

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LzQnXeWJgXZezsGncTT38PW2KHfePMuJo</u>
TOTAL RECEIVED	4.87663125 BTC
	306,754.05 USD
TOTAL SEND	4.87663125 BTC
	306,754.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:03:06	<u>9930ffb20aad32b2643aeb</u> <u>4f0a79652806500e0f310f</u> <u>9ff963f30125ed725ce6</u>	- 0.00250264 BTC	
			75.09 USD	
2	2023-06-23 08:03:06	<u>9930ffb20aad32b2643aeb</u> <u>4f0a79652806500e0f310f</u> <u>9ff963f30125ed725ce6</u>	- 0.00252198 BTC	
			75.67 USD	
3	2023-06-23 08:03:06	<u>9930ffb20aad32b2643aeb</u> <u>4f0a79652806500e0f310f</u> <u>9ff963f30125ed725ce6</u>	- 0.00252682 BTC	
			75.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-24 02:30:18	<u>a68432c28b62a949d425cd</u> <u>a19858489e8e6c3045ba22</u> <u>72549537661875e1607d</u>	- 0.00250925 88.28 USD	BTC 	✓
5	2022-01-02 11:15:57	<u>31aab28b0bb4a71f4a33af</u> <u>45a8b444f6e26242dbdf35</u> <u>1edf03418b2a499b07fb</u>	+ 0.00250264 118.62 USD	BTC 	✓
6	2021-10-16 13:04:10	<u>fb9ad2f070cb60fbe7050</u> <u>7c990b640e30ba8bac696b</u> <u>1feaafef016089dba028</u>	+ 0.00252198 153.52 USD	BTC 	✓
7	2021-10-05 02:34:09	<u>ccc644b3fc013633291e13</u> <u>e53a1fdf5fc238273c7332</u> <u>4f5f2a0f6dda7aa4807c</u>	- 0.00252227 124.79 USD	BTC 	✓
8	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea</u> <u>b26fb8946369b3c11b35a5</u> <u>9485e9e91f7bdb115b33</u>	+ 0.00252682 115.98 USD	BTC 	✓
9	2021-06-23 14:42:12	<u>946c859b18f205f79e9fbe</u> <u>96caacbc57663cb31ed6cd</u> <u>8515ffdb7f5ae20f6afe</u>	+ 0.00250925 84.50 USD	BTC 	✓
10	2021-04-05 09:26:15	<u>a0b63cb9871477098120e8</u> <u>9e8146906c41ff205410d3</u> <u>2bab838486f7de3ec26e</u>	- 0.00252639 149.38 USD	BTC 	✓
11	2021-04-03 16:54:25	<u>0379b1ad6bed1d85daa636</u> <u>d129672cfff576ef041f7e</u> <u>4e9bd0fbf74cc1265b11</u>	+ 0.00252227 146.80 USD	BTC 	✓
12	2021-01-19 17:41:42	<u>e743393d90b13cd3750267</u> <u>2ccfe058c3422d255196e0</u> <u>c143416326723a3c1fd6</u>	+ 0.00252639 89.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 23:08:24	<u>870e9030732b92ec8f2820</u> <u>82e87a6f81a434a7046855</u> <u>752b338a116b519fccfd</u>	- 0.00253035 BTC	✓
14	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u>	+ 0.00253035 BTC	✓
15	2019-10-08 13:49:07	<u>39d5d24c385787a31d6143</u> <u>745a832c0af9dc393a7739</u> <u>aae1e9623ca936a7e738</u>	- 0.30008435 BTC	✓
16	2019-10-08 13:39:13	<u>794ea16852ebda7ba3f9bc</u> <u>36a2af736accd7af20fd68</u> <u>4af9b4a1107a2ab6ea9c</u>	+ 0.30008435 BTC	✓
17	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.40000000 BTC	✓
18	2019-09-29 13:16:56	<u>92748248d1ab4fb63c6597</u> <u>060d373b1f2d99072b1726</u> <u>7f9a2fee475bae3f3ae8</u>	+ 0.40000000 BTC	✓
19	2019-09-18 18:19:34	<u>6fbab5a0bd4b4517360a92</u> <u>aeae344bbeb16e0e4976e5</u> <u>fb367a0fc594a734666</u>	- 1.26764421 BTC	✓
20	2019-09-18 17:52:42	<u>eda367da277c5dd3e5234e</u> <u>7382d6a1bbe39a599e01be</u> <u>7f256a2962ebe7ec0185</u>	+ 1.26764421 BTC	✓
21	2019-09-18 13:24:20	<u>89195e17028f6e74b25f3f</u> <u>f15eeeb8544ffbb9313eda</u> <u>9ae60cdd9b10fccd6fe9</u>	- 0.75591388 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-18 13:14:36	<u>2b38698e67cecbd11e8b1f13f5e348af9690dc1f3023f1bf67afe086060bd8f6</u>	+ 0.75591388 BTC	✓
23	2019-09-06 23:47:26	<u>5b3dd6e686a854e14eaebede9a70e194fe83a67c069f1eeb685f32c9d29273b0</u>	- 0.00258081 BTC	✓
24	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7af68906c84fcb1e7e931d7ffafe0ac0e13cd163cfa</u>	+ 0.00258081 BTC	✓
25	2019-08-14 03:20:11	<u>cc10b3ef65e352b0bd0dcff08a9947d6cf11ab7236e2d5f7fb123ce901c20de9</u>	- 0.00257367 BTC	✓
26	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d953f2a3bfca9aca9c028cb2af3ae8e89aa7ef0f8</u>	+ 0.00257367 BTC	✓
27	2019-07-25 20:58:52	<u>3d76d290950fcf1714acff0359f6cb2b8e5ad1b487a2df790d39042f30272da3</u>	- 0.00258799 BTC	✓
28	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57269279a656147f0c9d023ee02d03ffddf83e920345</u>	+ 0.00258799 BTC	✓
29	2019-07-12 05:01:23	<u>77fd6581ffa4ff52f033cc98464837301456e83fd5047915b11d9d6c0e9dfd55</u>	- 0.00260610 BTC	✓
30	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412d3182e32508f3e267c54d3751bee36eaa68bfa4072</u>	+ 0.00260610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 19:19:32	<u>fe5234691c14aa33eb77f6d8f1da5540f15abe934f286f4805b3fb77616cf9aa</u>	- 0.00391445 BTC	✓
32	2019-07-06 13:33:03	<u>a297ec0b93a99879768b570be000578d6c7489173179627202b138b246837f48</u>	+ 0.00391445 BTC	✓
33	2019-06-25 20:23:06	<u>ca7768cf2ddf1fcae7af859b75541547971ed6919bc7623b987cdcc3e7aa934e</u>	- 0.00267590 BTC	✓
34	2019-06-25 18:31:48	<u>712c09a5b374a510c8480db47b569e16d4970a050efb923ca4c7c7a96151f2cd</u>	+ 0.00267590 BTC	✓
35	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f326d51e857e768afe25aefb63d4208d171b7c50825</u>	- 0.00257270 BTC	✓
36	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55004b6cf91799645ebeaa</u>	+ 0.00257270 BTC	✓
37	2019-05-29 00:18:25	<u>f24a0f9ccb9e96d3f8f46ea87ca20d5a485277d04d1e9dcdeec481b8624f4fe9</u>	- 0.00269734 BTC	✓
38	2019-05-28 19:43:18	<u>ccba75bfd827e2e88016327e238a85a76f3e39ebadc73a735130b940f59782</u>	+ 0.00269734 BTC	✓
39	2019-05-26 08:49:22	<u>7d0f973bc852625579643522b7b0582186de511ef0a66f8af8a6174eedc542da</u>	- 0.27649426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-26 08:18:15	<u>2ed3d3cbaa058157af1f8a6556aedefe9869edbca2e84971053bd5b9f1a8f4ee</u>	+ 0.27649426 BTC	✓
41	2019-05-18 23:02:54	<u>8e3e8db240b1df7bfe61932c27c5cbf6a93358bbd379322142ed59ae52b2ab82</u>	- 0.00255016 BTC	✓
42	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00255016 BTC	✓
43	2019-04-28 22:27:54	<u>34ef07947364f1f24e5686afa533e6d5f876ed72ad6e063344d728747665afc2</u>	- 0.00260453 BTC	✓
44	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c89ffb41608ff183ffc2a3cf763885593924aa6ccb3</u>	+ 0.00260453 BTC	✓
45	2019-04-09 05:05:37	<u>4da0c972a9a9c7692e23b16df35198c7b37684909082215820f4de7fc5646b1f</u>	- 0.00255481 BTC	✓
46	2019-04-08 14:03:56	<u>e10a5efe87bf7529c7ff5e136583dfd738c98cc730068375a928ae7623bbbd8</u>	+ 0.00255481 BTC	✓
47	2019-03-06 00:48:15	<u>6b2f45adb4912e77b3f5eab01b3aa4cd9ca02766017fd409b8a4ed6eee0f0f5c</u>	- 0.35288246 BTC	✓
48	2019-03-06 00:15:19	<u>5e8b49051c50b22e8e3dde0a6d69c64c1cf8813536b48da169cbdaed305409e</u>	+ 0.35288246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-03 17:47:33	<u>6172f547f24814964862bb</u> <u>617441760112bc12a7a4a5</u> <u>11cb38d7ef7a034ee4cc</u>	- 0.94158213 BTC	✓
50	2019-03-03 17:26:57	<u>cfc2b8dfa1305eede9ae63</u> <u>7be2043ad36ff713f0fd21</u> <u>90fac305b9a471515a0b</u>	+ 0.94158213 BTC	✓
51	2019-02-26 20:14:18	<u>3deb55e0ae8dc9450d4da5</u> <u>f8914d8144e78e50ff88c4</u> <u>320defc9f91c4ac210ea</u>	- 0.00253330 BTC	✓
52	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u>	+ 0.00253330 BTC	✓
53	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00028628 BTC	✓
54	2019-01-07 02:23:50	<u>5e81a5309bd6d26c0b73ef</u> <u>6955fd9c39571fa88ef21e</u> <u>f0334b8a287e6893241c</u>	- 0.00255857 BTC	✓
55	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0</u> <u>d5f0caf88b79a1300aa1c4</u> <u>b1c2516ef2d22a1e0ef3</u>	+ 0.00255857 BTC	✓
56	2018-11-28 06:33:54	<u>fa70ddc724828dab50aa80</u> <u>a52a571daa1d42f2e534ca</u> <u>77272383f04811289cc0</u>	- 0.00259071 BTC	✓
57	2018-11-28 06:33:54	<u>2b50d661f70200f804d5d3</u> <u>94e9003ab8087be97e7372</u> <u>8ec2f11aa2f9702b3533</u>	- 0.00261335 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-24 18:26:26	<u>efeb90936350dc41059ab9</u> <u>30db8a8f8a14ff6bfd2ff8</u> <u>33527db114aa380b37c0</u>	- 0.00251806 BTC	✓
59	2018-11-24 18:08:46	<u>cebaea00c9bb2b283669bc</u> <u>e02d510d9589f5d86320e8</u> <u>0dc141fbdab88d4d93e5</u>	- 0.00254204 BTC	✓
60	2018-11-24 17:49:51	<u>fa01fc3238f4a1b6304216</u> <u>5b657e0e5bc5ddacffbabf</u> <u>45e884f6fc23b2c4e74f</u>	- 0.00392718 BTC	✓
61	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00261335 BTC	✓
62	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00259071 BTC	✓
63	2018-10-23 14:13:05	<u>b071d21292d84ee74e3379</u> <u>740efb1754c4675c623709</u> <u>385f8d1eb50b4930c1cd</u>	- 0.34296253 BTC	✓
64	2018-10-23 13:50:13	<u>a9baeb998bd6030176e33b</u> <u>51cdba6c71b7920925816b</u> <u>0fe850c29006d109673c</u>	+ 0.34296253 BTC	✓
65	2018-10-08 03:17:12	<u>9c67e6c7746cc52c547c05</u> <u>926939e37fb23d70437b65</u> <u>366e0c1f8daed6807b99</u>	+ 0.00254204 BTC	✓
66	2018-09-19 13:41:40	<u>71f3b488ca7e0b78b21f1e</u> <u>8113569ee04cfb8662195a</u> <u>3371ba7a37d185f250a3</u>	+ 0.00251806 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-11 11:06:48	<u>8762486860cd80c330ddc6e0f3fd906aaf54ab95a358b864841409c1c614718e</u>	- 0.05618778 BTC	✓
68	2018-09-11 09:43:10	<u>dcbc1dcd542234126b5668e4779ea2f34dd73791089f0589f30413143b90bbe9</u>	+ 0.05618778 BTC	✓
69	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c8476780407c97cb2f2d306d8006c93f02e38e4c31e</u>	+ 0.00392718 BTC	✓
70	2018-08-27 21:45:57	<u>b987e6f7f58aebf9c7d086914d9c5067d568725a90ed7d6e912f4e92bec70035</u>	- 0.01445388 BTC	✓
71	2018-08-27 19:47:20	<u>f51d31cf8c22dc73f37765a35440a4b959e2be41fdff030694b74ce039984fea</u>	+ 0.01445388 BTC	✓
72	2018-08-27 19:08:14	<u>ef08340792a0df4e7068743407c8287edb0bc3c91a38040138d85a2ec1a58b9c</u>	- 0.02537018 BTC	✓
73	2018-08-27 18:39:37	<u>95c8b95cbf0bed53830b614114bfde723d58a062e1934122d1aacc6745ee5c14</u>	+ 0.02537018 BTC	✓
74	2018-08-14 20:06:54	<u>5bff99b178e387172f8540666b4dacabd28e7154728d576b85caa93b14898d18</u>	- 0.02600009 BTC	✓
75	2018-08-14 20:06:54	<u>5bff99b178e387172f8540666b4dacabd28e7154728d576b85caa93b14898d18</u>	- 0.01468158 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-14 16:14:20	<u>4a5e18b561ac95edbf5eb74278d17c97d6da9d221a637972ce267dea417f4af</u>	+ 0.02600009 BTC	✓
77	2018-08-14 16:12:15	<u>02724bcf7a260c573d8ec2c4b265103dfad2dc06460c237956e9955adc716eea</u>	+ 0.01468158 BTC	✓
78	2018-08-08 21:51:01	<u>19cf568ab815737b54c4f295bcfa32a92c66a2311c1699ad129039272a745f62</u>	- 0.01266129 BTC	✓
79	2018-08-08 17:21:43	<u>5485cf71cb10ec394ea762eed5681fb491c7df7ab843bed6b357fb1771787de7</u>	- 0.02258498 BTC	✓
80	2018-08-08 13:03:01	<u>2c4c7ed4b21eb7c3a648cfdbdc3a36bd4f5320a160509d74ace752283586037e</u>	+ 0.02258498 BTC	✓
81	2018-08-08 12:41:53	<u>0f42a7d5a125bbf216c9e8fd258464ea2946d9db3d3cf345eede88feedf6299e</u>	+ 0.01266129 BTC	✓
82	2018-08-05 11:27:39	<u>4191635f8467cc47344394ce197d5e6f3062a85d5a76a70862d90f043433da08</u>	+ 0.00028628 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.