

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDzZaEBLLmCjuAmmzbhsWB4V2hTUUKwmc</u>
TOTAL RECEIVED	0.09763207 BTC
	6,159.21 USD
TOTAL SEND	0.09763207 BTC
	6,159.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8</u> <u>c73e5938f3c788841c1f4c</u> <u>a3b5ce892ae43587aa8b</u>	- 0.00168284 BTC	
			80.01 USD	
2	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00413800 BTC	
			196.74 USD	
3	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00253040 BTC	
			120.30 USD	


#	Date & time	Transaction Id	Amount		
4	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00252000 119.81 USD	BTC	✓
5	2021-12-09 12:18:15	<u>24d9f0852ece218a29db24</u> <u>0ff391c90a4868beba5d5e</u> <u>c6278bc5ca252a7a3784</u>	- 0.00190678 90.65 USD	BTC	✓
6	2021-12-07 02:02:19	<u>fba22884e726e2cd9ea070</u> <u>dbff33ebffc27cd15c7766</u> <u>2bdc50b4e37a1d008e81</u>	+ 0.00253040 128.81 USD	BTC	✓
7	2021-12-06 14:36:16	<u>067665c43e104dcc892c87</u> <u>5a817d3bd249ce50c39897</u> <u>95b83e58b6ff6a6d75fe</u>	+ 0.00413800 208.72 USD	BTC	✓
8	2021-12-05 16:58:57	<u>7cde7b01374fb8b1110c66</u> <u>41f1dc2eb58b981afa770b</u> <u>acb1deb31ddf187b31a5</u>	+ 0.00252000 124.47 USD	BTC	✓
9	2021-12-04 20:11:46	<u>f1b34c0b62ac58028d6d4b</u> <u>b70f98176bbacd58491c01</u> <u>3ff8c3668cd7d830a68f</u>	+ 0.00190678 93.98 USD	BTC	✓
10	2021-12-02 21:43:34	<u>56b7ab4a769914e33dbb9f</u> <u>774357cb1158fc26d08404</u> <u>d826ed740e3e29923edc</u>	+ 0.00168284 95.47 USD	BTC	✓
11	2021-09-16 09:58:32	<u>8ce2dd0a87fe9de6540fae</u> <u>bb6a1d0c1e322a11ba1c50</u> <u>cda922f0e0b585d36160</u>	- 0.00414046 197.65 USD	BTC	✓
12	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e</u> <u>979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00320083 152.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-08 08:06:08	<u>348c91e5f9e8dce06eba5c</u> <u>e77986452a7d6ea76c3bb3</u> <u>1227e3dedd8d03aa869c</u>	+ 0.00320083 147.39 USD	BTC 	✓
14	2021-09-08 04:59:35	<u>77fb2d8d3b95672cb52add</u> <u>12c323d924ac2b6713c178</u> <u>f639d439b494fb1210b3</u>	+ 0.00414046 192.09 USD	BTC 	✓
15	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b9618</u> <u>6f09b8f9dd82682a75a8b6</u> <u>70f68004cad1918c3463</u>	- 0.00318800 156.99 USD	BTC 	✓
16	2021-09-02 12:19:50	<u>064168a3013dc3a7ba0297</u> <u>fb36a7418c7f3bcce171e0</u> <u>b3647d24efaa6909ed29</u>	- 0.00212400 104.59 USD	BTC 	✓
17	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00428110 210.82 USD	BTC 	✓
18	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00303100 149.26 USD	BTC 	✓
19	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00286800 141.23 USD	BTC 	✓
20	2021-08-30 11:38:09	<u>ed456c297654f938b5f9c2</u> <u>4420a1c08a707646befa87</u> <u>9ff0c2a19a9405f41832</u>	+ 0.00318800 149.78 USD	BTC 	✓
21	2021-08-30 06:36:22	<u>be990df2ef62ec2dfa28e4</u> <u>deae5e27e4b048c3e333b</u> <u>b1f31d30ebd7f3157db4</u>	+ 0.00286800 134.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-30 02:51:38	<u>19a5b11400e2a5b8c9a55a</u> <u>757b71307270d69e0b5871</u> <u>95d2c87eb47e52bc992b</u>	+ 0.00428110 205.07 USD	BTC 	✓
23	2021-08-26 03:44:32	<u>c591de9d4ef71343c9c05a</u> <u>69e7d3f2a080a36c5b17bd</u> <u>786bf8c11b665455e114</u>	+ 0.00303100 141.95 USD	BTC 	✓
24	2021-08-25 04:50:35	<u>bf74b17388bdae113a967f</u> <u>c419575b4e0ff97880a4b4</u> <u>8bf2ee71c92cb0f9db38</u>	+ 0.00212400 101.03 USD	BTC 	✓
25	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00167600 74.92 USD	BTC 	✓
26	2021-08-17 16:14:29	<u>894631730fecb3e050c215</u> <u>bff90893d05763cb346f35</u> <u>e49fd21ecf0c916e24b3</u>	+ 0.00167600 74.91 USD	BTC 	✓
27	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00170785 67.84 USD	BTC 	✓
28	2021-07-19 07:35:52	<u>f2ac38226905653f5218fb</u> <u>e12b9ba1f6433615d000df</u> <u>38d97682ac03f6debd29</u>	+ 0.00170785 52.66 USD	BTC 	✓
29	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00070636 26.01 USD	BTC 	✓
30	2021-06-04 12:00:27	<u>4c03f1b1dba0c4daf896a9</u> <u>3a806e45d885935d2ae90b</u> <u>d4bae44f94cd95073530</u>	- 0.00306698 112.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00492279 180.10	BTC 	✓
32	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00093100 34.06	BTC 	✓
33	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00219909 80.45	BTC 	✓
34	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00256199 93.73	BTC 	✓
35	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00254685 93.17	BTC 	✓
36	2021-05-25 04:21:55	<u>eb54119ea482f1ef26430f</u> <u>ace5bb23265f57f689c69b</u> <u>df02b28a5a1e1c624ccf</u>	+ 0.00219909 80.34	BTC 	✓
37	2021-05-22 13:03:03	<u>602267f59b486bc08f0a2a</u> <u>5a654964f841849feb3f08</u> <u>a719d786400f9192aa74</u>	+ 0.00093100 34.86	BTC 	✓
38	2021-05-22 12:04:44	<u>b6b4cf356e6ac614dcebef</u> <u>ccc15ad38d174fd9976143</u> <u>dd30bbc716dbc27f6d22</u>	+ 0.00306698 114.85	BTC 	✓
39	2021-05-21 15:30:10	<u>6f8745ab210683a6780547</u> <u>88e6069ea4a248b04ab7f9</u> <u>879aa86b4d1e54b42101</u>	+ 0.00492279 183.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-18 03:09:13	<u>324e18e71d9cbe34e04c5f</u> <u>c70f2d42fcb529fa676bf7</u> <u>00b55ac26e23658d540f</u>	+ 0.00256199 116.11 USD	BTC 	✓
41	2021-05-17 09:30:32	<u>e229fc79e204beca21913c</u> <u>d51278b45282332ae70282</u> <u>cbdec9aeb428bfe5ef94</u>	+ 0.00070636 30.75 USD	BTC 	✓
42	2021-05-17 07:48:10	<u>106d4c11a7ad17f3f6735e</u> <u>b559519754a37c30160d85</u> <u>81294d315b5381b3b65c</u>	+ 0.00254685 110.88 USD	BTC 	✓
43	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8f</u> <u>da412df5b17620575a04aa</u> <u>075e735008e244ad4bb4</u>	- 0.00173394 97.34 USD	BTC 	✓
44	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1</u> <u>a3e58ef1ce4d03bb0ba02a</u> <u>f26c6cc7e4c539e81d60</u>	- 0.00106592 59.84 USD	BTC 	✓
45	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010</u> <u>b8f760757a5544df25b13a</u> <u>bddc8ff72f14a47c3b64</u>	- 0.00294798 165.50 USD	BTC 	✓
46	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00254616 142.95 USD	BTC 	✓
47	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00138122 77.54 USD	BTC 	✓
48	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00241674 138.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-20 09:30:43	<u>a46bd92c0ca14ff781e33e5729586071ce84e2d52530d0db72d519bad8777b3c</u>	+ 0.00294798 166.33 USD	BTC 	✓
50	2021-04-20 05:36:37	<u>a72121b22c20472e86578860a8658c818973188978da90885f9b6cfb61e03ad7</u>	+ 0.00106592 59.97 USD	BTC 	✓
51	2021-04-15 13:19:55	<u>c475f7bb29d6a001778f2f8a9c3c4c53b0e94db4ea8513e9db4343022c20ab99</u>	+ 0.00241674 152.64 USD	BTC 	✓
52	2021-04-13 04:50:46	<u>49a1332217f0f945652add e1ff6d748e962785edd8360355ebd8f7bc12c794bd</u>	+ 0.00173394 110.23 USD	BTC 	✓
53	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b897dfa25ee9bcb37543e1cd230b735387bcbed17dde0</u>	- 0.00277698 166.62 USD	BTC 	✓
54	2021-04-11 10:24:56	<u>240371ffaf0fbb0af7841246f3f7329b013a8f7639002e0969b3430140ca8c2f</u>	- 0.00111095 66.65 USD	BTC 	✓
55	2021-04-11 10:22:16	<u>8548f180272cb00a65b634e56407dfba75eb1843926e62722298f86b701f4616</u>	- 0.00090806 54.48 USD	BTC 	✓
56	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef769afa9661d89d835edd5330be65f2cb444a8d65359</u>	- 0.00128174 76.90 USD	BTC 	✓
57	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268d17fbff85657c53b84005c96b45e7b6a861de08c46</u>	- 0.00186141 111.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 05:18:38	<u>217d82d8202d815c2e941d</u> <u>e1a3c48212a181898f7ebc</u> <u>1f07de9a8e1516f1ce0f</u>	- 0.00014326 BTC 8.59 USD		
59	2021-04-11 04:59:32	<u>b4ce369f9599668a32ff00</u> <u>245ded58ce4650f992f16c</u> <u>aad709c792b152965274</u>	- 0.00176038 BTC 105.62 USD		
60	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00161764 BTC 97.06 USD		
61	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00172766 BTC 103.66 USD		
62	2021-04-10 08:52:37	<u>9baf869088aca712c885a7</u> <u>be4dc094af91ba9c79c6c4</u> <u>fe93aa13b8d82229b61f</u>	+ 0.00138122 BTC 82.55 USD		
63	2021-04-09 08:37:44	<u>cc826df54114444165eb22</u> <u>79da2896adb8e003bb8bf7</u> <u>ad6ba6ce37efc880b5da</u>	+ 0.00254616 BTC 148.04 USD		
64	2021-04-06 05:30:03	<u>f2888fca71f785e7432dc8</u> <u>680ec333b752e52bf076e2</u> <u>ce955c683664007b445f</u>	+ 0.00090806 BTC 52.65 USD		
65	2021-04-05 08:34:10	<u>7affc930e214dc94b64d66</u> <u>4a5648d29dd415a67fe34e</u> <u>ba9a497f1bbd10fcfe91</u>	+ 0.00277698 BTC 164.20 USD		
66	2021-04-01 15:44:41	<u>42b489e12a1819d17285f5</u> <u>1c68a3e3f284ab61d57b76</u> <u>8fb52cca4660dc99e578</u>	+ 0.00161764 BTC 95.35 USD		

#	Date & time	Transaction Id	Amount		
67	2021-03-26 06:07:01	<u>d1e638d3770efe84d9cc1c552a847ff4558ed4a694a1e3320bd9bf92d4c4343f</u>	+ 0.00176038 96.86 USD	BTC	 
68	2021-03-26 05:03:04	<u>2db14c900b7b1164c8b019d78b049353491146d7b687ee6687ce10fca6333c8d</u>	+ 0.00186141 102.42 USD	BTC	 
69	2021-03-23 05:03:57	<u>11b9370297a6b85f776b5b68b70aa20410d6eff5ea31d977c7d7eb2dae67a219</u>	+ 0.00128174 69.65 USD	BTC	 
70	2021-03-21 16:08:16	<u>23b69d47d663b23535b3b6ac078eb3ce8d01abc8521e0dde4a9d3cb8615b7254</u>	+ 0.00014326 7.74 USD	BTC	 
71	2021-03-21 14:47:42	<u>92e999e8ad68690988b6533029d46b45df72ec12a61ddef8ae48edf07fbe3490</u>	- 0.00067173 36.32 USD	BTC	 
72	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484ceed2a5c88fb5fa067dc167d3b2fdb8752df27574b</u>	- 0.00073287 42.03 USD	BTC	 
73	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab8655699a87dc464cce3d24d846fc6e7bc18bb0021a</u>	- 0.00430000 246.61 USD	BTC	 
74	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c110e957821e6feb4753941fc458189a04291a0200e1</u>	- 0.00560000 321.16 USD	BTC	 
75	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144ee20360bdc5a2d4515a9e7ada493543d6b1f85b336</u>	- 0.00490681 281.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-03-20 15:58:02	<u>52697405738fc351f88ce8ae46823310fc6f2240acffe1969952ea108410f51b</u>	+ 0.00111095 63.71 USD	BTC	
77	2021-03-20 00:51:07	<u>64e9d0e89c4f90b32fe0b0c150c062f438fc7aca0bd53b29ac90290cd8018c51</u>	+ 0.00172766 100.38 USD	BTC	
78	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb31069ca0fee8dfccc5ee2ab5936b4abdca128bb0fa</u>	- 0.00021030 11.01 USD	BTC	
79	2021-03-07 12:30:19	<u>dfa11dd058e53d8b0443c8db2587a4f9a9baf0661f37a355c3f169e96f55799c</u>	+ 0.00490681 256.99 USD	BTC	
80	2021-03-07 08:27:57	<u>7b25567ea9252fc67108202b361cedc02f4ee4192200cc9ae6cc87b842739373</u>	+ 0.00073287 37.35 USD	BTC	
81	2021-02-22 10:35:09	<u>25851e86d32695eecadf7e27de6464dc86df3523f7053536d8d2c3503f0d592b</u>	+ 0.00067173 36.33 USD	BTC	
82	2021-02-21 10:24:22	<u>9181f2a0e653c1c34c9a2a195de15779d3adfe24e23e9b4d7c657afdee8407a1</u>	+ 0.00021030 12.07 USD	BTC	
83	2021-02-01 01:22:24	<u>31da8666c3d45e3d81d6093aad72e2e6ff05b064a3a3d7af22e6795fd9c3d130</u>	+ 0.00560000 187.74 USD	BTC	
84	2021-01-25 15:13:27	<u>4f998f7c42d23b98d50291ae1cf249daf186b0f3d1e4ca48ad96127662fcabdc</u>	+ 0.00430000 139.61 USD	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.