48	<u>5156ddb9b619185c68b043</u> <u>fb891a49d64bd3eeef6406</u> <u>40c7cfc2df134b306f66</u>	+ 0.00533580 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.