

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MTFMsMHgqwMiJkQmNXviGRpdfMpCHxtPi</u>
TOTAL RECEIVED	1.62594084 BTC
	102,276.32 USD
TOTAL SEND	1.62594084 BTC
	102,276.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 13:54:43	<u>c51ea6412cbf70f15a9a12</u> <u>4da67aa0d20ef16f8931ec</u> <u>5b1a20814ef7edafb65d</u>	- 0.00476215 BTC	
			266.23 USD	
2	2021-02-18 01:11:45	<u>2b1a62df7c9d0debd19d1e</u> <u>f258392bb0e21108637383</u> <u>e5a233628a6c6f083e32</u>	+ 0.00476215 BTC	
			245.50 USD	
3	2020-12-29 18:42:12	<u>7547f33ee48e206936cb3c</u> <u>30c3548ad1b8c72dddf94</u> <u>8b451e191f9d83d59a33</u>	- 0.00500127 BTC	
			144.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 05:00:09	<u>347b4a1bf3b2bd334422a6</u> <u>d290df1c333e6011f2f7c6</u> <u>0a56770bbe134e2ec8fa</u>	+ 0.00500127 132.50 USD	BTC 	✓
5	2020-11-03 19:31:18	<u>8116895cf765b9c68214dd</u> <u>5f13a56d8232daed24db47</u> <u>5b18f224e0dc7a68f17e</u>	- 0.00598195 84.60 USD	BTC 	✓
6	2020-10-25 13:47:02	<u>90774d5078bc37fedf2ddf</u> <u>f3ec936208af22b5bfcc9d</u> <u>b0365595530d3051cab7</u>	+ 0.00598195 78.07 USD	BTC 	✓
7	2020-04-16 08:47:10	<u>3cad7f85109733f39b8751</u> <u>c7eff3982cbccc09e438db</u> <u>956fc81a9cea540cba56</u>	- 0.00252186 17.91 USD	BTC 	✓
8	2020-03-28 15:09:57	<u>f2657e358ecf5a98068040</u> <u>94ef3aa3c3c4a49d021aef</u> <u>06d7a6a5671bc4760bf2</u>	+ 0.00252186 14.83 USD	BTC 	✓
9	2020-03-26 10:43:45	<u>e8af293a42017d9007bafe</u> <u>06dcee4557219f80d6bcec</u> <u>a26115f27a58ac9f78b3</u>	- 0.02471509 166.51 USD	BTC 	✓
10	2020-03-11 20:38:34	<u>e2be9faeffd115c5d55c94</u> <u>e50aad28308ebc3898bb87</u> <u>f64d83461ddc454e7fdd</u>	- 0.00254400 12.21 USD	BTC 	✓
11	2020-03-05 21:13:26	<u>1d763380d52cc6398a8679</u> <u>d936308d87f5c4e188533b</u> <u>fd4cef8e3af5d6b64f33</u>	+ 0.02471509 225.69 USD	BTC 	✓
12	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00254400 26.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-10 09:11:48	<u>4227c230522eca240f214066e6a091166f140f8e4716bda4c44aa8d17ec4da5f</u>	- 0.02071675 169.81 USD	BTC	 
14	2020-01-10 09:11:48	<u>dd3d211e0384244071a628fb5b876313d300c9030d1622a653a9f474e4d27e46</u>	- 0.01708250 140.02 USD	BTC	 
15	2020-01-10 09:09:57	<u>c3a382ad8a24c4bd86edc59a486cc6060b5e83daafe24ec3e26e32bdaebb40f2</u>	- 0.00251312 20.60 USD	BTC	 
16	2019-12-18 23:26:28	<u>85a6f7f2e7f766e0148b09eb15bf7b8b43c33922f958ee5014c21b786ae8ee67</u>	+ 0.01708250 122.14 USD	BTC	 
17	2019-12-15 17:07:31	<u>0ed827216b22e36ffb7b9f56fee04691375614a90a11a877e548bd66f44025e6</u>	- 0.01627836 112.18 USD	BTC	 
18	2019-12-15 12:04:11	<u>d278828dc564495b3ebd3bfec4f417e2fa8d0cfca4c5c54d46d54070a36134fc</u>	+ 0.00251312 17.31 USD	BTC	 
19	2019-12-12 00:03:47	<u>ce7c07b095f7beee127d5d5ee11291c24cfd767fbb9879214c3f5cd5f09b03e2</u>	+ 0.02071675 149.12 USD	BTC	 
20	2019-11-17 07:45:50	<u>a1d3dcd1b1a4ead965fbdf02c9c7106d7ba42282ad2f2bc1a6b9d97caf3add11</u>	- 0.00250422	BTC	
21	2019-11-16 12:51:21	<u>6ea1e43c217dc8b4d7fd9c9977baa6a8dc3cbc812b939f513d17e1fc75afc0e0</u>	+ 0.01627836	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b038fef48befb218f4c7cfbc6bc218e90e96051467e</u>	+ 0.00250422 BTC	✓
23	2019-10-03 12:49:48	<u>a39006180f26ce139755e2aea8e5dcc94aeb25218a904ca2a851afe93b4228ed</u>	- 0.00250212 BTC	✓
24	2019-09-03 09:39:41	<u>32e4e3d9a8efe93d8672b40512764fdb9df415e7315f40298e66064a90f06497</u>	- 0.01934793 BTC	✓
25	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a87d455ebca146d94b909735cc4e0336da5aa6d5af7</u>	+ 0.00250212 BTC	✓
26	2019-08-09 13:57:13	<u>c6b9a114dcd1787ba99cf5479de6291aced5703fdbbc5d44210974dc1ffeb1720</u>	- 0.00253125 BTC	✓
27	2019-07-31 00:12:34	<u>ede6411a47ac3f03725e46d02fc3159018ddb169b75f767f5e8c4f285289a3a5</u>	+ 0.01934793 BTC	✓
28	2019-07-30 08:35:34	<u>4d65b089cb9df1f621b385ee910d87fa8132254677c3fe2215181b35711a9a5c</u>	- 0.00259365 BTC	✓
29	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a8365ae2921515337a8e864f5950748e8e7915281e05e</u>	+ 0.00253125 BTC	✓
30	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00259365 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 14:07:00	<u>215fe37121d5d6ddaf8428</u> <u>152a21f76d7b65d7e0b117</u> <u>1b702822a6bfa0ab039b</u>	- 0.00259502 BTC	✓
32	2019-06-20 12:27:47	<u>510b9a213791c5f5812c43</u> <u>94d0fd5947f949577f17d9</u> <u>9aef475a10af3ff8fcfa</u>	- 0.01985080 BTC	✓
33	2019-06-01 14:04:56	<u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.00259502 BTC	✓
34	2019-05-30 06:56:27	<u>ad2768b012ace044eb6eff</u> <u>1e9c31ef8ee8c6797fa06c</u> <u>144fbf77bd1ccb5b4959</u>	+ 0.01985080 BTC	✓
35	2019-05-29 21:54:30	<u>153328435752880545936e</u> <u>1786ec1e0387b51ab902d8</u> <u>02db9dc87bc6a8be5834</u>	- 0.00416762 BTC	✓
36	2019-05-29 21:34:36	<u>45b80ddd48579c20212e60</u> <u>04598c117cd17d56267719</u> <u>c4f814edda6d8aa3e238</u>	- 0.00256437 BTC	✓
37	2019-05-14 09:23:26	<u>964d81660fe4c18b831cb4</u> <u>532235ae358600d05eb211</u> <u>7053b98a9a36b7bb03cf</u>	+ 0.00416762 BTC	✓
38	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00256437 BTC	✓
39	2019-04-26 08:30:49	<u>c446f141587f10d3946d8b</u> <u>d6578821cc4d2391678aa2</u> <u>ca9261124fe9ece92f9a</u>	- 0.00258623 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-25 22:43:55	<u>b731e4b07813cb3e170e93</u> <u>d0b92882cbc2f25a701557</u> <u>b8082ba5047cbf027328</u>	- 0.02562719 BTC	✓
41	2019-04-21 14:53:47	<u>b6a00353810954c46ce132</u> <u>eceae254154a8c8ef2e3d7</u> <u>bab0f8248c327f850740</u>	+ 0.00258623 BTC	✓
42	2019-04-19 22:41:12	<u>974a39eb35ce63c396dd3e</u> <u>36e13bf6ad35e50498de51</u> <u>cc32d3257b999267dae3</u>	+ 0.02562719 BTC	✓
43	2019-04-07 21:13:03	<u>c31b9b8be822c0ef5e2de9</u> <u>ccc5d0f89f3dbc63f88a26</u> <u>25772acf5c4399791b3d</u>	- 0.00263416 BTC	✓
44	2019-04-04 10:23:21	<u>fe795ce2f89b0707e087d1</u> <u>622ff296395145abf70335</u> <u>4e19dc7cef7878035749</u>	- 0.11090880 BTC	✓
45	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00263416 BTC	✓
46	2019-04-01 20:10:11	<u>134c73d1886ff7ead0d48a</u> <u>499e44bb6d29b819b32c0c</u> <u>31e47a750a2b4115081f</u>	+ 0.11090880 BTC	✓
47	2019-03-20 20:39:15	<u>43f2b7751685b912982c62</u> <u>dadf6dff372e4edd8dabff</u> <u>26cb467de9eaaac9da28</u>	- 0.00257167 BTC	✓
48	2019-03-20 20:39:15	<u>ee142e66e36fa16e59eda2</u> <u>1c7d8115ef7e62176a5949</u> <u>9e32fec6c58c72b56ab0</u>	- 0.07853466 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-17 18:23:19	<u>969bc0a6a6e186083e73996e40b9414fa99a367f87ded1f266aecf6dd7e191b0</u>	+ 0.00257167 BTC	✓
50	2019-03-16 17:02:54	<u>89fd1b9e445a3b6f68dd95ada7e6f2df996525103e3b84d6557927ae33e80673</u>	+ 0.07853466 BTC	✓
51	2019-03-05 17:55:57	<u>d0b44aea0c617329eca323fe8cd30f5a8f22ca67424c17706ef11abf124b0730</u>	- 0.00252274 BTC	✓
52	2019-02-28 16:36:14	<u>7f8cd1816854db075e7d19dbff98721bde32d84ab5cb14c5fff9d2862f5fbe42</u>	+ 0.00252274 BTC	✓
53	2019-02-18 19:58:21	<u>999ffa4ab328a7c27bfe1c34418a2b81ec2e3c197cbd1ca56ac10ccede958035</u>	- 0.00266310 BTC	✓
54	2019-02-13 14:24:44	<u>c71f615c4ae139731692190c83c248cc405187935aa6e750ca4ca1ddb4f494ff</u>	+ 0.00266310 BTC	✓
55	2019-02-07 15:10:00	<u>0052ec30bee6ca80a5bbbd e441ba532078a68cdc1e8f0c23aa0278ac14752011</u>	- 0.00266310 BTC	✓
56	2019-01-29 20:50:27	<u>bb7b4f5b45a27cee96f9c1959c0fc4f7be5648348021285d5d7b5ebd53a3b449</u>	+ 0.00266310 BTC	✓
57	2019-01-26 17:47:49	<u>d8aec6bce5439ed75dd688b3e744e369020bd2d0fa5a0748dd202fb840e1000d</u>	- 0.00260732 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-14 20:05:04	<u>dee46a063a0ca1523e04ec</u> <u>6a88a29848fd52f12bc914</u> <u>0843f78d2d0ab605d8fd</u>	+ 0.00260732 BTC	✓
59	2019-01-03 17:00:15	<u>8cf0f57a0162a4fd862fea</u> <u>0f668f7be414917e5f6d39</u> <u>589f6a1e5d38a3bf99b9</u>	- 0.10750991 BTC	✓
60	2019-01-03 14:52:36	<u>0cae142919ad3f33e1e394</u> <u>885cc15594c7951ad68672</u> <u>4691ac0294c6e151bc7c</u>	- 0.00261140 BTC	✓
61	2019-01-03 12:08:06	<u>e5bfaa2fe9cd010080d3c4</u> <u>c069e6d7290c81b8aa1cac</u> <u>8e2ff23df6dc3f4b90a8</u>	+ 0.10750991 BTC	✓
62	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00261140 BTC	✓
63	2018-12-20 22:42:48	<u>f84d27071e99c1e6af453e</u> <u>3d3ca7f788a996b24958a3</u> <u>95fd81b34bdee4cd197a</u>	- 0.07506254 BTC	✓
64	2018-12-12 11:27:00	<u>d874d96ea1bcf866da9512</u> <u>150f0eb48d174a6afcc9f6</u> <u>d6e50bc260dce27faea7</u>	+ 0.07506254 BTC	✓
65	2018-12-10 21:13:51	<u>276c9ae37925f6fd252fa1</u> <u>6696f9bba991cd2b9fb3ec</u> <u>a057d8d0344ba465fd35</u>	- 0.00252670 BTC	✓
66	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b367</u> <u>92e159a00d8785ecee3e8d</u> <u>a8d6c4d65125e8f74998</u>	+ 0.00252670 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-22 05:35:17	<u>a15d5d6dd966cdb569bfbcb</u> <u>1e791090713ba5c9f2acef</u> <u>81e623b06a39c485506b</u>	- 0.06222048 BTC	✓
68	2018-11-20 09:02:21	<u>2659a8a81518067c088f20</u> <u>167c8854185aa2ba9c08ff</u> <u>9e055ca9334f868672ca</u>	- 0.39070263 BTC	✓
69	2018-11-20 00:38:34	<u>509f30c11ea1a869727bff</u> <u>29dcd75a3e73e440ab677f</u> <u>7716f93b4a434f3117cc</u>	+ 0.39070263 BTC	✓
70	2018-11-16 09:48:51	<u>2f5e092d949d666345517c</u> <u>1190f5f1a241d295130856</u> <u>af8b9dd91bae2e6cf74c</u>	+ 0.06222048 BTC	✓
71	2018-10-12 21:26:54	<u>05c10ab3f3b0691c4db13c</u> <u>fda1cc66e4c83f2b898c55</u> <u>efb08a7fe59af8d18377</u>	- 0.03268720 BTC	✓
72	2018-10-12 20:47:56	<u>87d663f02596392366d4e3</u> <u>8c4d041bc1dfe9b19da877</u> <u>84abf1fa809316af8e8c</u>	- 0.03285145 BTC	✓
73	2018-10-11 14:15:39	<u>d63d117d1db63cb5ceca77</u> <u>6955aec6b3f6e15446d335</u> <u>4c10942ba6a39d778a48</u>	+ 0.03268720 BTC	✓
74	2018-09-22 15:02:41	<u>3ebe01a89ce0baafc92ceb</u> <u>784e31e418eba3245961c0</u> <u>48f8323d61d139a2f669</u>	+ 0.03285145 BTC	✓
75	2018-09-05 23:51:00	<u>f08cdb8a457e16382654b4</u> <u>597e836ef190872559749b</u> <u>c590dfcf4147b0f969b2</u>	- 0.06750192 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-05 23:30:43	<u>9e1e3d174e6497af4a9fdc</u> <u>d290b3fa07373ced00759c</u> <u>502b785d5847a54a1b35</u>	- 0.08479763 BTC	✓
77	2018-09-05 23:30:43	<u>08f50ea3ce6b24a4c2b799</u> <u>8e296a2d3bee9bec4c9280</u> <u>c65136831f2badb13902</u>	- 0.06857923 BTC	✓
78	2018-09-05 23:30:43	<u>4ba07b5a1b1c11582529c3</u> <u>d9ef9a2a7d0ee2b863ff63</u> <u>3d3887b29ea3ae0f5989</u>	- 0.05928566 BTC	✓
79	2018-08-25 13:58:29	<u>6dde5011ecb30c783599e9</u> <u>edc6ac63104295e3d192f8</u> <u>d140ca154d1e4d5e6989</u>	+ 0.05928566 BTC	✓
80	2018-08-23 11:48:34	<u>de72220dabd58f9d855965</u> <u>0c9e6b6807c844196ce512</u> <u>c3e10ceba8ece7481664</u>	- 0.04629219 BTC	✓
81	2018-08-21 17:52:32	<u>5e9028444134a8c86141eb</u> <u>384dc99c5b1d6c5d33c284</u> <u>e2fee170e64ea79faebe</u>	- 0.04937623 BTC	✓
82	2018-08-21 09:26:22	<u>9867aa58a69ba8d7fa810a</u> <u>a1f816876845b944100b57</u> <u>a100b773fe00787e049f</u>	- 0.03842931 BTC	✓
83	2018-08-20 19:30:29	<u>1e3eda83007f9e0287eaa3</u> <u>a77075b752963ba6d1a9a6</u> <u>df4d76c7b5550207cea3</u>	- 0.02251102 BTC	✓
84	2018-08-20 19:29:43	<u>3587036b1af0a10edf6a56</u> <u>2809cb766293c8659d20ba</u> <u>23a302d8eb438e6ccb12</u>	- 0.02447751 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-20 13:00:21	<u>fa4cc0a4fe04738c603915</u> <u>b590c740c3fd0880931522</u> <u>4776b226cecc6380740c</u>	- 0.01991923 BTC	✓
86	2018-08-20 13:00:21	<u>fa4cc0a4fe04738c603915</u> <u>b590c740c3fd0880931522</u> <u>4776b226cecc6380740c</u>	- 0.04450560 BTC	✓
87	2018-08-10 15:42:27	<u>555c12cdf878801eb40a50</u> <u>fa384f5bec66882b82732b</u> <u>7e997b749c0b277a149b</u>	+ 0.04629219 BTC	✓
88	2018-08-02 10:46:23	<u>99dac6e23380f1d47fb10d</u> <u>7f8720fb23721a9f1fbfd4</u> <u>4fced0173b5408e1e621</u>	+ 0.06857923 BTC	✓
89	2018-07-19 22:20:56	<u>00cf3d324ee1df130dede4</u> <u>fc6dbc98b5dd960f5ba65b</u> <u>893415703a0fbf3d5bf6</u>	+ 0.06750192 BTC	✓
90	2018-07-17 15:09:19	<u>1b6835df915c56f9142c0b</u> <u>ae66b564130cb88247121c</u> <u>38addfa5b64a73b88a29</u>	+ 0.04937623 BTC	✓
91	2018-06-28 11:44:40	<u>60693a19b4ea97260c36bd</u> <u>71e3652abca3c8b23776c8</u> <u>8b470746c9b44b5646a7</u>	+ 0.03842931 BTC	✓
92	2018-06-18 08:00:31	<u>9ee6642b022e01e86f4e6a</u> <u>b791076671a858344cf7d7</u> <u>868427608b325773a9bc</u>	+ 0.08479763 BTC	✓
93	2018-06-12 12:21:26	<u>f742533a47a3c33b066de4</u> <u>2439aad21fe82cecae2ceb</u> <u>cc7d388cfc8fff3ba32c</u>	+ 0.02447751 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-08 20:06:53	<u>8495166e793b9df57477e2</u> <u>ffcb220d4984c58302ebd2</u> <u>a5aa211afb9817a3fa54</u>	+ 0.02251102 BTC	✓
95	2018-05-29 08:37:07	<u>fa8e4e1408b5a7faac8a19</u> <u>e8cfc3d804292ec23a291a</u> <u>7e07a3358abe8b3fc343</u>	+ 0.01991923 BTC	✓
96	2018-05-29 08:37:07	<u>ed61d7775ef61db7cce156</u> <u>4602b185dbb211508c8c11</u> <u>43cac2025b623b4a817a</u>	+ 0.04450560 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.