

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MJkvA45RqK9goUaJNTkPxx5A1FVPdNDxr</u>
TOTAL RECEIVED	0.09312081 BTC
	5,857.29 USD
TOTAL SEND	0.09312081 BTC
	5,857.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00199390 BTC	
			108.35 USD	
2	2021-03-21 09:54:05	<u>167b0bab7748f51f722456</u> <u>46fd3782afd60d5a5a6603</u> <u>bb91cbae6cf6b02c18df</u>	- 0.00147900 BTC	
			84.82 USD	
3	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00685056 BTC	
			392.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u>	- 0.00085840 50.57 USD	BTC 	✓
5	2021-03-10 09:18:46	<u>f9087aa241bfacfd1aa36b0a009699ee7bebd4b5746953b5c2df51780c86d1f3</u>	- 0.00043645 24.37 USD	BTC 	✓
6	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f20a0101a0a4158075dd3b7c100980f7453d3490411f</u>	- 0.00030402 15.92 USD	BTC 	✓
7	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934feb4cfd7fcce0d61896980631844876355707525c1a</u>	- 0.00038666 20.25 USD	BTC 	✓
8	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdba9008050887d7e52de63e9a62d558a5def8826bd41</u>	- 0.00040862 21.40 USD	BTC 	✓
9	2021-03-07 22:25:22	<u>844c4b28077642a84b5a510cb0da8ce7243618de9c21df76282f89a354641084</u>	+ 0.00199390 104.43 USD	BTC 	✓
10	2021-03-07 18:47:24	<u>c4fb614196275491d0e5eb37b5e52db447e490520ede1b0fd439517e11587515</u>	+ 0.00147900 77.46 USD	BTC 	✓
11	2021-02-24 20:45:00	<u>a0c79678a91cfb575d70f5eabfb6470943953c56245117766b5277b76bab8123</u>	+ 0.00040862 19.23 USD	BTC 	✓
12	2021-02-17 18:19:35	<u>a83131a1d7b5671f997dd043d56f8ee31d7c0020078f0e416e3c131b583328f9</u>	+ 0.00030402 15.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-10 18:03:22	<u>5bf2fb81ef8cbcd2b967f38b54de3985e2ada0da14e8af7365f78f0529ec2add</u>	+ 0.00038666 18.54	BTC 	✓
14	2021-02-02 17:58:46	<u>b3acdf204c9d87a2e0215c6492763c5b6695485e9a2792f1a4a293a243380731</u>	+ 0.00043645 16.41	BTC 	✓
15	2021-01-23 17:27:00	<u>1aec870e634402c61e73eda6d99d8216e8c8c088abe1c7e8a96a192a414f2d13</u>	+ 0.00685056 220.99	BTC 	✓
16	2021-01-05 20:06:39	<u>651fcc291de46317554d9b65d7073d2c388cb3fe09212a620bfbbd316aed57fa</u>	+ 0.00085840 31.56	BTC 	✓
17	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3b4acbd677543c3870122ea259610f21b7962b89ce4</u>	- 0.00534752 81.80	BTC 	✓
18	2020-10-17 17:32:21	<u>6c98adf5078436302b57cdaa6fc102b3a73abbd0375c6d8bde3067f6b3603d56</u>	+ 0.00534752 61.51	BTC 	✓
19	2020-10-04 07:20:49	<u>5d2651850d1c9b00115d8063a4ad655e13a8c2d632950b32c2dfec3a556622af</u>	- 0.00013735 1.46	BTC 	✓
20	2020-10-04 07:20:49	<u>5d2651850d1c9b00115d8063a4ad655e13a8c2d632950b32c2dfec3a556622af</u>	- 0.00013613 1.45	BTC 	✓
21	2020-10-04 07:20:49	<u>2aa549032bcb35d0b559c351f9f5d96dcfa70bb3e2744cd99a607043e24247ff</u>	- 0.00725559 77.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-26 22:32:01	<u>cc685acebf05a0769bb5b605ef6d975983f3fe8cf243689187d89f6f69dd1e07</u>	- 0.00506952 BTC 54.62 USD		✓
23	2020-09-26 22:22:34	<u>04c0d400070736142536699a7c963a6825f06d164a3e2053c460289edddbdae6</u>	- 0.00014018 BTC 1.51 USD		✓
24	2020-09-26 22:20:34	<u>9b299ded450501139437150abdadffa8afb587b8a0d4a148f37a05b05b2fdd9f</u>	- 0.00027899 BTC 3.00 USD		✓
25	2020-09-26 16:06:17	<u>61b0c1a0529ea1c9321151fb9e2a86705b7dd0f2b466f9d8dfb8d9e2fc07f943</u>	+ 0.00013613 BTC 1.46 USD		✓
26	2020-09-25 18:52:33	<u>f627ad48076c50e9531679940f7d23cd98a600c44a9e0f33c1e535fa345b96be</u>	+ 0.00013735 BTC 1.47 USD		✓
27	2020-09-25 09:36:51	<u>1b4119a90042c4e5f958fca0e621db2b68f52809810c26f4adc0bf34060801ee</u>	+ 0.00725559 BTC 77.53 USD		✓
28	2020-09-24 14:09:43	<u>3cb8def836c32b5a3e630dd51bd58b6020f5b4b9ba932ce927eb69af9b4c8d44</u>	+ 0.00014018 BTC 1.49 USD		✓
29	2020-09-23 13:44:36	<u>9d3e2fcf24065ade081ac84fa42370d0ddfe68d246d950580bf0771da26efee7</u>	+ 0.00027899 BTC 2.99 USD		✓
30	2020-09-20 11:47:40	<u>b65010b5649054880bdd7f4549666ddc141e1f429e9f1de214ccf43f010b2738</u>	+ 0.00506952 BTC 55.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f2077</u> <u>9357a117aed808f6340169</u> <u>37e464465eccd71a9155</u>	- 0.00047366 BTC 	5.24 USD	✓
32	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f2077</u> <u>9357a117aed808f6340169</u> <u>37e464465eccd71a9155</u>	- 0.00046188 BTC 	5.11 USD	✓
33	2020-09-17 11:11:00	<u>bf879868728768ac1fe75a</u> <u>c85b4bf4f4b02270be7cb0</u> <u>ca4da6b63ad791aa3326</u>	+ 0.00046188 BTC 	5.05 USD	✓
34	2020-09-13 10:30:32	<u>02cf00225c5124918a2ac9</u> <u>3524c81454d8be9f1fff31</u> <u>73df62ba4ab63a80c9a4</u>	+ 0.00047366 BTC 	4.89 USD	✓
35	2020-09-12 04:53:38	<u>a43245f683d4aee88234cf</u> <u>c01c0cdf02907b24a851eb</u> <u>df8f1ca9f436b7deeb73</u>	- 0.00044013 BTC 	4.59 USD	✓
36	2020-09-12 04:32:32	<u>5c9b832ac810213ee9cd24</u> <u>04f2594a43f7dc5ed05dac</u> <u>cd858cda4cb782ad8136</u>	- 0.00049528 BTC 	5.17 USD	✓
37	2020-09-12 03:10:28	<u>7482a4558b24cdae3eeeee</u> <u>5d587fe267951fc4a68ae1</u> <u>c0ebd36987c6b42e91cd</u>	- 0.00008803 BTC 	0.91 USD	✓
38	2020-09-08 14:36:36	<u>4b7073b92f2a87eedc7a7d</u> <u>36e8c2a5886384e235f5c2</u> <u>7b67e1f26c39725d14cf</u>	+ 0.00049528 BTC 	5.06 USD	✓
39	2020-09-07 17:51:52	<u>619512d879ce40dccb203</u> <u>84fb3398cdf7458034873a</u> <u>5fe0a73655175737f69a</u>	- 0.00051584 BTC 	5.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0</u> <u>f6f99488de2e750c8f61fe</u> <u>4bcc8320461af0f39c8a</u>	- 0.00017060 BTC 1.72 USD		✓
41	2020-09-07 17:51:09	<u>0bfba805be2e1af66c4e7a</u> <u>3420e6dda15650877d1a73</u> <u>0e3a49bd7bc135ea90c8</u>	- 0.00026143 BTC 2.64 USD		✓
42	2020-09-07 17:22:45	<u>926df4f8065b79ee73b627</u> <u>ae257f1768ff0345d591be</u> <u>60bcdee344fc4f0b55da</u>	- 0.00060840 BTC 6.16 USD		✓
43	2020-09-07 17:22:45	<u>926df4f8065b79ee73b627</u> <u>ae257f1768ff0345d591be</u> <u>60bcdee344fc4f0b55da</u>	- 0.00060476 BTC 6.12 USD		✓
44	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00585005 BTC 60.68 USD		✓
45	2020-09-03 10:31:50	<u>e70ef058d8719f791cbb2e</u> <u>6fea84b5b95c8e89eb06ea</u> <u>744fab6b7f65d510453b</u>	+ 0.00044013 BTC 4.46 USD		✓
46	2020-09-03 10:31:50	<u>e70ef058d8719f791cbb2e</u> <u>6fea84b5b95c8e89eb06ea</u> <u>744fab6b7f65d510453b</u>	+ 0.00008803 BTC 0.89 USD		✓
47	2020-09-02 08:56:15	<u>b3a7141b719961694268d9</u> <u>ff022e1b3877b24ddaafddf</u> <u>8de76bfccef4cd9fd8a4</u>	+ 0.00017060 BTC 1.94 USD		✓
48	2020-08-31 06:44:43	<u>407562fce1ca455c4f8093</u> <u>2a8953bf1c3a16e727897d</u> <u>be2cb8d4d96be2fdddd8</u>	+ 0.00051584 BTC 6.00 USD		✓




#	Date & time	Transaction Id	Amount		
49	2020-08-30 14:50:53	<u>a3156ae93acaeeb82a24aa</u> <u>23c6a04b4ec912cd2d54e5</u> <u>e10bad592c56c5c8fe0f</u>	+ 0.00585005 BTC 	68.15 USD	✓
50	2020-08-30 06:59:20	<u>15fb0139f3c491a1f959ed</u> <u>0548d9fc4f4a2ae050af63</u> <u>c9e6027bf87fd9a27aa3</u>	+ 0.00060476 BTC 	7.08 USD	✓
51	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00061113 BTC 	7.15 USD	✓
52	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00061028 BTC 	7.14 USD	✓
53	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00060217 BTC 	7.05 USD	✓
54	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00059538 BTC 	6.97 USD	✓
55	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00059158 BTC 	6.92 USD	✓
56	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00052725 BTC 	6.17 USD	✓
57	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00052599 BTC 	6.15 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895ad3a327ed1dcaec534737a43893a532d304a53c5ae</u>	- 0.00051596 BTC 6.04 USD		
59	2020-08-30 00:23:16	<u>9637732ef724d7733e41ffe6a5f13e153123e8f6c905689497d0192d0b4ee361</u>	- 0.00035033 BTC 4.10 USD		
60	2020-08-30 00:23:16	<u>9637732ef724d7733e41ffe6a5f13e153123e8f6c905689497d0192d0b4ee361</u>	- 0.00034679 BTC 4.06 USD		
61	2020-08-29 06:22:01	<u>5455de43c8a74ab551aa52e44a03e832e41fa23b663ac63ada3b57769b1d56f9</u>	+ 0.00060840 BTC 6.97 USD		
62	2020-08-28 13:08:41	<u>8009b786c8a56d1f3c992499a89f4d6a322babfd5d2d82e7639ae8884ade48ba</u>	+ 0.00026143 BTC 2.99 USD		
63	2020-08-28 06:44:22	<u>206951cbe0b84dbc8838f09a75e63b7831103cf59e1a25687511ab5d6503f4c0</u>	+ 0.00052599 BTC 6.06 USD		
64	2020-08-27 08:20:15	<u>1cae4af47fbd1b4745fd93536c7c67a7603164e9bd473ced9238cd4fd3f8eb18</u>	+ 0.00061028 BTC 6.91 USD		
65	2020-08-26 11:10:32	<u>00c267ef23257a80fd7057a445f505e864307333e2df55aaca1ca8374734c000</u>	+ 0.00035033 BTC 4.01 USD		
66	2020-08-26 07:20:11	<u>2070c739c5abd488d9f4bab7107122a2641244e968e7de6d4d4f74859c7c2e59</u>	+ 0.00052725 BTC 6.04 USD		

#	Date & time	Transaction Id	Amount		
67	2020-08-25 06:58:38	<u>0ca8bf885216406b901295</u> <u>26c1277bd9f50483d3c335</u> <u>b7acad82fd2330eafc8d</u>	+ 0.00059538 BTC 	6.73 USD	✓
68	2020-08-24 06:28:59	<u>778d51aa1be60b4314ddb7</u> <u>3eea1148c35f18fb722fe8</u> <u>8a3c8168c24f5492495d</u>	+ 0.00060217 BTC 	7.07 USD	✓
69	2020-08-23 12:22:03	<u>a84cdc0e5562c85a592641</u> <u>e1c1d8880451ac0ca7f99e</u> <u>7ce4e2216c9d2a26cb47</u>	+ 0.00034679 BTC 	4.07 USD	✓
70	2020-08-23 08:04:55	<u>912b8f2c2c1d23113f9642</u> <u>74ba7483d0c3b65bceee2a</u> <u>58624ccb4af530b1779</u>	- 0.00116795 BTC 	13.60 USD	✓
71	2020-08-23 08:04:55	<u>293b0611f388310a51236a</u> <u>61cc7e2baee18fa0b73b3e</u> <u>9cce4c729b215a519162</u>	- 0.00883000 BTC 	102.85 USD	✓
72	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc</u> <u>8b2353b808f22e88bc7ea6</u> <u>a24aeb5493571855a783</u>	- 0.00051238 BTC 	5.96 USD	✓
73	2020-08-23 07:22:57	<u>b823991cacc2fddff13066</u> <u>03f72f998b3e16ff507563</u> <u>f527bd8f0baa2d7e90c4</u>	- 0.00033636 BTC 	3.91 USD	✓
74	2020-08-23 07:22:57	<u>b823991cacc2fddff13066</u> <u>03f72f998b3e16ff507563</u> <u>f527bd8f0baa2d7e90c4</u>	- 0.00033163 BTC 	3.86 USD	✓
75	2020-08-23 07:22:57	<u>b823991cacc2fddff13066</u> <u>03f72f998b3e16ff507563</u> <u>f527bd8f0baa2d7e90c4</u>	- 0.00032519 BTC 	3.78 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-23 07:22:57	<u>b823991cacc2fddff13066</u> <u>03f72f998b3e16ff507563</u> <u>f527bd8f0baa2d7e90c4</u>	- 0.00025522 BTC 	2.97 USD	✓
77	2020-08-23 07:15:00	<u>5659fb33ebbe3221ccb2a7</u> <u>e36a8296d2bcb35fcb930d</u> <u>84df16613496e28a7125</u>	- 0.00492000 BTC 	57.30 USD	✓
78	2020-08-23 07:15:00	<u>881bd06dc2238a79eb9cb0</u> <u>da41652e562a03cacdc244</u> <u>8ead1dd1cf9cea178ce0</u>	+ 0.00051596 BTC 	6.00 USD	✓
79	2020-08-22 06:43:37	<u>bd07a99926ede360d348a3</u> <u>a9f62e867514eb5170447f</u> <u>f464237d7fbb83288d5c</u>	+ 0.00061113 BTC 	7.12 USD	✓
80	2020-08-21 10:18:53	<u>d14255aad60f2b13d158aa</u> <u>18ef8e4421622a38b0409e</u> <u>e07b578774763ddde387</u>	+ 0.00059158 BTC 	6.82 USD	✓
81	2020-08-20 11:57:50	<u>39935f2e00087f6510ad44</u> <u>76ddeb51c20af81f2d9f3</u> <u>ada5c7f2123f71542aa3</u>	+ 0.00025522 BTC 	3.02 USD	✓
82	2020-08-20 07:46:38	<u>b88cfde22a0a6dc94d26eb</u> <u>343727c201682de2f94819</u> <u>4a5ad89a108d5052cef0</u>	+ 0.00051238 BTC 	6.07 USD	✓
83	2020-08-19 06:33:18	<u>66a9dc96444d3d3601cc46</u> <u>b0fe424dfddb4b4ae48250</u> <u>8243f6bd27da60051752</u>	+ 0.00033163 BTC 	3.89 USD	✓
84	2020-08-18 18:33:53	<u>11cf8b377fa38eead94c28</u> <u>9026457d509efb04bbfad8</u> <u>61e0dec62bda1da6792d</u>	+ 0.00116795 BTC 	13.72 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-18 10:54:18	<u>1ea1b3643c6b1a1e5f0056</u> <u>a993aa6222771c2cf8e0c5</u> <u>b2d007ad0bdfd4596b28</u>	+ 0.00492000 58.76 USD	BTC 	✓
86	2020-08-18 09:43:53	<u>cba3f636a5d5bff5c83236</u> <u>f46d667b7bf2090eb9ff9f</u> <u>571a1e73da0213372cae</u>	+ 0.00032519 3.88 USD	BTC 	✓
87	2020-08-17 13:54:08	<u>7ac1a252f31bba35670f8b</u> <u>9d630c5a2e9169ababdc07</u> <u>153b5c4fa68f490e96c0</u>	+ 0.00033636 4.01 USD	BTC 	✓
88	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00559000 66.58 USD	BTC 	✓
89	2020-08-15 23:20:11	<u>fdced992a323c5fdd0e249</u> <u>7571263e5f65ba37f269af</u> <u>3647dea6bf862dcb85c7</u>	+ 0.00883000 105.17 USD	BTC 	✓
90	2020-08-09 17:16:36	<u>e0db320f28cf16aa839827</u> <u>3f3d9d986b2aeef650d7</u> <u>68c9f73622f77c123d54</u>	+ 0.00559000 66.48 USD	BTC 	✓
91	2020-06-23 13:37:25	<u>b1521dba963f47a70dc562</u> <u>20835ac159d038c10b784c</u> <u>324564f58f7b95e05853</u>	- 0.02353400 218.78 USD	BTC 	✓
92	2020-06-14 06:32:18	<u>aef19e3f092fdac9eab639</u> <u>667f9be28468c903dfef5c</u> <u>08b999cfe033bc8fa970</u>	+ 0.02353400 219.85 USD	BTC 	✓
93	2020-06-11 22:34:28	<u>9e754ad0734c695b33eca1</u> <u>a59821d5f72c232f2dd7b3</u> <u>44e0c86c683b4faeb78b</u>	- 0.00031408 2.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-04 11:27:01	<u>88f4ea3fc4090d457573d1</u> <u>7c58a95693bb9a5d9c97b1</u> <u>ea6d55d9f67a2d4dd133</u>	+ 0.00031408 BTC 	3.07 USD	✓
95	2020-05-11 05:17:04	<u>7318766002f527102fe9af</u> <u>2805a74eae3dbebfe49b41</u> <u>c0184a3402576f070056</u>	- 0.00067419 BTC 	5.77 USD	✓
96	2020-05-03 23:18:54	<u>c7b859919e726f2b92a869</u> <u>a8054d7eb9093c877957ce</u> <u>06f7a1b9ceb2b1cbe14a</u>	+ 0.00067419 BTC 	5.98 USD	✓

* 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.