

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdNweTZ2GfgU26iK6as4QqYH6NHzvmpMt</u>
TOTAL RECEIVED	0.52217799 BTC
	32,844.99 USD
TOTAL SEND	0.52217799 BTC
	32,844.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-23 06:25:22	<u>db9d4ad6553bc638251c80</u> <u>b4f1888abcfc350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u>	- 0.02180000 BTC	
			163.11 USD	
2	2020-04-21 19:45:36	<u>d5043b87f5871eb145fb01</u> <u>688bfd00f6f77b1f3fda5e</u> <u>a13add4e6fd88a8fb9ab</u>	+ 0.02180000 BTC	
			155.32 USD	
3	2020-02-13 12:59:42	<u>4bb624e0771145caf04b27</u> <u>8ea353357a676465193fa2</u> <u>786db415fe120fe3802d</u>	- 0.04380000 BTC	
			453.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 01:41:50	<u>69673445923773bef4ef15</u> <u>0d28f908cecd2070e56b8b</u> <u>5c69c1f89826e67df1e1</u>	+ 0.04380000 448.05 USD	BTC 	✓
5	2020-01-20 21:41:33	<u>a4dca66571cacb0b312431</u> <u>5022f11fcef7bd8d6a5f43</u> <u>16cf906a82cb7705666d</u>	- 0.01570000 137.15 USD	BTC 	✓
6	2020-01-20 15:37:44	<u>e26d88a76cc7f8379fd96a</u> <u>cdaef841703d13def050ae</u> <u>4ca8b5ad112eb921487f</u>	+ 0.01570000 137.15 USD	BTC 	✓
7	2019-12-20 04:28:32	<u>cf4756fad0e6a6816d327</u> <u>9b679529a042bf0dc79949</u> <u>2bfbfaf3bb1201af8069</u>	- 0.01383600 99.45 USD	BTC 	✓
8	2019-12-19 21:07:19	<u>b874a1876722c9b41cc609</u> <u>3b988f65e0825003a4b0bb</u> <u>f97723d7cd740360f96f</u>	+ 0.01383600 99.45 USD	BTC 	✓
9	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01113186 81.18 USD	BTC 	✓
10	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01113186 81.19 USD	BTC 	✓
11	2019-11-27 13:48:07	<u>1995ed66a26617233ae094</u> <u>acb27e1080c3cb0cb93a1c</u> <u>c1c238143b68236b1ee7</u>	- 0.01554080	BTC	✓
12	2019-11-27 05:03:58	<u>2903377670e02cf2d3e6ed</u> <u>0c5e7bcac5ed9db9271e3f</u> <u>e592429373e508c2ab32</u>	+ 0.01554080	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 14:32:06	<u>de7a883668651a7602d8c6c5ca6722d27feeb1b8dc5c31e4702a1c15363e2c50</u>	- 0.08477560 BTC	✓
14	2019-11-14 12:42:58	<u>692300f8c2d69c169faa363e7df24336dd2402d804f5b0b8dfd148700e8b6a2e</u>	+ 0.08477560 BTC	✓
15	2019-10-11 21:56:54	<u>f071152ca8ebe5f6b01ea883737c9bf83133b4a3d961927b762120286f2c85aa</u>	- 0.04677560 BTC	✓
16	2019-10-11 14:44:57	<u>bd1644d1cd608141344da2ec733adf7382871869fa8153fcbd09f74c4e245b33</u>	+ 0.04677560 BTC	✓
17	2019-09-29 21:22:36	<u>f608be7ccc0ff9b3b0b39a5e7555bdfe261f76740f7aac97a8b722aba30c8068</u>	- 0.01077560 BTC	✓
18	2019-09-29 15:19:13	<u>4011b2985e16966a639c089340f24150ee7e84e03778be86beb4d375cfac5eb6</u>	+ 0.01077560 BTC	✓
19	2019-09-23 05:12:59	<u>81b98ffd034b318feaf631cad23eab861228c1f142d31542035118f97fee7625</u>	- 0.00501104 BTC	✓
20	2019-09-22 20:03:16	<u>d9dc081b3c0fc1a5a9c11ca1a35f2f9b4ba5a57b14e48f2b78f4c59b30c037af</u>	+ 0.00501104 BTC	✓
21	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca1446c632600685c1bd8e859fa1128091196b0d8baaab</u>	- 0.00493584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-21 03:57:39	<u>d76038e9f2ad17c4a3e262</u> <u>ed3c6323b09e9a87238ca6</u> <u>593739ef80d3fa1ed68b</u>	+ 0.00493584 BTC	✓
23	2019-09-12 05:03:19	<u>e25517029eadcac7fc9cdc</u> <u>5c5ed21b32e46b2116d884</u> <u>e86efdf9cce1d2f21c2a</u>	- 0.00557560 BTC	✓
24	2019-09-12 02:26:06	<u>ee7b199fd8cd5f2dcc33e2</u> <u>db1d25453e4dbeceb4af97</u> <u>e78eb1b5b4307002e9d1</u>	+ 0.00557560 BTC	✓
25	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.03802031 BTC	✓
26	2019-08-29 00:44:48	<u>c46d54bc16ce3687358ce8</u> <u>edc3d3c47cac99c6256953</u> <u>e2f4e014b190a93672ab</u>	+ 0.03802031 BTC	✓
27	2019-08-27 19:06:41	<u>09f155d24f7c67faf715db</u> <u>7de839687af878536a2345</u> <u>1d2c2c04e361c6002ea8</u>	- 0.00487560 BTC	✓
28	2019-08-27 00:10:08	<u>41cd8e06fb5e8152c18f43</u> <u>d7b3f3e8912cc08fd3a7fc</u> <u>460804d0c63bc241af36</u>	+ 0.00487560 BTC	✓
29	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u>	- 0.02423244 BTC	✓
30	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02423244 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 15:18:56	<u>b5ca6e5cfad1dcefc37532</u> <u>9f3874cc2e8c4a2219c1f6</u> <u>162b3837bb800db0bf34</u>	- 0.00588142 BTC	✓
32	2019-08-14 03:21:20	<u>1624028cfc938b9bcaa573</u> <u>8cd873e8cf89c1aaa074e3</u> <u>d9e2033656d6e2a9554e</u>	+ 0.00588142 BTC	✓
33	2019-08-05 13:02:20	<u>5bd6b586a7545e70b8da66</u> <u>c0eac662c03fa32c29233f</u> <u>c30beaf3755c42490db3</u>	- 0.00450000 BTC	✓
34	2019-08-04 19:40:16	<u>5d9808934a47ac1ddb802d</u> <u>7daf9450ce4b8a56288e86</u> <u>13562048dbf1e4c8ca9d</u>	+ 0.00450000 BTC	✓
35	2019-08-02 16:39:57	<u>a386fe4f16a889d4441c05</u> <u>42d3a9f74a0b57f4a81aec</u> <u>02ab23a39490b500880e</u>	- 0.00200000 BTC	✓
36	2019-08-02 14:07:43	<u>a249e1134ada6acfdd7b91</u> <u>62c6a2215c332271f9656d</u> <u>a658778b1832de68316c</u>	+ 0.00200000 BTC	✓
37	2019-08-02 12:37:15	<u>81642265886bd5c325d85e</u> <u>adec99f841c947fcd0f3ae</u> <u>7520f6c8cbd42237ee0e</u>	- 0.00422433 BTC	✓
38	2019-08-02 06:42:28	<u>5ad975047a999409a65bef</u> <u>f2d4e845ed1540c4721390</u> <u>13aca12cead1b3c3207e</u>	+ 0.00422433 BTC	✓
39	2019-08-01 12:03:14	<u>94263de89a7a1c1d363353</u> <u>8251871542900e2ad83b17</u> <u>22d67392bcb472923418</u>	- 0.00492353 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 07:45:47	<u>abe453385bd15b5c7f04c48c36b24913f792963d43cbcb84e949c80e6f4b4498</u>	+ 0.00492353 BTC	✓
41	2019-07-31 18:13:01	<u>2ca13aa09057db297962713feb40226abdbab12f92754d115913675fe6751984</u>	- 0.00200000 BTC	✓
42	2019-07-31 15:15:50	<u>d517a80186b7840067d0abd773bada373d2d68cb95e9bc2b0a26f03d6a43d75</u>	+ 0.00200000 BTC	✓
43	2019-07-29 13:06:22	<u>56901323be006f10ef0bb1c71b7de80a0503e1602734e0e731e07e1245fcd5d1</u>	- 0.00930000 BTC	✓
44	2019-07-29 13:06:22	<u>dc865d86c3351b1f5639401ec35e5aff076ec0fca8427dc1a3ebe8d534998356</u>	- 0.01415169 BTC	✓
45	2019-07-29 01:45:21	<u>df8852337ab8321d53e13fa3b7d546295e42231fea77f8baaeeb1cec3998bd8a</u>	+ 0.01415169 BTC	✓
46	2019-07-28 22:04:16	<u>7426083fbab0124d661be3491bb20cb5031dde79138acc2b12be6880ddc0256b</u>	+ 0.00930000 BTC	✓
47	2019-07-25 14:50:00	<u>8bf8ebc758bddff30755bb471a5c91b76c9756a06d93bab5ce2007b80898b1cd</u>	- 0.01600000 BTC	✓
48	2019-07-25 02:53:08	<u>38ebb9034bb4618acbb619b38ef044a260fc2178448644018e056c8367f7fa9f</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-25 02:36:56	<u>1724bdf262b85681b114d3</u> <u>1573f504de4284bd9e8ed5</u> <u>6f0ff1bbadff4519ed03</u>	- 0.02034716 BTC	✓
50	2019-07-25 01:42:32	<u>412f1cf6a67be36c7523aa</u> <u>f3896fa78dd6c08891a2aa</u> <u>930918886fad380e63e8</u>	+ 0.02034716 BTC	✓
51	2019-07-24 16:46:33	<u>abc0da92db3af942a3ea6d</u> <u>483600b54f6d63579d4817</u> <u>57e5f1b0d50e90376491</u>	- 0.01192672 BTC	✓
52	2019-07-24 14:53:07	<u>f80dab680c64b9765e1104</u> <u>4af109c07c03cc6310e3fd</u> <u>09a0a6fae013c4e051dc</u>	+ 0.01192672 BTC	✓
53	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.02526288 BTC	✓
54	2019-07-22 01:38:33	<u>41343393727d4a92c720ee</u> <u>f33df9aa5c4cd9858c0a74</u> <u>738073808b2b0d9e57e5</u>	+ 0.02526288 BTC	✓
55	2019-07-18 19:28:28	<u>e2512428f1a68e225c16fd</u> <u>9268cdfb8d15ba7836e5c8</u> <u>8810d18ce68e1d6ce27d</u>	- 0.00766714 BTC	✓
56	2019-07-17 21:38:48	<u>8891750620636d93a0acae</u> <u>b64bccd1e4b79463b2349d</u> <u>cfc68d4b10189bdf64c0</u>	+ 0.00766714 BTC	✓
57	2019-07-11 16:50:35	<u>b936760a772dea58f9f6d8</u> <u>619b2b7fc21b6f3db033cb</u> <u>f1ebe3c0df29bfd8c3bc</u>	- 0.00808019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 13:31:47	<u>d98eb78d3eaa0bab39342b</u> <u>aa1510470e29a1a9390dac</u> <u>ea4697f930db8d0f12a5</u>	+ 0.00808019 BTC	✓
59	2019-07-03 17:44:13	<u>b5e4bf062c41394507262f</u> <u>175522f45be0308e13df90</u> <u>c37120ea135ecd3859f3</u>	- 0.01167671 BTC	✓
60	2019-07-02 19:53:49	<u>835d1735971be349526c69</u> <u>c66a7e1017a37341f1c3c3</u> <u>c00c7601a7495e5099a3</u>	- 0.01213630 BTC	✓
61	2019-06-30 19:45:22	<u>c38af2912b89eb3034c5bf</u> <u>82fc730302ced628eb84af</u> <u>0dbdcb2c8a75aa6de04c</u>	+ 0.01167671 BTC	✓
62	2019-06-26 20:48:20	<u>f6661181bb060d1665e172</u> <u>0ebe95133fbe199a9f8ea9</u> <u>cffb638c8269411ff725</u>	+ 0.01213630 BTC	✓
63	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa42</u> <u>46231e87afd239bac84ed3</u> <u>e659409aa86eb03413f4</u>	- 0.00771000 BTC	✓
64	2019-06-12 16:54:30	<u>210bd05885c510791bb370</u> <u>d263ea7e5c8bf0b2b1ab87</u> <u>1751a74bdb8638d2a54b</u>	+ 0.00771000 BTC	✓
65	2019-06-06 16:22:52	<u>dcc81190b4304486441455</u> <u>be16f3e924df80d9531575</u> <u>d9c80352069fa5e444b6</u>	- 0.00760363 BTC	✓
66	2019-06-05 23:38:49	<u>da133df97fd16a6c864800</u> <u>d39b3123eebca090e2d547</u> <u>8a3d8269d3db05386e71</u>	+ 0.00760363 BTC	✓

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.