

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MD3oF4YsrkdAh5tHreeaRpknkHsUngjRn</u>
TOTAL RECEIVED	0.16704457 BTC
	10,519.43 USD
TOTAL SEND	0.16704457 BTC
	10,519.43 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139169 BTC	
			79.81 USD	
2	2021-02-04 23:48:57	<u>965518ce91d8d958663495</u> <u>ecd6970fb964210e3df28e</u> <u>8485714fa1280fc609ea</u>	+ 0.00139169 BTC	
			53.28 USD	
3	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00965646 BTC	
			105.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-13 12:13:12	<u>959a72246b120bb238f1e477492c6ef29a6597f31a1ff968e20af8ea11dcfbf9</u>	+ 0.00965646 103.05 USD	BTC	 
5	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b295c025e4a660bab9670ddd67d106b76add9f4b2081</u>	- 0.00885984 92.50 USD	BTC	 
6	2020-09-05 10:42:43	<u>3a70c4853218fc6ed825188e11dc7736f1bed68cfb5bea0264a02d501418efd2</u>	+ 0.00885984 90.07 USD	BTC	 
7	2020-06-11 13:37:36	<u>456558cc941c0f72433e70504c17602171ce9472ec83696ab05455cbd940adeb</u>	- 0.01189080 112.54 USD	BTC	 
8	2020-06-11 13:37:36	<u>311a0a73e8baa699013981300601eb9830951a0a2dff125c21b9e6a9ff5e9396</u>	- 0.01006212 95.23 USD	BTC	 
9	2020-06-09 18:07:30	<u>76d96f8002af6db3fbcc673886f5a88f361828b55993e3243a826f17b9b17d3e</u>	+ 0.01006212 99.46 USD	BTC	 
10	2020-06-02 07:13:22	<u>84a9f1dec0066a2c4f21885c9d16c20efb4c674f5398ee734c5fa280597cad30</u>	+ 0.01189080 113.17 USD	BTC	 
11	2020-06-02 00:11:35	<u>84d50523d98c24d5c26504953ff6ea3622ea69c2bc9cf5736f8eee85d48ac229</u>	- 0.00418877 39.86 USD	BTC	 
12	2020-06-02 00:11:35	<u>7904a0d678f603abb3b298bd86f3a6c4364b1eb51f202726bf98c210b8f9bb32</u>	- 0.00282932 26.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-01 10:59:21	<u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u>	- 0.02373385 242.10	BTC 	
14	2020-05-25 09:01:31	<u>26626ddc535965cd42bee8</u> <u>903a1294cd5a9fc2af9132</u> <u>b30e7ec42f40bb715e43</u>	+ 0.00418877 37.28	BTC 	
15	2020-05-23 12:50:28	<u>65730e81a7c3573802e583</u> <u>17b26680c78f253a10dfdf</u> <u>acb0c52bfda055f313ce</u>	+ 0.00282932 24.67	BTC 	
16	2020-05-21 15:11:56	<u>b0cda16e7245848738379b</u> <u>4626c5bbd16a84b7a76519</u> <u>e15267f7568a1ddaac71</u>	+ 0.02373385 217.63	BTC 	
17	2020-05-11 05:38:06	<u>19698139fcbc0dd70674d8</u> <u>ba121294e1bc8755de03d6</u> <u>3e1f4a981f413fa25875</u>	- 0.00191573 16.40	BTC 	
18	2020-05-11 05:15:27	<u>dc2a927271cc9fbcc7d4e4</u> <u>04f1d6a445393fd72af781</u> <u>af5fa5ce32fc5b459914</u>	- 0.00225126 19.27	BTC 	
19	2020-05-07 21:28:20	<u>7488ed60ab37224ce96e53</u> <u>0ef8e6567e3591d26e0c23</u> <u>54de53f9aa454dcf0155</u>	+ 0.00225126 22.06	BTC 	
20	2020-05-03 06:34:08	<u>a26a2cc146d39e38408aff</u> <u>838230ecca91942d952793</u> <u>b599bd529fce412c71cc</u>	- 0.00265260 23.59	BTC 	
21	2020-05-01 10:21:39	<u>032ac6e1b1136cb8cf9ef1</u> <u>a74ea82a0530146d003a86</u> <u>8849a85db2649ecfbd23</u>	+ 0.00191573 16.91	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-23 20:04:01	<u>a2a40ec24d0a304ed58590</u> <u>10f2786745d31cb0b62616</u> <u>641f5064416768f6c7de</u>	+ 0.00265260 19.90 USD	BTC 	✓
23	2020-03-14 09:35:58	<u>0c6250c9af6fec3b7f3cc1</u> <u>1c19b733e461118f846159</u> <u>6be165666fbd9fb57697</u>	- 0.00512440 26.50 USD	BTC 	✓
24	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01098008 61.25 USD	BTC 	✓
25	2020-03-12 08:09:15	<u>96819cc461c495d17c073c</u> <u>a7f7a2f82ce7dd7f605758</u> <u>51252174dacdd87e0be0</u>	+ 0.01098008 52.70 USD	BTC 	✓
26	2020-03-11 10:47:27	<u>3c5d41bbcbee15a53e0736</u> <u>aeacde1a39a4ef46a1836c</u> <u>53652d5517dec89375d8</u>	+ 0.00512440 40.65 USD	BTC 	✓
27	2020-03-06 14:21:05	<u>fe07e396afcd1df2d60d4a</u> <u>0823d767f9aadf1eb0dd31</u> <u>9c166eb91a77ee6900eb</u>	- 0.01619040 143.87 USD	BTC 	✓
28	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00480831 42.72 USD	BTC 	✓
29	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab18584</u> <u>59d2f344ba344172fab694</u> <u>7378726c134af23ca98a</u>	- 0.01145300 101.77 USD	BTC 	✓
30	2020-03-04 18:18:17	<u>955a2e43d58878f65c575b</u> <u>2057070f5f1c478b5fa127</u> <u>7803fcf1974a0169e164</u>	+ 0.01145300 103.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-04 15:10:29	<u>5297212062d40a0b459de15ee015e7e0e6b488ebb47e6bdc5b7bc8da3e129a50</u>	+ 0.00480831 43.53 USD	BTC	 
32	2020-03-02 17:37:31	<u>1728aa71de83290096b85469c36fec7572dafb75bee08fadf761e9dd4fb09d29</u>	+ 0.01619040 141.82 USD	BTC	 
33	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e8a37a668b08fbb1414041ebff31efe70319e7d70f1</u>	- 0.00123060 10.48 USD	BTC	 
34	2020-02-28 14:27:12	<u>3116a616170c4ad5c974df5493fb3fdeaab82f4fa40d1990b1875ecd65945620</u>	- 0.00328996 28.04 USD	BTC	 
35	2020-02-24 13:34:46	<u>d0a27905e34788b89ebb6d4e36377304b16ec206bb17234857280dab19e9dd06</u>	+ 0.00328996 30.64 USD	BTC	 
36	2020-02-24 04:42:47	<u>92fc5611182e2043595b43b7dd023e2d264cb1c97589092dd62dbf4e8eabbe65</u>	+ 0.00123060 11.88 USD	BTC	 
37	2019-04-21 03:43:24	<u>748f3b9ee4847fdadee9e790e725785d5b78ae310a71b99424e521f606b97d68</u>	- 0.00127552	BTC	
38	2019-04-11 19:58:31	<u>8a11942f4a89349d01c40e3a08c8109988f521094c8f7e483f3691023be1d130</u>	+ 0.00127552	BTC	
39	2019-04-07 06:57:24	<u>dcc5c799f53485c396663db620c56a9555699482fc775a8b3283a596d9a5f659</u>	- 0.00052286	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-04-07 06:49:29	<u>7137ea99ff29d2e7ed6ae6</u> <u>14be127ab53e7f840389cc</u> <u>071536bfeebf132a5804</u>	- 0.00193941 BTC	✓
41	2019-04-07 06:49:29	<u>7137ea99ff29d2e7ed6ae6</u> <u>14be127ab53e7f840389cc</u> <u>071536bfeebf132a5804</u>	- 0.00173182 BTC	✓
42	2019-04-07 06:49:29	<u>e5316e3fed7f74b9c6d30d</u> <u>64473652372ec8830ed65a</u> <u>5598c362cdf7354a096e</u>	- 0.00038169 BTC	✓
43	2019-04-07 06:49:29	<u>2ea6f331bfb295ba5a3494</u> <u>819d03fb5858fb963367c1</u> <u>a7056f7ebb08d68eeac8</u>	- 0.01688496 BTC	✓
44	2019-04-07 05:54:15	<u>5fb325cd9fb81b4903c41f</u> <u>67a09ab516daecc7143325</u> <u>ae4129621ad5bac82c7f</u>	- 0.00127027 BTC	✓
45	2019-04-07 05:54:15	<u>5fb325cd9fb81b4903c41f</u> <u>67a09ab516daecc7143325</u> <u>ae4129621ad5bac82c7f</u>	- 0.00113351 BTC	✓
46	2019-04-07 05:54:15	<u>66755951f6d2365bd8e9b5</u> <u>1424096a8e1587ca953760</u> <u>bb085f54cadb57262c61</u>	- 0.00504148 BTC	✓
47	2019-04-07 05:54:15	<u>66755951f6d2365bd8e9b5</u> <u>1424096a8e1587ca953760</u> <u>bb085f54cadb57262c61</u>	- 0.00435386 BTC	✓
48	2019-04-03 10:28:47	<u>36800e8a4c8aab2f405f9f</u> <u>9b826a7757f451aa5fdc54</u> <u>62fd9394d2c51276097c</u>	+ 0.00052286 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 19:38:52	<u>fd79aa7432c325c064688c</u> <u>2d45536819cbc41b26ef34</u> <u>14081b6c5d3f6680b3a7</u>	+ 0.00435386 BTC	✓
50	2019-04-02 19:00:29	<u>15c09ead1c39602cbf1f9c</u> <u>7eea6dede2bec0b41ad171</u> <u>32134c494cb8f3b42ca9</u>	+ 0.00113351 BTC	✓
51	2019-04-02 01:47:53	<u>d1726394339710a38dcde6</u> <u>7644042a84f9592c8bfed7</u> <u>f239e35c416ad51a4cdf</u>	+ 0.01688496 BTC	✓
52	2019-04-01 22:09:30	<u>41bab466e372b82f373505</u> <u>34457712fd51724f182b6a</u> <u>940b69ac92dfad341391</u>	+ 0.00127027 BTC	✓
53	2019-04-01 18:21:13	<u>ce157063f889695eb2ed88</u> <u>f21eefeb386c1aa2202d8d</u> <u>c9af77c5e1fb24d8759e</u>	+ 0.00504148 BTC	✓
54	2019-03-31 20:59:55	<u>acbb37468f8219ee58b53c</u> <u>2273452489a02a3d27291d</u> <u>8ce58e33db2b0eb804a0</u>	+ 0.00193941 BTC	✓
55	2019-03-30 13:57:14	<u>3a7eeb27e7273682c63ab6</u> <u>4c4d180b29f9004bf34607</u> <u>2c2eb6e5fe12ee4b44e3</u>	+ 0.00038169 BTC	✓
56	2019-03-30 13:34:52	<u>e63b0e84f0f25bcb66444c</u> <u>dd859ff7c7a6d9e281bf95</u> <u>7623c9160615f87fe7bf</u>	+ 0.00173182 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.