

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LfcBNkoqfrAPavHwHG5udrXxS7LtEvy5z</u>
TOTAL RECEIVED	0.42935458 BTC
	27,007.63 USD
TOTAL SEND	0.22838506 BTC
	14,366.07 USD

Token	Balance
Bitcoin	0.20096952 BTC
	12,641.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-04 19:17:22	<u>48cff130f0ec3cfd2e5cc3</u> <u>059441ff8b03cf27484818</u> <u>152cb175fc7e336d1155</u>	+ 0.01003887 BTC	
			67.99 USD	
2	2020-03-10 03:01:04	<u>0c2a7f7d3f95355407ded2</u> <u>81c587b163312dc3b3aa5b</u> <u>704aec10c5a734c0be14</u>	- 0.01014511 BTC	
			80.09 USD	
3	2020-02-02 07:56:57	<u>9b54a7d60b93d89fb529e3</u> <u>111b9d7291ecb8bbe25f11</u> <u>a4fd66d5c6f0f3f66b09</u>	+ 0.01002910 BTC	
			93.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-05 07:14:19	<u>629af71d1ac28ade306aa8</u> <u>22d87558218adc18644c94</u> <u>4eddec98c0ddd943a87c</u>	+ 0.01004102 BTC 73.88 USD	 ✓
5	2019-12-15 21:23:06	<u>f54c62e788afcdbf13aa91</u> <u>da0bd1930f8e5f486d7586</u> <u>7e3d5f412a60846fa1d2</u>	+ 0.01005991 BTC 69.33 USD	 ✓
6	2019-12-06 07:30:37	<u>38147ed08ddaa3dde582b7</u> <u>c36700abc70c9fd41707d9</u> <u>c154803cfcf997e6aecc</u>	- 0.01016809 BTC 76.53 USD	 ✓
7	2019-11-23 13:10:07	<u>0e7a8d0742c0fb028cb548</u> <u>43aebfbf4ddd8ce472174a</u> <u>ec57e8583b2a4c498b7f</u>	+ 0.01009711 BTC	 ✓
8	2019-10-20 16:12:06	<u>7deb4fa4b88e7608004473</u> <u>5340bc3cc48f93b7f853b3</u> <u>42a5bb3aa96afdaec07f</u>	+ 0.01006577 BTC	 ✓
9	2019-09-29 08:21:34	<u>c22c6f3bc0fa48b6f04d1c</u> <u>8ba2ac5265dd77ea2a518d</u> <u>48285a8bef385a334bc1</u>	+ 0.01006774 BTC	 ✓
10	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252</u> <u>e1c5f8fa464c9222377736</u> <u>2e5e2ca3c7b5644e120c</u>	+ 0.01002476 BTC	 ✓
11	2019-09-03 21:59:53	<u>2b3ec802a29df9b2693a3b</u> <u>ea3dcc4673a1e1c7609632</u> <u>284231288c1db5cc81a7</u>	- 0.01002636 BTC	 ✓
12	2019-08-22 19:18:06	<u>53b53a8b7e0a23693230b4</u> <u>7b85b9db54e9c9116dcbd8</u> <u>a335d7c313190ff37c9e</u>	+ 0.01000934 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 03:18:29	<u>8c3659683f5139059d4f43db3c45ee97d6f70129dde00902902120848f8ee4e1</u>	+ 0.01001011 BTC	✓
14	2019-07-29 20:53:54	<u>08fff70846bfe7f5b18b7cd0a9b53b255cc6c9bf1008aefabde1a05e782416149</u>	- 0.01026626 BTC	✓
15	2019-07-26 02:33:44	<u>b88cf5c78e0cee12c4fb3fd54867a153a9767ed29486c54f810374779ee60e64</u>	+ 0.01002229 BTC	✓
16	2019-07-11 22:38:54	<u>6a5c1b30d540d383cc1e3fe06a964644163b98d1011499b4692243836e8a1950</u>	+ 0.01004593 BTC	✓
17	2019-06-30 12:09:56	<u>d663a063eb979e6ce13ce769f5f4922efc5b230fbd0d6d95a6459ae74aa2baf3</u>	+ 0.01003109 BTC	✓
18	2019-06-24 05:51:37	<u>6ce32760fec5726e2b98eeaf09b5a6b8fa75629e063df8f1724449acd8600db2</u>	- 0.05672872 BTC	✓
19	2019-06-19 22:25:35	<u>23472f75bc58a92d7cbcb6726d9b03ca3f905d47363a66d097a505c6bd3ca48a</u>	+ 0.01016809 BTC	✓
20	2019-06-09 17:08:45	<u>5d888d2f640bd3f0edbbe9989807fb0fad37e26a239f4000abeb938b0151692</u>	+ 0.01026626 BTC	✓
21	2019-05-30 13:54:05	<u>9d909a2c99a983fc15c598afb84a6d64583fb0ac6669bd14e6737f9b3cb6382b</u>	+ 0.01001824 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-28 06:29:20	<u>65cb2912ff3fc4c09b06e081190546be599128e0296b734a41c5082b6a301846</u>	- 0.01021391 BTC	✓
23	2019-05-21 14:16:49	<u>0ccf60c2f7ba0fba2adec158ba534d69f035974853ae217c9a176907b2b1efb2</u>	+ 0.01010068 BTC	✓
24	2019-05-12 19:28:06	<u>ba07a58b5dfbef80288e0524dd37d14162ce1c58a2069e352dbffffbfd1713fab</u>	+ 0.01021391 BTC	✓
25	2019-05-03 06:11:10	<u>a79fef24e823f72dfc4380daf94d09f7c5d73351f9652edb5b886cf418763d4b</u>	+ 0.01002636 BTC	✓
26	2019-04-24 09:24:33	<u>6d438ede868bd915e9e15d2413d342d9924079b31a9ea87f1c51a88225fe75cb</u>	+ 0.01008268 BTC	✓
27	2019-04-16 05:26:37	<u>359416dbb05a076fbc4ca9dbb33f30a8accd82073512f3300ec54f57e43c298d</u>	+ 0.01004595 BTC	✓
28	2019-04-07 00:30:37	<u>7f67cc8db2db668b57ee3399c7ef1c318560ec90b49183004e979d9babf73398</u>	+ 0.01014511 BTC	✓
29	2019-03-30 10:35:57	<u>42fdb74b6503bb0fd6c225515e50355ac74a6980af7276cc9c47fd156c91cd8f</u>	+ 0.01007398 BTC	✓
30	2019-03-21 04:39:21	<u>1c76a009fbe4c120caee38770ebef2dae189d324dc6e848d642aace57349b5a7</u>	+ 0.01009582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-13 05:19:25	<u>73c730081ec05ac0fafaa0</u> <u>dffee5c7ea38fce740e48f</u> <u>8daf75fb9b9940810fd7</u>	+ 0.01000913 BTC	✓
32	2019-03-02 22:02:00	<u>90978053de285256e17334</u> <u>34405bb80a11e2c3fa523e</u> <u>e7cfaf06aef2812724aa</u>	- 0.01003588 BTC	✓
33	2019-03-02 22:02:00	<u>90978053de285256e17334</u> <u>34405bb80a11e2c3fa523e</u> <u>e7cfaf06aef2812724aa</u>	- 0.01004285 BTC	✓
34	2019-03-02 22:02:00	<u>90978053de285256e17334</u> <u>34405bb80a11e2c3fa523e</u> <u>e7cfaf06aef2812724aa</u>	- 0.01009167 BTC	✓
35	2019-02-27 21:05:05	<u>51efd2e16d3a14738cbe15</u> <u>4a32eaa4db97cc505fabe1</u> <u>c88570cb356d7d1c131a</u>	+ 0.01004285 BTC	✓
36	2019-02-17 12:16:21	<u>d0b664bbc8dd919fdc8c84</u> <u>9fdfcfc03612045220d80f</u> <u>6442b6778ad5a7861faa</u>	+ 0.01003588 BTC	✓
37	2019-02-07 14:16:21	<u>099bb0000df90a721aa43a</u> <u>518b2f3f55925a4c49e570</u> <u>ff20c45afcf49d163d70</u>	+ 0.01009167 BTC	✓
38	2019-01-29 20:15:24	<u>ab15b7634779d5e648e3b3</u> <u>b74746ee17c172978b40e4</u> <u>a7ba9a31f323ad3f8d12</u>	- 0.01001856 BTC	✓
39	2019-01-29 20:15:24	<u>ab15b7634779d5e648e3b3</u> <u>b74746ee17c172978b40e4</u> <u>a7ba9a31f323ad3f8d12</u>	- 0.01020711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-29 20:15:24	<u>ab15b7634779d5e648e3b3b74746ee17c172978b40e4a7ba9a31f323ad3f8d12</u>	- 0.01006076 BTC	✓
41	2019-01-29 20:15:24	<u>ab15b7634779d5e648e3b3b74746ee17c172978b40e4a7ba9a31f323ad3f8d12</u>	- 0.01005146 BTC	✓
42	2019-01-28 20:10:39	<u>fd19263be3998983c2b598e0143f5c52e75a87fc95b110e55e1e6129b6f5fdf5</u>	+ 0.01001856 BTC	✓
43	2019-01-20 01:06:17	<u>8eee258819485a8423adcd3aae0bb2c7573295ac113d52b6d7ce857de9c0a232</u>	+ 0.01005146 BTC	✓
44	2019-01-10 11:09:36	<u>f700976e9ccb44cddf206a2a52a1701e5d6400c9cb35e71b9baf05037d55753</u>	+ 0.01020711 BTC	✓
45	2019-01-03 08:21:06	<u>eb626cf7e34c2f63d18e01a16db371617dc08be3aee783b1622e1474e8c18dba</u>	+ 0.01006076 BTC	✓
46	2018-12-30 15:45:49	<u>b2283accede7a90b5419ebe00d52bf99c8dc82f8d69767723328253c47494743</u>	- 0.01005888 BTC	✓
47	2018-12-30 15:45:49	<u>b2283accede7a90b5419ebe00d52bf99c8dc82f8d69767723328253c47494743</u>	- 0.01007519 BTC	✓
48	2018-12-30 15:45:49	<u>b2283accede7a90b5419ebe00d52bf99c8dc82f8d69767723328253c47494743</u>	- 0.01005449 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-26 07:19:21	<u>63453c2d0654cdc3da0cd9</u> <u>8ff879bb11dfc4ee6c8a05</u> <u>5753bd53cb909153854d</u>	+ 0.01007519 BTC	✓
50	2018-12-17 17:15:48	<u>3506bfe8a0409a719ed17a</u> <u>b839ffff81a91f7f57061c</u> <u>24a9d2b3702011782f2d</u>	+ 0.01005449 BTC	✓
51	2018-12-10 06:28:34	<u>b9cfd110ef764c6ac97102</u> <u>4cfd023fbd4fe7c4b1dbd0</u> <u>fc6117c1c2c90ae294ab</u>	+ 0.01005888 BTC	✓
52	2018-12-04 17:41:31	<u>c64b11ed7654f1db2a4355</u> <u>043ff55324d1dbdb500083</u> <u>4f2158d1899fc0638084</u>	- 0.01010020 BTC	✓
53	2018-12-04 17:41:31	<u>c64b11ed7654f1db2a4355</u> <u>043ff55324d1dbdb500083</u> <u>4f2158d1899fc0638084</u>	- 0.01003956 BTC	✓
54	2018-11-26 20:05:55	<u>9ad7f8d8da068651ee60a3</u> <u>8ab3cc888d47164aade030</u> <u>45602c3cc12227d6e1ee</u>	+ 0.01010020 BTC	✓
55	2018-11-15 20:36:00	<u>6a9f60a2fd589a1151bad7</u> <u>8ab441df3108deae0a5fb1</u> <u>8925c6f2a8cc727bc3a6</u>	+ 0.01003956 BTC	✓
56	2018-11-03 11:23:10	<u>2682e82a93c78dd1ad6ce3</u> <u>7a502ba4433e0987a1a404</u> <u>adde02c88feb89811785</u>	+ 0.05672872 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.