

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LtjKjXDqsuUfsxY93sKA49FJVqRDIF2Ug</u>
TOTAL RECEIVED	224.42873376 BTC
	14,168,183.71 USD
TOTAL SEND	224.42873376 BTC
	14,168,183.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-10 10:34:04	<u>a5eeb9f4703e3908c66dd6</u> <u>6350925f1154036a8bb9ef</u> <u>19ca6ffb2efdb22ece78</u>	- 10.00000000 BTC	
			448,075.80 USD	
2	2021-02-10 10:30:11	<u>35096020ae0b131904d475</u> <u>445ed52d6f9dd379613302</u> <u>bac64a5469e088d861b4</u>	+ 10.00000000 BTC	
			448,075.80 USD	
3	2021-02-04 09:56:39	<u>930ed2c0e176142c3d722a</u> <u>3694b558e99a689e0ff055</u> <u>adef82aa46ee823b7248</u>	- 1.65633782 BTC	
			61,179.58 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 09:33:58	<u>519c5d4c9db1e7ac0dc315</u> <u>83f2d1c0e917d6e93da228</u> <u>35f16a7ed8640dba0d95</u>	+ 1.65633782 BTC  61,179.58 USD	✓
5	2020-12-27 06:06:55	<u>f48f7b8ec1a0cead4d4aec</u> <u>dfbaa0871aad4403615e08</u> <u>49d67f9d7687d1907bb2</u>	- 3.90000000 BTC  102,498.47 USD	✓
6	2020-12-27 05:34:26	<u>80938f4b7d67d8034395b0</u> <u>ebf7af80f57bd5a46af4aa</u> <u>b6b0acd9e852dc66fbe4</u>	+ 3.90000000 BTC  102,498.47 USD	✓
7	2020-12-25 02:04:44	<u>07c44a9a36644bda50df5c</u> <u>66d1da78ce6b31f5542657</u> <u>95fa0e9b2542b7383c48</u>	- 0.65935423 BTC  16,294.27 USD	✓
8	2020-12-25 01:59:15	<u>befea5d3ae5d63fe1b7d15</u> <u>2cdc8d6967c705fac8b774</u> <u>3b3272ef35cfe38f9bfe</u>	+ 0.65935423 BTC  16,294.27 USD	✓
9	2020-11-20 03:02:30	<u>f039b8280c1d6bbebc2801</u> <u>5866bf4e14566276b947f0</u> <u>fca4eff0e9e72eab33a5</u>	- 8.79400000 BTC  164,057.96 USD	✓
10	2020-11-20 02:35:27	<u>b8ff99dba7afbbb60cb5c8</u> <u>3584054f7071b182a7d84c</u> <u>1ac5a8b43e7a3ca25a3f</u>	+ 8.79400000 BTC  164,057.96 USD	✓
11	2020-09-18 20:43:07	<u>743f957bd37256e219ba85</u> <u>d3854592d549cddcfca090</u> <u>6db84fc32ad7b12898d4</u>	- 10.22674732 BTC  113,319.00 USD	✓
12	2020-09-18 20:11:29	<u>637696b854f7e47ab17d73</u> <u>2caf604cb91558eeac37ec</u> <u>0af46db18e8c9c1219ed</u>	+ 10.22674732 BTC  113,319.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-17 16:50:43	<u>dd3dc27cf0cecc8de94c3c</u> <u>77474bd84e59cc6dc98974</u> <u>9296fc0765af32724ffa</u>	- 1.03830000 BTC  12,402.50 USD	✓
14	2020-08-17 16:43:41	<u>2d5701ce9ba81a62bc356d</u> <u>31d0d781dd68904debf10e</u> <u>a432e63b039244a719b7</u>	+ 1.03830000 BTC  12,402.50 USD	✓
15	2020-07-23 22:27:22	<u>7dc003254efa53ef194cd6</u> <u>1aba371481e97bb860f5fb</u> <u>27e13c9a672e30a0d02a</u>	- 24.74173446 BTC  235,981.71 USD	✓
16	2020-07-23 22:20:00	<u>c19cc7de71e29bba456f9f</u> <u>7aa3cd2e9861483ff092df</u> <u>a7edaa37660d44cb77a6</u>	+ 24.74173446 BTC  235,981.71 USD	✓
17	2020-03-14 13:48:57	<u>0e61eaf16d9afe521d38ef</u> <u>6beb8aafbc0c7e7c3740b1</u> <u>061d9d671550923521c5</u>	- 21.75038067 BTC  116,610.31 USD	✓
18	2020-03-14 13:42:20	<u>c68a38dbc938b9d8b80821</u> <u>feb2be160d3f3f35314eb0</u> <u>c0189a49e4dd99677fe7</u>	+ 21.75038067 BTC  116,610.31 USD	✓
19	2020-02-19 20:45:26	<u>a67a343eac15b97eeaa2e3</u> <u>6be5c0f3a29493d6aff4b4</u> <u>b8dc097d3c51a3173267</u>	- 8.07918368 BTC  77,531.23 USD	✓
20	2020-02-19 20:29:36	<u>ed60f693db1e36bec43a01</u> <u>3543e13e067e2e0caafab4</u> <u>77659aa88768174f2c4c</u>	+ 8.07918368 BTC  77,531.23 USD	✓
21	2020-02-12 01:18:28	<u>a4400d4b52725ccbe0d5f0</u> <u>759e8d7c879636a84497d8</u> <u>96625341fce8713d450c</u>	- 3.02900000 BTC  31,278.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-12 01:01:01	<u>10691ab7f30f6cb517f629</u> <u>9729435858e921e5fe2a40</u> <u>ffd592e1c882970caaf4</u>	+ 3.02900000 BTC  31,278.84 USD	✓
23	2019-06-26 20:12:32	<u>7d769b98682eab387f9b8a</u> <u>bb5640dbc39053db1c67bd</u> <u>1511ee0bbe035567c065</u>	- 1.81000000 BTC	✓
24	2019-06-26 20:00:27	<u>77e1824374e6c8a54c8b59</u> <u>56b018a8380fd531cf3a9a</u> <u>cbcd9657fe7a50a6af82</u>	+ 1.81000000 BTC	✓
25	2019-06-22 22:30:52	<u>8efc02839107d6dfa0fcf7</u> <u>fe46e58eb9d7ba3f0e0e6c</u> <u>30e5f85141d5e6fdb76f</u>	- 2.12688408 BTC	✓
26	2019-06-22 22:15:58	<u>d62eec97647e82efb41d98</u> <u>de63571fdf9bf3f512fee2</u> <u>0a5f57003f39ce0d2af6</u>	+ 2.12688408 BTC	✓
27	2019-06-21 23:51:00	<u>1b78055c359f0be900d86a</u> <u>8857536ce981bbb1267344</u> <u>9f9f6e3345757d1e0065</u>	- 8.05623332 BTC	✓
28	2019-06-21 23:25:13	<u>6ea6b9e4bd5e4f69519537</u> <u>75517253c4ea21c1055412</u> <u>922a5a596bb5a355cc77</u>	+ 8.05623332 BTC	✓
29	2019-06-04 07:53:25	<u>952dda80abeddb7a8c2be3</u> <u>b764ab333866326b0f2099</u> <u>a91176030ec19db95094</u>	- 1.99950000 BTC	✓
30	2019-06-04 07:36:45	<u>9559c584744f5b774f934d</u> <u>1deb1bb941f18d8fb40a07</u> <u>8aea1e767d8f03906499</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 08:00:36	<u>4d652506873f86a35571c0ae739ed72bbe0d30402528f1e691cd47364c10233d</u>	- 2.89950000 BTC	✓
32	2019-06-03 07:31:44	<u>11369f95293e02c12d0b242e8991db3a887da862437606152534a23f906282f5</u>	+ 2.89950000 BTC	✓
33	2019-06-02 06:17:21	<u>4875e735073bd211491f9525fcb43468b4ba1dd0cc049bc9b52e3adc30f307e0</u>	- 2.79950000 BTC	✓
34	2019-06-02 06:05:24	<u>0ad16e6ea203352a15123ea9f878f459cbe8e8d47303e42ea7b4b11a4780f23f</u>	+ 2.79950000 BTC	✓
35	2019-06-01 06:30:16	<u>26c68e7e19c080765eae944281823e63b5318c94597788429b95d23b9e712a0b</u>	- 2.46644797 BTC	✓
36	2019-06-01 06:16:31	<u>878d689f72a1b059225b4be4b0d598afb32d9c71601d57af9ddf8cb29f0cbd10</u>	+ 2.46644797 BTC	✓
37	2019-05-26 21:22:46	<u>aa2c791334640147c3812de988214f4fdaa4f3883906098d5bc531a7db070479</u>	- 2.79950000 BTC	✓
38	2019-05-26 21:18:34	<u>07487f79e3842d170b644f8946adde0bdbdf949e6998774f3513d212069dd805</u>	+ 2.79950000 BTC	✓
39	2019-05-05 11:53:36	<u>2a49602922d6e226eabd7000a55eaca052d4f88f74240b37dab0cd751b33d454</u>	- 0.00256420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 11:44:05	<u>a59d03c3ce3d55832999b8ca7b95bd883fa9d504e3f8b2f5cce54e09ad71e3a0e</u>	+ 0.00256420 BTC	✓
41	2019-05-01 20:31:30	<u>840c0d569ed302fef44561e0fe3e6f70f540b5e57e3f697ce42ecde7147ed145</u>	- 0.02147753 BTC	✓
42	2019-05-01 20:22:09	<u>a824a2ee7e714d7a2577221759203a59660b6400bf49b08695872ca89cb64adc</u>	+ 0.02147753 BTC	✓
43	2019-04-28 07:53:50	<u>ed8d22d4f9927f5d973b2cc35d82db780aa352c429afbb4b375b2c1a254c1bea</u>	- 4.69950000 BTC	✓
44	2019-04-28 07:28:40	<u>d53af764265fe5c4a9ebf1ca4b60fccca40ce2e064acc182045b5339807e1916a</u>	+ 4.69950000 BTC	✓
45	2019-04-26 07:28:04	<u>54354790fc0ccf93282de2afa04fedff35d43b63f92c96f9f773567033820241</u>	- 4.49950000 BTC	✓
46	2019-04-26 07:03:35	<u>c4bcf666fe6c1cbc310dabe3dd43e0e4f0c9cf40750db74943bd6be11f8556a8</u>	+ 4.49950000 BTC	✓
47	2019-04-01 22:27:21	<u>b27ad14974451405ce1c0dbeb8e429014cf7762ecb58e6e333409fdc4a328b11</u>	- 0.05040814 BTC	✓
48	2019-04-01 21:46:15	<u>9bde46b59b21bcb2e2f56ee35c977ce0abf4955fb81d933f2a16c4bec4df9bab</u>	+ 0.05040814 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-27 02:13:09	<u>f5f2a56bc2ef56e3a2932e</u> <u>9f5d9bca4dae034347d412</u> <u>ef0bfa5a41738549a9f1</u>	- 5.99950000 BTC	✓
50	2019-03-27 01:08:54	<u>93e095062bf35c06af7419</u> <u>546f240707ca6c6b3f0a53</u> <u>23e76bb929054858a661</u>	+ 5.99950000 BTC	✓
51	2019-03-20 21:42:51	<u>498e839067ba339e53acc9</u> <u>3d805e13fa294e37849fd5</u> <u>e80d10285d7c263bc212</u>	- 5.99950000 BTC	✓
52	2019-03-20 21:36:57	<u>55d6543e81092245df9b3f</u> <u>aca18e9275243f40ca9e65</u> <u>01d127d1067371ae52d5</u>	+ 5.99950000 BTC	✓
53	2019-01-30 14:34:16	<u>f8dd2db7913e973d384edd</u> <u>6d101ffc8a02be1f8ee71f</u> <u>203682f1bbc3511a5268</u>	- 0.05074902 BTC	✓
54	2019-01-30 14:18:35	<u>e7936a322ff3d77217928e</u> <u>710c8c6a726bd0e3f7d83d</u> <u>b3536c94117234d927d0</u>	+ 0.05074902 BTC	✓
55	2018-11-19 22:13:04	<u>6fb3b17677b717ee21ed7f</u> <u>bbb46bf1cfd48633d11d4b</u> <u>3dfb56623669f4dfcde2</u>	- 0.05032989 BTC	✓
56	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.05032989 BTC	✓
57	2018-11-16 06:20:07	<u>fa28678e1df150ddd14e11</u> <u>846c27651e90c82ecdb1ce</u> <u>818a6b8836dd8fd92767</u>	- 15.29516198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 05:38:32	<u>2e74ecd4792f556fefbb67</u> <u>b4febde7ade30033e93b25</u> <u>afdf91a2d9f077aa6101</u>	+ 15.29516198 BTC	✓
59	2018-10-29 14:02:36	<u>d2b3997c88be622e45be3e</u> <u>051a0abb166057ee8b92e9</u> <u>d14555af171d4c3a7648</u>	- 1.48836260 BTC	✓
60	2018-10-29 12:48:17	<u>0b8b3696c1e4026434f962</u> <u>0364fddb5f83a52a43d65d</u> <u>41b5f4d0d2df9a36d5e1</u>	+ 1.48836260 BTC	✓
61	2018-10-29 11:09:40	<u>f36dbbd5271d3bfdb1d81c</u> <u>bdfe1ea2424c116fce4e85</u> <u>600301760a875ef9633c</u>	- 2.08646410 BTC	✓
62	2018-10-29 10:25:37	<u>aa45d38259e23ec9a5f49e</u> <u>a92632752da5bf000722ee</u> <u>d64738cdfcebaaf438b3b</u>	+ 2.08646410 BTC	✓
63	2018-10-19 02:53:33	<u>b44e5544d96bc79185d82a</u> <u>0cd0266be4b1f7ded90ab5</u> <u>5dc0f8df09a84022cda9</u>	- 2.19540195 BTC	✓
64	2018-10-19 02:42:51	<u>a786bd8c697c4c0f4c3782</u> <u>b5a82e1450593c4304ad67</u> <u>9f58f1d93adc0e7b7aef</u>	+ 2.19540195 BTC	✓
65	2018-10-17 16:34:32	<u>a0771ad5fc60d0061867f7</u> <u>a970b60f02ed21f90db673</u> <u>4cf03528d83ee3302bf8</u>	- 30.60951139 BTC	✓
66	2018-10-17 14:20:49	<u>d68062476ff434318ab415</u> <u>a00c4149fd26211a5e9985</u> <u>959b7f1a95c4fdf30f02</u>	+ 30.60951139 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-17 11:03:48	<u>cc476a09f2c7252e9d299c</u> <u>e366e3af1df81d137e698a</u> <u>c45933ec1dd37192760d</u>	- 27.00000000 BTC	✓
68	2018-10-17 08:20:52	<u>dc5ae054d976eb43f201d3</u> <u>a7eaf61fdef0ee8241087c</u> <u>42ccd1da8572dcc3a4e0</u>	+ 27.00000000 BTC	✓
69	2018-10-10 03:01:40	<u>3e479665bbd4e8014ea189</u> <u>446b3362428becd171f179</u> <u>b9af643366d326084b63</u>	- 5.07425708 BTC	✓
70	2018-10-10 02:25:33	<u>5be8e108db4a87d982e888</u> <u>6bd31b3fe1f1b3b2e84bef</u> <u>a972d4fd53e985669607</u>	+ 5.07425708 BTC	✓
71	2018-09-06 10:48:13	<u>52535eee2db51786361f0e</u> <u>344ca46a668b2c162c7fff</u> <u>0eb97a382fd18aecfbd0</u>	- 0.05016056 BTC	✓
72	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u>	+ 0.05016056 BTC	✓
73	2018-07-31 11:29:55	<u>b0bd7748b721e0c0b561be</u> <u>d2a7c3cee032960e850f67</u> <u>5702bcfed17a0325483a</u>	- 0.05232812 BTC	✓
74	2018-07-31 10:45:47	<u>19c7f39757210e78fd4bbf</u> <u>fb6b85f9154abbfa6ae0b0</u> <u>94930a0a9c6219980e2f</u>	+ 0.05232812 BTC	✓
75	2018-07-21 15:55:31	<u>891b9afc58b2ce0bfacd81</u> <u>1822626f4612b3de24ff52</u> <u>585fe9f4a53843471795</u>	- 0.05116190 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.05116190 BTC	✓
77	2018-07-11 12:42:53	<u>c3d73e5cd3e4763de5ff69</u> <u>587426c25f999ef9784b57</u> <u>41018dc89adffbf55a23</u>	- 0.05096733 BTC	✓
78	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.05096733 BTC	✓
79	2018-06-13 20:49:34	<u>ac474a047287391401c558</u> <u>80e113784dfa4f609e31cd</u> <u>e521bdf055b53eed853d</u>	- 0.05017369 BTC	✓
80	2018-06-13 20:43:17	<u>fe001fa7a68182685e1ea3</u> <u>1564a92a78083b6f0b98d8</u> <u>23cb99ac8fc2f0924a13</u>	+ 0.05017369 BTC	✓
81	2018-06-11 07:23:36	<u>edaf731f9018e378c251d1</u> <u>e13c4c539e9c1b00ab1925</u> <u>40a474f08a2007b7b924</u>	- 0.10730349 BTC	✓
82	2018-06-11 07:11:50	<u>a7fb15d06e0e9e3a276a37</u> <u>6ba65133ce5e9c00c3d564</u> <u>6a94f3205818c4346ca8</u>	+ 0.10730349 BTC	✓
83	2018-06-03 09:11:47	<u>c6c5221d2ecafbb08fe4dd</u> <u>75c3d22ac20709181629d7</u> <u>27f155b39bc268aa48b2</u>	- 0.00354659 BTC	✓
84	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00354659 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-23 09:59:09	<u>ad149b4ba445fd78b42b72</u> <u>93d1ec62d3f13e3a34f9a1</u> <u>e50110c151b851f754d7</u>	- 0.10780065 BTC	✓
86	2018-05-23 09:35:29	<u>d2bf79a91bafaadcf6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u>	+ 0.10780065 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.