

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MBAiJSYvqRsnzxGDKTZRJnNjLPoPLrxLN</u>
TOTAL RECEIVED	0.16477615 BTC
	10,396.53 USD
TOTAL SEND	0.16446563 BTC
	10,376.94 USD

Token	Balance
Bitcoin	0.00031052 BTC
	19.59 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00201513 BTC	
2	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00196222 BTC	
3	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00185073 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00179967 BTC	✓
5	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00235149 BTC	✓
6	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00234775 BTC	✓
7	2017-09-07 18:45:48	<u>bf3c1016a9bc281038ef3e</u> <u>00f3dd7c1fa37ccc730932</u> <u>970e07232cf21493f754</u>	- 0.00297592 BTC	✓
8	2017-09-06 02:08:15	<u>258a8fb1a9bddba188e31b</u> <u>123e6a78dc9df86faa5cd3</u> <u>421d649bba3998e99b87</u>	+ 0.00006724 BTC	✓
9	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00201513 BTC	✓
10	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00196222 BTC	✓
11	2017-09-01 02:55:06	<u>7173817fe13254de26449d</u> <u>1069a436502cfa3c044ef2</u> <u>54017d1998ea40f806b4</u>	+ 0.00006267 BTC	✓
12	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00185073 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00179967 BTC	✓
14	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00235149 BTC	✓
15	2017-08-26 04:18:40	<u>d37891bea8f3e101897ee8</u> <u>26e329725187488ec27e17</u> <u>23adb2bd277a4eef74c7</u>	+ 0.00006199 BTC	✓
16	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00234775 BTC	✓
17	2017-08-20 01:55:42	<u>d8ebc95b3d2cfe935b801e</u> <u>1d22f8e72164871b74c11c</u> <u>50a4cd5c498763f76f14</u>	+ 0.00006094 BTC	✓
18	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00297592 BTC	✓
19	2017-08-13 01:56:49	<u>b7ea5518641034c9ba5463</u> <u>c13d99c6ac647ac4d89ed6</u> <u>a78216120545f90b79fd</u>	+ 0.00005768 BTC	✓
20	2017-08-12 18:25:37	<u>063fe152822fe2f58a5d93</u> <u>335ec4dcd96139b0e3d1b5</u> <u>d57a59ac82e3bcde29ec</u>	- 0.00242093 BTC	✓
21	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00242093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-12 07:54:45	<u>ab772cc7e4ed196939a312</u> <u>b085694cef180e3a82911f</u> <u>17bede55a17f1c4ed571</u>	- 0.09561498 BTC	✓
23	2017-08-12 07:54:45	<u>ab772cc7e4ed196939a312</u> <u>b085694cef180e3a82911f</u> <u>17bede55a17f1c4ed571</u>	- 0.00251888 BTC	✓
24	2017-08-12 07:54:45	<u>ab772cc7e4ed196939a312</u> <u>b085694cef180e3a82911f</u> <u>17bede55a17f1c4ed571</u>	- 0.00005727 BTC	✓
25	2017-08-12 07:54:45	<u>ab772cc7e4ed196939a312</u> <u>b085694cef180e3a82911f</u> <u>17bede55a17f1c4ed571</u>	- 0.00301175 BTC	✓
26	2017-08-12 07:20:29	<u>59302ca9e9397a0f897028</u> <u>21f004206ffaf278f1aacf</u> <u>0cd61305629cdfef370f8</u>	+ 0.09561498 BTC	✓
27	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00251888 BTC	✓
28	2017-08-07 02:19:50	<u>404c640e63d67178d9b441</u> <u>dc53455cbfb8ca351c815</u> <u>9c708a6863a7a375bcd0</u>	+ 0.00005727 BTC	✓
29	2017-08-05 21:33:29	<u>93423e257dbe954b927cbb</u> <u>a4fbb50b8446a1e578afcb</u> <u>e01721bb5e48a43b49dd</u>	+ 0.00301175 BTC	✓
30	2017-08-04 18:23:07	<u>56202d92286328461902c8</u> <u>6f5af69bd3baf0c54756e2</u> <u>2374c489ede7d89bae7f</u>	- 0.00246919 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-04 18:23:07	<u>56202d92286328461902c8</u> <u>6f5af69bd3baf0c54756e2</u> <u>2374c489ede7d89bae7f</u>	- 0.00005460 BTC	✓
32	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00246919 BTC	✓
33	2017-08-04 04:00:47	<u>04a92479f700b01bea4cc1</u> <u>48cf6175f95aa774501751</u> <u>fe9d6912492e26ba4ba1</u>	+ 0.00005460 BTC	✓
34	2017-08-02 10:50:54	<u>38fac65444d7fa3409468b</u> <u>9da9d223aef0317c181d32</u> <u>4b7893a92c533563f3e7</u>	- 0.00398441 BTC	✓
35	2017-08-02 10:50:54	<u>38fac65444d7fa3409468b</u> <u>9da9d223aef0317c181d32</u> <u>4b7893a92c533563f3e7</u>	- 0.00205999 BTC	✓
36	2017-08-02 10:50:54	<u>38fac65444d7fa3409468b</u> <u>9da9d223aef0317c181d32</u> <u>4b7893a92c533563f3e7</u>	- 0.00005929 BTC	✓
37	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00398441 BTC	✓
38	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00205999 BTC	✓
39	2017-07-25 02:28:55	<u>9302223789d5d8d94ba9dd</u> <u>27aa2fb4c12f5ac96095a0</u> <u>91822df7f898eef9d021</u>	+ 0.00005929 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00185345 BTC	✓
41	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00998666 BTC	✓
42	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00006103 BTC	✓
43	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00191379 BTC	✓
44	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00340713 BTC	✓
45	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00240647 BTC	✓
46	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00163999 BTC	✓
47	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00005776 BTC	✓
48	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00241089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-22 15:05:30	<u>587b4577b16c17678ab324</u> <u>c7acfea746959f38651651</u> <u>af999f40e8dd818eec85</u>	- 0.00167953 BTC	✓
50	2017-07-20 09:06:40	<u>53546300d9664ab6bd4306</u> <u>cebadebf3329bf7eaf04cdc</u> <u>c737c20ed7744c7634b1</u>	+ 0.00185345 BTC	✓
51	2017-07-19 08:05:50	<u>9613398425858015f1a6be</u> <u>2a6d2346a11350b5e056a0</u> <u>ad6a3a63b526ecc5356d</u>	+ 0.00998666 BTC	✓
52	2017-07-19 02:09:15	<u>3b2a2b88791535e4a4887d</u> <u>979ea701f0221f0ef08256</u> <u>bd8937350384587a446d</u>	+ 0.00006103 BTC	✓
53	2017-07-17 22:47:25	<u>742be0ded3350202452e3d</u> <u>5b85a8a616f9b409fa6c1d</u> <u>a2cd36c98475fb4a78c2</u>	+ 0.00191379 BTC	✓
54	2017-07-14 23:02:26	<u>d757b04b518a5eb45bfcdb</u> <u>9a1ce005b1e1f24706bf42</u> <u>f0258f6b00a65c05a24b</u>	+ 0.00340713 BTC	✓
55	2017-07-14 01:31:05	<u>41ee9c68d5127a10899cb6</u> <u>6802a296a97bde92c97ff5</u> <u>afc07cd1455181339fed</u>	+ 0.00240647 BTC	✓
56	2017-07-14 00:57:15	<u>a8b31eb0c5bf53c51993d3</u> <u>2780bfe1a8a43f724b0d93</u> <u>6133ffc417be2b2d7ab5</u>	+ 0.00163999 BTC	✓
57	2017-07-13 02:22:15	<u>93a9d0ca1225b976831ac0</u> <u>ae3413c6fa0df12fa59de2</u> <u>3f90f4ae6fbc48f54d74</u>	+ 0.00005776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-12 01:24:47	<u>2397716db039ebc10c62c3 3a9ebd992b5a11030003df 34949921b409e3044f13</u>	+ 0.00241089 BTC	✓
59	2017-07-11 22:56:56	<u>e0b0c5d9a1cbd4c9211a12 a0f444f9cc5a8a59ac1f31 13e917813b1d55a4fc74</u>	+ 0.00167953 BTC	✓
60	2017-07-09 09:37:55	<u>546a084970c9eb52749355 9de85b0442019c57382ec7 0cd74ec3f4184d246805</u>	- 0.00181140 BTC	✓
61	2017-07-09 09:37:55	<u>546a084970c9eb52749355 9de85b0442019c57382ec7 0cd74ec3f4184d246805</u>	- 0.00168333 BTC	✓
62	2017-07-09 09:13:09	<u>da1c75e35a4b44191f1243 0ccee4c5fc84ba546bf34a cb034dd2dcd13155b202</u>	+ 0.00181140 BTC	✓
63	2017-07-05 21:53:05	<u>21020680f5104123a4eb3a a36dd93d8f3eac33a8b374 fb441df34895101ea960</u>	+ 0.00168333 BTC	✓
64	2017-07-02 13:19:18	<u>1b2030505e0c93dc44ca66 79d85cf596af15c98e9bc8 fa344ec9ceac06e07ce7</u>	- 0.00800000 BTC	✓
65	2017-07-02 08:50:09	<u>79bc3e0fd4f7d2492c5bd8 c4bbac3071ec781e8e1b48 4aaac4cd036eb1d11a82</u>	+ 0.00800000 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.