

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbXzBvSL2vTFpukucYqGnjL3GxA8bYc1t</u>
TOTAL RECEIVED	0.17488735 BTC
	10,995.58 USD
TOTAL SEND	0.17488735 BTC
	10,995.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:22:30	<u>1e404eaaf580d799199c5b c73f0fa3851614a468f0e2 4a4a3d4cd5a02b743fc9</u>	- 0.00213640 BTC 42.77 USD	
2	2022-10-03 20:16:47	<u>3e45404fa66e5be02edc55 dda5bff73cc06ed50ca1be e64bbdf86169c3b4481e</u>	+ 0.00213640 BTC 41.85 USD	
3	2022-09-07 10:18:04	<u>15b4a882c8d0ac379d2a9d 316518f862633abd34d3ae 802beb1db4cd458dd1dc</u>	- 0.00167594 BTC 31.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 18:22:10	<u>5dc4b300fe260320dbee69</u> <u>1af0cf1a270f61f7fcb730</u> <u>fcbb896d19716a179709</u>	+ 0.00167594 33.08	BTC 	
5	2022-08-18 11:32:23	<u>f852395e1dfe2b49935e24</u> <u>8e4807c969facb789af5ec</u> <u>447da255cf3453baa26e</u>	- 0.00713703 168.23	BTC 	
6	2022-08-11 19:47:54	<u>946e080e84f53fa56d3dd7</u> <u>dca9ff64889e569664534c</u> <u>6f98c01de69a331f74ba</u>	+ 0.00713703 172.73	BTC 	
7	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01219532 290.29	BTC 	
8	2022-07-07 18:53:27	<u>5964e92a42cc7a9c22991e</u> <u>053e5ff88666f57f1dec51</u> <u>6421d75ca7ab3be46ba0</u>	+ 0.01219532 266.01	BTC 	
9	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00206059 42.20	BTC 	
10	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01761841 358.62	BTC 	
11	2022-07-05 18:28:17	<u>0fbcc422b0f8ee8b7ca717</u> <u>3fc79fd301db28fe0f2733</u> <u>7485176037c31fec9502</u>	+ 0.01761841 359.38	BTC 	
12	2022-06-22 17:42:54	<u>6f6d2869b7f916ad7f088f</u> <u>76a94ea3470d0208cc247b</u> <u>4dbe0246b0eda03b28b3</u>	+ 0.00206059 41.45	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00152545 BTC 32.89 USD		
14	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00137277 BTC 29.07 USD		
15	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00715563 BTC 151.53 USD		
16	2022-06-09 19:08:23	<u>2c927a35cf6d769037fbac</u> <u>22fcdce1b079aee95e02ca</u> <u>89e714f23fe394a1e3e5</u>	+ 0.00715563 BTC 215.66 USD		
17	2022-06-08 21:47:24	<u>2da7c7c27d5d55ad041266</u> <u>693ce6a66d3c38e1935509</u> <u>aefa5ae0cfff19977c35</u>	+ 0.00137277 BTC 41.46 USD		
18	2022-06-03 22:38:08	<u>25162c299c52e0d3adfe9c</u> <u>6db952d5b4975eead4dc79</u> <u>c941719836cc1c201214</u>	+ 0.00152545 BTC 45.09 USD		
19	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00295377 BTC 89.24 USD		
20	2022-05-27 16:23:39	<u>5f6272165f958c0eec7ce9</u> <u>ca9d3c1568006d3c178003</u> <u>3d65578baba6253e4f88</u>	+ 0.00295377 BTC 85.30 USD		
21	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00222679 BTC 67.67 USD		





#	Date & time	Transaction Id	Amount		
22	2022-05-17 20:11:13	<u>8f2364e6e2ea70523a7b08</u> <u>2cca05758d3842e2c34977</u> <u>3c8dfdaa74aeedfe18d8</u>	+ 0.00222679 67.79 USD	BTC 	
23	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00457928 217.72 USD	BTC 	
24	2021-12-08 22:20:36	<u>2a873152e802554507cbdd</u> <u>f6c0463109727514e2bd98</u> <u>537b164d8dd3ce054b9c</u>	+ 0.00457928 229.04 USD	BTC 	
25	2021-12-03 02:09:10	<u>fd8998905ffd9565d4815f</u> <u>80c92cc0d7459600f9a3de</u> <u>9a449dc99a91ef9285ea</u>	- 0.00163024 92.48 USD	BTC 	
26	2021-11-22 21:02:40	<u>01ba11f234c40e55c184bc</u> <u>2cba01de707d1fdec126b8</u> <u>10449669393ec07fccb0</u>	+ 0.00163024 91.30 USD	BTC 	
27	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00318788 191.28 USD	BTC 	
28	2021-03-29 22:43:55	<u>400eb4397cc97c8360a1ad</u> <u>6685982be058340e7fc57b</u> <u>be45a82d73c1097e211c</u>	+ 0.00318788 187.27 USD	BTC 	
29	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220895 115.53 USD	BTC 	
30	2021-03-22 05:50:29	<u>914fa94eb493bf079251b3</u> <u>1428250f3d372c2fe876db</u> <u>b4de6393352cc8ec463b</u>	- 0.00852654 461.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00498600 269.65	BTC 	
32	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00240468 130.05	BTC 	
33	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00809525 437.81	BTC 	
34	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00035823 19.37	BTC 	
35	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00321872 184.59	BTC 	
36	2021-03-11 20:42:39	<u>f8df647084e17f18f3b263</u> <u>55b797dc09c0d9da258ca8</u> <u>2e99991257c128627f69</u>	+ 0.00321872 184.18	BTC 	
37	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.01993940 1,140.96	BTC 	
38	2021-03-06 14:19:28	<u>873ad5a47352ab85450116</u> <u>5f904ca8f9abf24e392c32</u> <u>25a021391e9ff7e4e664</u>	+ 0.00035823 18.25	BTC 	
39	2021-02-06 16:58:38	<u>fd1a9e7549a679d09f87df</u> <u>99c0b7f632c78005928b47</u> <u>433a0fdc845f592cfcee</u>	+ 0.00220895 85.69	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-05 19:31:25	<u>6f704f124eb2b9d1e6cea4</u> <u>44bacf0d047cd4507068f6</u> <u>e94edc3b240312febb12</u>	+ 0.00240468 94.23 USD	BTC 	✓
41	2021-02-05 19:25:21	<u>cf85b7a091f0b15302c3f7</u> <u>1f32e693cb965d13781a10</u> <u>75cb345de117bb993597</u>	+ 0.01993940 781.36 USD	BTC 	✓
42	2021-02-03 20:36:24	<u>d2c7aa11c90e9c38ba35e9</u> <u>f05107b8bf179bec885026</u> <u>b2c89a19fac4041e84ea</u>	+ 0.00498600 184.16 USD	BTC 	✓
43	2021-01-28 21:25:46	<u>4744f3325d55382d4689f8</u> <u>3538e6cb9b76ac16eef8f4</u> <u>ed4151eb5c9106e8a14a</u>	+ 0.00852654 292.05 USD	BTC 	✓
44	2021-01-16 19:44:09	<u>3f1c6049f9a563bc3d3aeb</u> <u>2de59df099e69bce4e0148</u> <u>0dbbcfa11f34c1d66ea8</u>	+ 0.00809525 290.04 USD	BTC 	✓
45	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.00966923 185.14 USD	BTC 	✓
46	2020-12-01 22:00:57	<u>b9793204a7e73622c87eda</u> <u>2ceb971a7d6f285af979da</u> <u>cc9dbe467eb6ded857e6</u>	+ 0.00966923 185.68 USD	BTC 	✓
47	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01072020 199.99 USD	BTC 	✓
48	2020-11-16 08:10:45	<u>307d30366c75afa88d9009</u> <u>7f0823b191b46f57642d98</u> <u>6b15212c943dfe07b697</u>	+ 0.01072020 179.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 23:58:38	<u>dfb66892146035be3329a6</u> <u>233f46945ae200316761d7</u> <u>111e5d3a037492a874c3</u>	- 0.00023845 BTC 	3.64 USD	✓
50	2020-11-03 21:53:20	<u>c95b97551c8e7808b60aed</u> <u>ccd59eed5226cb02ecfc71</u> <u>da427cfc5c3b7edb87f6</u>	+ 0.00023845 BTC 	3.37 USD	✓
51	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00979271 BTC 	107.06 USD	✓
52	2020-09-15 13:01:29	<u>c733cc88b3d6fdeb1d7b77</u> <u>b1f28fbfea4231e9b9f89a</u> <u>944d31bd5c260569ab9f</u>	+ 0.00979271 BTC 	107.26 USD	✓
53	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00201349 BTC 	21.02 USD	✓
54	2020-09-12 03:10:28	<u>7482a4558b24cdae3eenea</u> <u>5d587fe267951fc4a68ae1</u> <u>c0ebd36987c6b42e91cd</u>	- 0.00000547 BTC 	0.05 USD	✓
55	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00628368 BTC 	65.60 USD	✓
56	2020-09-10 01:46:24	<u>3be2df95c765b9d8db5ca3</u> <u>260eeefd306565f05996fc</u> <u>c11c50d84bba7ab54950</u>	+ 0.00000547 BTC 	0.05 USD	✓
57	2020-09-10 00:09:14	<u>808764a280413773102314</u> <u>99629086f9c02a5ac456a2</u> <u>ed8d0ea130e68e5e4b0a</u>	+ 0.00201349 BTC 	20.81 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-08 04:42:30	<u>14cf88f4b91efb65e5cfd8</u> <u>a6dab11ec62b0cc5fd784e</u> <u>23a4c84945c29453e0ad</u>	+ 0.00628368 63.63 USD	BTC	✓
59	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00503085 58.59 USD	BTC	✓
60	2020-08-15 17:00:15	<u>f0c157952eeea36d808309</u> <u>dcd1cbff7ad20ae0d94841</u> <u>42c07fd92a699713e325</u>	+ 0.00503085 59.92 USD	BTC	✓
61	2020-08-09 02:48:55	<u>04003c824895ae518eabb6</u> <u>9ebf6760affc9c72788d3b</u> <u>66d8d2f0471009cda34b</u>	- 0.00260368 30.41 USD	BTC	✓
62	2020-07-30 02:20:07	<u>a635f91c9f6c602300d355</u> <u>bc5afe24ad690806f63ee6</u> <u>965f9fe239bc5a6a66f3</u>	+ 0.00260368 28.89 USD	BTC	✓
63	2020-06-01 23:59:13	<u>dde62e2d3993079f8dc73c</u> <u>0be664f1356f46100a84e9</u> <u>3702704be5ec5f3adc05</u>	- 0.00163093 15.52 USD	BTC	✓
64	2020-05-28 03:01:02	<u>3b1f2984506fe53c617025</u> <u>decd0cd1e04945d953ddc1</u> <u>5b719c5c6d384bf8bb88</u>	+ 0.00163093 15.61 USD	BTC	✓
65	2020-05-03 06:24:35	<u>869114e7dd2f4373883775</u> <u>e9f2f881d4352a20a54f1a</u> <u>646e3297b7109bf9c258</u>	- 0.00386265 34.35 USD	BTC	✓
66	2020-04-25 23:03:11	<u>c54817b2546e88aa0db4c0</u> <u>f75a99cfd77d340ac8eac2</u> <u>438eda12e053c4dbcac2</u>	+ 0.00386265 29.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00470983 BTC 	34.13 USD	✓
68	2020-04-15 21:05:58	<u>f88b9cbac44e445355d70e</u> <u>53dfb20a00234ac6c4fb98</u> <u>45ec154c2d867b3a49e7</u>	+ 0.00470983 BTC 	33.44 USD	✓
69	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00113291 BTC 	9.65 USD	✓
70	2020-02-28 10:33:17	<u>594d8dcabb10129172b029</u> <u>5b2a7fa12949c65eb3bbfc</u> <u>f548c584468ace32756c</u>	+ 0.00113291 BTC 	9.84 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.