

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MEJBxtUVmRciExqmFdhRq2uia8g7U75qb</u>
TOTAL RECEIVED	5.04165764 BTC
	317,069.84 USD
TOTAL SEND	5.04165764 BTC
	317,069.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 18:48:25	<u>39ca1c55d6d1abced65c30</u> <u>c03e85996124deff9c4f3a</u> <u>a107ebf194d7392d71e2</u>	- 0.41677698 BTC	
			25,945.91 USD	
2	2021-10-29 18:24:11	<u>4c991596ec21cdc0bd16a8</u> <u>d346ce1311e46c1f52ae8f</u> <u>5be716d68ba319a550f0</u>	+ 0.41677698 BTC	
			25,945.91 USD	
3	2021-10-19 06:36:38	<u>88f62007819f881548ea65</u> <u>d1f70540f782d13a639d2f</u> <u>3d7de679823ef9d84474</u>	- 0.43142907 BTC	
			26,919.44 USD	

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2021-10-19 01:11:32	<u>083652f7b79f9645a5e31c</u> <u>1ad0e86116efd698b60567</u> <u>03bba1be9f19eb71bdbb</u>	+ 0.43142907 BTC  26,876.76 USD	✓
5	2021-10-17 14:53:41	<u>d5f9f2a8db7b6a4253da92</u> <u>38f25845279f2ad61fdb4</u> <u>d422060f28b02ad0b28d</u>	- 0.11656806 BTC  7,172.23 USD	✓
6	2021-10-17 14:19:29	<u>97492f2bbe6935478cdb20</u> <u>926e82f49bdbe46177f287</u> <u>1cccd3573425e7e3db72</u>	- 0.30481734 BTC  18,754.90 USD	✓
7	2021-10-17 09:06:16	<u>c4eb384ba16d7c2bf6eafb</u> <u>17c2e06a66e7da32d91203</u> <u>0cf2f513e45f700107ee</u>	- 0.35347451 BTC  21,478.56 USD	✓
8	2021-10-17 00:19:42	<u>898b090763e2e889f299a8</u> <u>adfa9f18c75e7a49988749</u> <u>4cd9d8f23d328e2849df</u>	+ 0.35347451 BTC  21,324.95 USD	✓
9	2021-10-16 20:01:33	<u>9340f48f6a33636756bb32</u> <u>d70331986c8a7928b7a407</u> <u>76f1acd94ba578b76319</u>	- 0.10601807 BTC  6,396.02 USD	✓
10	2021-10-16 02:15:00	<u>265176c7531a981430b81e</u> <u>a46e32882f7002d6861df9</u> <u>2468f69cc7a0c8ee4ae7</u>	+ 0.10601807 BTC  6,544.91 USD	✓
11	2021-10-14 09:38:20	<u>1301cd98006f142d98db6a</u> <u>cb397009d864843139ef4a</u> <u>6e7025ceda57d66df5d9</u>	+ 0.30481734 BTC  17,475.57 USD	✓
12	2021-10-12 21:52:41	<u>55c97d23040b58308cfe8f</u> <u>bf6061898b79d9d11240e0</u> <u>fc2c705e9e7d0e134ce7</u>	+ 0.11656806 BTC  6,366.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-10 05:07:11	<u>6379e157bca5665b837bca</u> <u>d39ff77eb05a82a9d6c4df</u> <u>153d82e057532788692e</u>	- 0.04058429 BTC  2,247.27 USD	✓
14	2021-10-09 23:09:47	<u>a4e614ec7658ba64fb9737</u> <u>c244a7b646311c2862c99c</u> <u>92fe443ed7be9f365562</u>	+ 0.04058429 BTC  2,259.27 USD	✓
15	2021-10-01 22:33:22	<u>6e2ac6c2e050abc56159e1</u> <u>294e00513d5239f168e225</u> <u>6496fab1f3dc517f8fd9</u>	- 0.00964845 BTC  460.47 USD	✓
16	2021-09-20 06:04:51	<u>292c05f0963fb0ecba4cb2</u> <u>6593c5ecbd7519d394d74c</u> <u>98aa3ee08bbbb5b8f6c1</u>	- 0.11945466 BTC  5,138.41 USD	✓
17	2021-09-19 07:16:59	<u>6d203d9daedecbb4a3cd1c</u> <u>d22dbe26d4e2443f5850d4</u> <u>b98c7a36da78e4f505ab</u>	+ 0.00964845 BTC  455.80 USD	✓
18	2021-09-11 00:46:50	<u>5025a3b9643581f34cb7e4</u> <u>795bfaccf20a1cca576c2e</u> <u>b8be80c98484f6fc37d9</u>	+ 0.11945466 BTC  5,441.76 USD	✓
19	2021-08-21 08:45:49	<u>6cac9e1a6555cd5bbd3007</u> <u>d7f59d6c57f577859beb22</u> <u>ecd39539abb131302c55</u>	- 0.05943497 BTC  2,901.72 USD	✓
20	2021-08-20 21:51:33	<u>e2fdbf37741fda33b9d8a0</u> <u>094de030b549aa0c4a400a</u> <u>584e5c2ad976f660755d</u>	+ 0.05943497 BTC  2,882.70 USD	✓
21	2021-08-20 15:17:34	<u>f093394605ba5006c7cac9</u> <u>39fdc72cc872c3d35b29c4</u> <u>5ddc696444d0d97a7160</u>	- 0.07333893 BTC  3,617.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-20 12:50:17	<u>3b51f4e0181b10e1026f2a29099a2ae39b958bcb24245c2c16a63f6ff5229cf4</u>	- 0.20297863 BTC 10,011.40 USD	 
23	2021-08-20 07:03:23	<u>de8fae8d031de73bcb4dd9b17ba4d7d421c50b0bf012eb760ca9bac684e5cb8a</u>	+ 0.07333893 BTC 3,617.25 USD	 
24	2021-08-18 22:42:40	<u>e144c3d46c563241ec5973d0f6754fd2ae9134a2aaade569f9f47bc83e868532</u>	+ 0.20297863 BTC 8,974.75 USD	 
25	2021-08-18 17:31:30	<u>b6b4b9a26fdd662f5c6ba8da8c088e9fb938fc01db3a436ff913a1484166e19e</u>	- 0.03434740 BTC 1,535.51 USD	 
26	2021-08-17 21:47:33	<u>94edebce9a860da7c3a531b672be8813e86b5b17c6473f4edf6d253b26185d76</u>	+ 0.03434740 BTC 1,536.92 USD	 
27	2021-08-16 23:52:27	<u>00be6e0cecb7390ac2c36fab271ce476e9766f2ac68da5c63613960fe8bc399</u>	- 0.16018839 BTC 7,504.73 USD	 
28	2021-08-16 23:06:03	<u>1e358243fb516582792dd301ba05531548ddaabc4e8f4ccd7aa4f837f6803447</u>	+ 0.16018839 BTC 7,504.73 USD	 
29	2021-08-16 19:10:46	<u>263d0fd114d6d24b8053982dc2beb7d9710e39b26784817a9f2ddeda9a1a60</u>	- 0.19075732 BTC 8,936.87 USD	 
30	2021-08-16 13:25:47	<u>59f8ce3d7cf8450418a356b91e1c554f40aeae3a511161099469cf1888da693e</u>	+ 0.19075732 BTC 8,756.00 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-08-19 20:00:29	<u>7337d31e280b8f0746c137</u> <u>2ad23c9681ff72a36f661f</u> <u>7de2a74fad59b224768a</u>	- 0.04610000 546.44	BTC 	
32	2020-08-19 07:57:31	<u>dee10004afd7cea49ea76c</u> <u>c3008904000af7766cd1cc</u> <u>1a38898839a6bccd0adc</u>	+ 0.04610000 541.88	BTC 	
33	2020-07-22 05:07:33	<u>229b48e84d87d5569467a4</u> <u>19e92763fdf225851bdd48</u> <u>2ff8ea5efc4cfd6d7241</u>	- 0.00770729 73.35	BTC 	
34	2020-07-21 13:33:55	<u>8e683990daa6d01344fdc3</u> <u>d537d0f674afab4919d9cf</u> <u>b920dfdba1636be4ce71</u>	+ 0.00770729 73.35	BTC 	
35	2020-07-13 21:48:13	<u>d20146337a776797b9ae8f</u> <u>8dd5effbf1ec7ffb4b60e3</u> <u>b86eb64967404e155e1b</u>	- 0.00363133 33.61	BTC 	
36	2020-07-13 21:34:22	<u>511a5b6759ef960b4c17aa</u> <u>cab0757cf53270cbfbf0de</u> <u>581ee3e1ab184c0049a3</u>	+ 0.00363133 33.61	BTC 	
37	2020-07-13 21:07:13	<u>08d8b1bb98fcdc6c99ae13</u> <u>dc4e98f78b420e69008c95</u> <u>cf96168eadd1fcdc49f4</u>	- 0.04550056 421.14	BTC 	
38	2020-07-13 21:03:14	<u>ed7f8c206bee05d3d04004</u> <u>ee5b979dc79750db510e09</u> <u>06925e0db103d7f01326</u>	+ 0.04550056 421.14	BTC 	
39	2020-07-10 10:06:33	<u>2e8db923a438b6f895f76b</u> <u>43f36e8b42e2813c4f9546</u> <u>b7b3a92ca02f5f6e80ba</u>	- 0.02100000 195.05	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-10 10:01:53	<u>0a1bbb4535d31693e9ac74</u> <u>306f53631d8801760c63df</u> <u>949e58fa66d7aaac32b7</u>	+ 0.02100000 195.05 USD	BTC	✓
41	2020-07-03 10:00:32	<u>d32a32c1de45961c94e3f3</u> <u>3fcfe3547b8c48c1093c5b</u> <u>449ff8c5585b5130877f</u>	- 0.03000000 271.74 USD	BTC	✓
42	2020-07-03 09:53:05	<u>d0ee25124921ed8b61b979</u> <u>4ec9ed130f67524ade3324</u> <u>f43304f18ee4d51627e3</u>	+ 0.03000000 271.74 USD	BTC	✓
43	2020-06-20 10:11:13	<u>ea1cc9ad96b4ab3fbb8cde</u> <u>3d7e6ed944589552cfe0bb</u> <u>4398a11caa080150ce82</u>	- 0.03800000 355.64 USD	BTC	✓
44	2020-06-20 10:04:39	<u>63dd215c9b8f44c1df801f</u> <u>8add0552e94bd0a7cf061d</u> <u>1eb2c151f19cbd33be4e</u>	+ 0.03800000 355.64 USD	BTC	✓
45	2020-03-16 12:34:23	<u>03ad94c93123c4b41d296f</u> <u>675eb61d6ff2344a6da73f</u> <u>02482f70c22be639b07b</u>	- 0.06982146 370.93 USD	BTC	✓
46	2020-03-16 12:04:26	<u>a439667ab66a94dea21bf7</u> <u>d071d9d143c4186f2ccc5b</u> <u>588623f390c164c48b9f</u>	+ 0.06982146 370.93 USD	BTC	✓
47	2020-03-16 11:06:02	<u>d6a302b93a98aead99ce6d</u> <u>89c9d651ef8c7bfc6ee669</u> <u>e9d36177cf88fe83b408</u>	- 0.23525530 1,183.09 USD	BTC	✓
48	2020-03-16 11:04:19	<u>84bd6fd9298f3cfaba49e6</u> <u>1dd0ba9f2dd210ff77677c</u> <u>0d34472955f5cc326452</u>	+ 0.23525530 1,183.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2020-03-16 08:14:17	<u>4336ea66d4986a3d29f5a5</u> <u>459d0b6103b8928e27514e</u> <u>bd443a8efed61c913bbc</u>	- 0.50000000 BTC  2,514.48 USD	✓
50	2020-03-16 07:49:38	<u>a17098c6e7e04a27616c6f</u> <u>1d4ccaf66a91d90a897dfd</u> <u>fc7401200d3e82144313</u>	+ 0.50000000 BTC  2,514.48 USD	✓
51	2020-03-16 07:08:02	<u>df13fcb2513ed0de6e953e</u> <u>a4f471f02cc2c2000ee930</u> <u>268402a4c193bf4af7e3</u>	- 0.56789014 BTC  2,855.90 USD	✓
52	2020-03-16 06:49:08	<u>e313f04a84af96b161ddeb</u> <u>a64493baefc232712c3b84</u> <u>eb4ac332e75dfb7211e8</u>	+ 0.56789014 BTC  2,855.90 USD	✓
53	2020-02-20 05:37:09	<u>a85337825e01fe5c1562b8</u> <u>89a136f0ab5da9ff34e90b</u> <u>d88b6705e107bb6db397</u>	- 0.02798870 BTC  268.59 USD	✓
54	2020-02-20 05:37:09	<u>3394c0a1df886409094dd9</u> <u>5ec262f827adec8a6c8ec2</u> <u>0a6a2b7c3d4f468542ac</u>	- 0.01958644 BTC  187.95 USD	✓
55	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00947062 BTC  90.88 USD	✓
56	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00967514 BTC  92.84 USD	✓
57	2020-02-20 05:09:17	<u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u>	- 0.01590000 BTC  152.58 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-28 02:59:41	<u>4a0864b653953523d8823f9d768c673c4c0c81ba5c1a850d606cff6f69808630</u>	- 0.02274578 213.22 USD	BTC	
59	2020-01-24 08:07:16	<u>76b42a6905e4ce4f6b5b7229db704fe4d3925061499a4c96c43b509acad38031</u>	- 0.09998499 843.77 USD	BTC	
60	2020-01-21 12:19:55	<u>df1e8f6b59b65eea074beca397aef6a5e8e2650a6e2d1bb98abb06852adf0c55</u>	+ 0.09998499 868.10 USD	BTC	
61	2020-01-20 10:14:25	<u>7ff6c56e58983b176e463096c308fc80410e6fc966ea9d3be72adc76d58bd8e3</u>	+ 0.00947062 81.84 USD	BTC	
62	2020-01-20 01:01:07	<u>8781585afa6d93255528a6d5501cb8328e48982f93b58c9826511b993ca321c</u>	+ 0.00967514 83.61 USD	BTC	
63	2020-01-14 16:08:08	<u>8bb6e0d14e5e91b9fdf6c63aefef3b036298ea273990986ee39fe22a2348457f</u>	- 0.05150000 454.30 USD	BTC	
64	2020-01-14 04:19:51	<u>ef567f393a0e05f8ce4084f7cf47ac8abedcc832e620d422e2dc5dbd5cb49486</u>	- 0.08776610 773.22 USD	BTC	
65	2020-01-12 08:47:53	<u>4f582cd80cbbb09c8e0ca840925414501624fc4a25032e097ded3f213c48a108</u>	- 0.07049096 576.96 USD	BTC	
66	2020-01-12 00:28:50	<u>0e941098ae4a06abe90f007542b964a67e8766fb5fe9d6e3e758cd5c3eb64008</u>	+ 0.07049096 576.96 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2020-01-11 00:01:33	<u>200518aef0cb07a5a32c86</u> <u>72542c851044544742d8a2</u> <u>9187a5e01692cffd638b</u>	+ 0.08776610 703.88	BTC	✓
68	2020-01-10 20:07:58	<u>88f719f1e49680041356d8</u> <u>05ed84214f78b3256a16b5</u> <u>c0d9d47a495669131ccf</u>	+ 0.01590000 127.51	BTC	✓
69	2020-01-05 16:51:51	<u>278df1b846441b0bb08509</u> <u>2eef4a7b4a28164d240dc1</u> <u>1e063302248b1f712290</u>	+ 0.01958644 151.95	BTC	✓
70	2020-01-05 01:31:01	<u>8628fd666474656d16e83e</u> <u>8ce44d8d838de7b440b981</u> <u>7fa12f42546be8fdc8ef</u>	+ 0.02274578 167.38	BTC	✓
71	2020-01-01 14:21:42	<u>a96212471b5c94fae4a967</u> <u>9cfdd074ec30ae3f8cd769</u> <u>1a6affee09575513d77a</u>	- 0.08092740 563.71	BTC	✓
72	2019-12-24 16:41:10	<u>f017c5df45e25d17cc157e</u> <u>93c0d5b2fd5a0488e5899b</u> <u>5b460aee9885afe1380e</u>	+ 0.08092740 583.05	BTC	✓
73	2019-12-18 12:45:56	<u>33d52e389e117b6bb58163</u> <u>bd00831b67c8439839a782</u> <u>a6ab0a362060aa1f10dd</u>	+ 0.02798870 200.12	BTC	✓
74	2019-12-18 07:41:28	<u>029e125c2a9f5510cc84d5</u> <u>3599ee680a56b6b35046a1</u> <u>a2896c5eac838a2506ff</u>	+ 0.05150000 374.80	BTC	✓
75	2019-10-20 08:39:30	<u>f1257365d0e4a86d148cf2</u> <u>51a9b478bd4f668975857d</u> <u>ed59a6c949519ca99f02</u>	- 0.15000000	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-16 19:14:57	<u>e5a4fededc81d528ea1e3c</u> <u>a38ddde2989686138aeec</u> <u>c89918e17a0b4559bc89</u>	+ 0.15000000 BTC	✓
77	2019-10-11 21:14:37	<u>5fbdad2a1fe58d008633b0</u> <u>9729992e0605c8aefe477d</u> <u>12b15cc594a8bf87fd1b</u>	- 0.00189836 BTC	✓
78	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.02900000 BTC	✓
79	2019-09-17 20:22:14	<u>14c35592249ead7f7e1f6b</u> <u>f1451cbbee8e37580d6b78</u> <u>a70ac05e46f039ed8d5b</u>	- 0.18000000 BTC	✓
80	2019-09-17 19:24:02	<u>ca4d9c7edc2cd694511477</u> <u>a93e26a88e62d161e8a1f5</u> <u>0a53549e7d57bfb3f2c4</u>	+ 0.18000000 BTC	✓
81	2019-09-15 20:57:49	<u>2c275f18b1e69fcf87bea4</u> <u>a55d849895835fd4a3e9f9</u> <u>e3837d1483c07095adae</u>	+ 0.02900000 BTC	✓
82	2019-09-10 10:25:35	<u>bad56c925f839fdfb5dced</u> <u>8d2c4321bc972d55dca28d</u> <u>e1ace92cb2683a6c55fb</u>	+ 0.00189836 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.