

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MgyjzZox34Kp8KjNBE8LrP9bLhWZFK2xJ</u>
TOTAL RECEIVED	0.32580096 BTC
	20,564.55 USD
TOTAL SEND	0.32580096 BTC
	20,564.55 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 01:46:29	<u>4cb29d963e5b575466527c</u> <u>895436c217ad31fc499553</u> <u>af76adcc455f0c59e0e2</u>	- 0.01012317 BTC	
			494.93 USD	
2	2021-02-21 13:33:17	<u>0097d14a7000bdda985aef</u> <u>d397c192b611fce97302d7</u> <u>b9e088f811258a1c0948</u>	- 0.01005339 BTC	
			543.76 USD	
3	2021-02-21 06:40:00	<u>05beccc99aa9b43765ecf1</u> <u>cae6aae3c2cd20d4d27f46</u> <u>d82c76aeb57839871f94</u>	+ 0.01005339 BTC	
			577.15 USD	






#	Date & time	Transaction Id	Amount		
4	2021-01-24 03:39:41	<u>e32631691d0ece4cd2934d</u> <u>c05900f8c86dbd57912d13</u> <u>6bf08ddb99a802cd9898</u>	+ 0.01012317 326.57 USD	BTC 	✓
5	2021-01-18 01:10:52	<u>d3809c383cde2747806a27</u> <u>591a47891d07cd3e32e87d</u> <u>aa2827407d7660629c1e</u>	- 0.01016144 372.22 USD	BTC 	✓
6	2021-01-13 19:42:46	<u>4787909be4fb9c1153ea8d</u> <u>1677cc24b7754ea57edba2</u> <u>6f8594009dd341ea14ef</u>	- 0.01011226 395.83 USD	BTC 	✓
7	2020-12-29 04:32:02	<u>0dd4f30f8c326dec286e22</u> <u>0392bca49bad5525da0207</u> <u>704b76d25fa4e994cf49</u>	+ 0.01016144 278.27 USD	BTC 	✓
8	2020-12-04 08:17:53	<u>49036e6d1657c49145c2f7</u> <u>be22741a9e74822789f578</u> <u>4e1e5894367af30589e1</u>	+ 0.01011226 188.59 USD	BTC 	✓
9	2020-11-26 19:10:08	<u>45b894cbc30c6ef831d438</u> <u>893b6c86329b982545c78b</u> <u>7da03b4f18b0edfa2c67</u>	- 0.01000686 171.51 USD	BTC 	✓
10	2020-11-26 19:10:08	<u>45b894cbc30c6ef831d438</u> <u>893b6c86329b982545c78b</u> <u>7da03b4f18b0edfa2c67</u>	- 0.01000690 171.51 USD	BTC 	✓
11	2020-11-10 02:42:24	<u>4f9c2501ebd51d6ac55c64</u> <u>b0f817d563943de858fdd2</u> <u>ce4dcfdd5c74a513191f</u>	+ 0.01000686 153.07 USD	BTC 	✓
12	2020-10-18 02:32:19	<u>54d55e12658994d6714f65</u> <u>d7e537cf9622f5c1b14478</u> <u>3bf38a8a7646e400c069</u>	+ 0.01000690 115.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-01 08:38:54	<u>aa6dd042d3a051fcd1bf38</u> <u>8107a03af8a100ce785537</u> <u>93a500503d30c9c8e1a2</u>	- 0.01002121 106.41	BTC 	
14	2020-09-19 02:56:13	<u>890969efd3dbdfd76b37d0</u> <u>02448e88321f050d92f678</u> <u>a49718e23175f541cdba</u>	+ 0.01002121 111.04	BTC 	
15	2020-09-07 13:48:25	<u>cc2890f1b85edf7549a51e</u> <u>60d7f3fc1ed4596f682076</u> <u>134a01bcb4e65adbebea</u>	- 0.01009352 102.21	BTC 	
16	2020-08-27 02:53:29	<u>dcc759b5c83e9e931ee1fe</u> <u>a6dc7012653d235c58d2a5</u> <u>2efcb438baa607a0dfb3</u>	+ 0.01009352 114.36	BTC 	
17	2020-08-09 11:43:43	<u>68c23e03819fb0b3d2f720</u> <u>61251a3918e67c4dc1ed6c</u> <u>b04f8e5746f6ded93571</u>	- 0.01032964 120.66	BTC 	
18	2020-08-09 11:43:43	<u>68c23e03819fb0b3d2f720</u> <u>61251a3918e67c4dc1ed6c</u> <u>b04f8e5746f6ded93571</u>	- 0.01039971 121.48	BTC 	
19	2020-08-02 03:04:52	<u>899263a99781328aebf15f</u> <u>493b02c60a2289033a7604</u> <u>44a6bfac1b0d768319b2</u>	+ 0.01032964 114.36	BTC 	
20	2020-07-07 02:53:52	<u>50714f3395e3330dd1dbc5</u> <u>b23eb2aeaa953c9f173868</u> <u>f6266f9b8274801edb5e</u>	+ 0.01039971 96.27	BTC 	
21	2020-07-02 22:22:37	<u>7d2d2fcfc2b6cc16205e4a</u> <u>3054785b6dd18ccbeef0e5</u> <u>b15b1a7bf6396a8950ad</u>	- 0.01042485 94.43	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-14 02:28:47	<u>2e8915125b3beaa691e2cc</u> <u>3d379a583e59247e9b40bf</u> <u>03222b38cfa6acda4d22</u>	+ 0.01042485 97.38 USD	BTC 	✓
23	2020-06-11 23:29:34	<u>f6ef15413301e29e33aa38</u> <u>f7da7fc727e9123b0ab414</u> <u>d51fcee455f4f2895100</u>	- 0.01082507 102.46 USD	BTC 	✓
24	2020-06-11 23:29:34	<u>f6ef15413301e29e33aa38</u> <u>f7da7fc727e9123b0ab414</u> <u>d51fcee455f4f2895100</u>	- 0.01025789 97.09 USD	BTC 	✓
25	2020-06-11 23:29:34	<u>f6ef15413301e29e33aa38</u> <u>f7da7fc727e9123b0ab414</u> <u>d51fcee455f4f2895100</u>	- 0.01013236 95.90 USD	BTC 	✓
26	2020-06-11 23:29:34	<u>f6ef15413301e29e33aa38</u> <u>f7da7fc727e9123b0ab414</u> <u>d51fcee455f4f2895100</u>	- 0.01069247 101.20 USD	BTC 	✓
27	2020-05-22 04:17:53	<u>7ce0fd17499b8695efa089</u> <u>17e1d30f8e61cf80ed9882</u> <u>865675af55cef5577fb3</u>	+ 0.01013236 92.91 USD	BTC 	✓
28	2020-05-06 02:33:46	<u>42a715272654dce1993162</u> <u>6ba01ca35bed6f27304674</u> <u>f97588686b25b684fc56</u>	+ 0.01069247 97.76 USD	BTC 	✓
29	2020-04-24 02:33:31	<u>7160be105bf59981c8c895</u> <u>0d66e2a6adc5ff0d28fc9d</u> <u>b35da963db587cb63887</u>	+ 0.01025789 76.98 USD	BTC 	✓
30	2020-04-13 02:31:42	<u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u>	+ 0.01082507 74.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-10 10:45:53	<u>661e9d8bdf729e44a67457</u> <u>bf415baef954e331d06065</u> <u>ecd66f4e2c2dcc13fc6e</u>	- 0.01058870 72.62 USD	BTC 	✓
32	2020-04-02 03:23:28	<u>02474d88b958cf8a62a088</u> <u>1b47adbbc2183df4e29832</u> <u>76c5d8a70e801738fccc</u>	+ 0.01058870 71.94 USD	BTC 	✓
33	2020-03-23 13:42:14	<u>6740e92d95f6311c2ee8da</u> <u>e66c67e2a9247a3abdb90c</u> <u>880bdf8b8b15f139383c</u>	- 0.01039074 70.08 USD	BTC 	✓
34	2020-03-23 13:42:14	<u>6740e92d95f6311c2ee8da</u> <u>e66c67e2a9247a3abdb90c</u> <u>880bdf8b8b15f139383c</u>	- 0.00890379 60.05 USD	BTC 	✓
35	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f</u> <u>96a8e1dcc6219678bb625e</u> <u>d22a3b522fed1c3ce149</u>	+ 0.01039074 60.43 USD	BTC 	✓
36	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00890379 70.29 USD	BTC 	✓
37	2020-02-29 14:01:16	<u>b287a2f0b6da039820fafd</u> <u>c6ef0a222cd866e9150304</u> <u>21db9f6f4daa455d95f6</u>	- 0.01010752 86.23 USD	BTC 	✓
38	2020-02-29 02:42:19	<u>cbc97b4bba49835614de76</u> <u>d68caf9fa70d73e8ec2460</u> <u>2ec89405e10f0bc52753</u>	+ 0.01010752 86.15 USD	BTC 	✓
39	2020-02-20 13:42:08	<u>6b649bf7c8a428145ec736</u> <u>f46f4494a9e970b3ca4978</u> <u>7285a2755ad2f3d15da8</u>	- 0.01059274 102.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 13:42:08	<u>6b649bf7c8a428145ec736</u> <u>f46f4494a9e970b3ca4978</u> <u>7285a2755ad2f3d15da8</u>	- 0.01006085 97.35 USD	BTC 	
41	2020-02-18 02:58:51	<u>573604c6acfd3e1373872e</u> <u>07033f5946697e10871931</u> <u>1167f4fc85361fe03ee2</u>	+ 0.01006085 102.26 USD	BTC 	
42	2020-02-06 02:19:42	<u>8ff192ce3e01f48ac9023f</u> <u>3176d310e3e067d377c7e1</u> <u>eb0a6f5b475df2a1de13</u>	+ 0.01059274 103.51 USD	BTC 	
43	2020-01-21 20:25:19	<u>00a1d1d8fb12c3e78a4416</u> <u>14ad4e4c0a265c3836e727</u> <u>3b0d8c6939bdeed8c765</u>	- 0.01089079 94.55 USD	BTC 	
44	2020-01-16 04:35:56	<u>e67e92270f8eb78d5d4727</u> <u>44fd49b1f8e0cc0e75f546</u> <u>193789c2b6b3d687a891</u>	+ 0.01089079 94.96 USD	BTC 	
45	2020-01-08 21:28:23	<u>da1bfe653b5bc5aedeac41</u> <u>e5603715146ccb8f3fb3ee</u> <u>0d6f20651f24e10ed2fd</u>	- 0.01046678 81.82 USD	BTC 	
46	2020-01-04 04:14:54	<u>1c0c95cee84f3dbf9ff700</u> <u>6a61646a4830fc940794c2</u> <u>811b6f07630f49bcbc84</u>	+ 0.01046678 76.97 USD	BTC 	
47	2019-12-25 07:05:52	<u>6cc6708b8587b84e5d813e</u> <u>7dedb03d897232281492a6</u> <u>b4aa6310666612cd7837</u>	- 0.01088596 78.42 USD	BTC 	
48	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.01088596 78.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-15 09:07:59	<u>084bf39201d0137de1a042</u> <u>89a2fb2902ecc33c9e871b</u> <u>c3c88bc309674a2295dc</u>	- 0.01103515 BTC 	78.55 USD	✓
50	2019-12-15 02:26:35	<u>70a5a3bbb64ec8aa69a1e8</u> <u>a9294e41eb828f28d3d4c1</u> <u>b33ff16cdba2138fed97</u>	+ 0.01103515 BTC 	78.55 USD	✓
51	2019-12-08 18:45:52	<u>d51be2b6076ce7e64e2e93</u> <u>2c0b124a17a3f1c6769408</u> <u>442b130bc206311f37a1</u>	- 0.01033726 BTC 	75.86 USD	✓
52	2019-12-06 13:56:41	<u>b991ec952e01fd290ccf34</u> <u>6f3b9e62b7dbed09ed88d9</u> <u>b9da531185da284d3de5</u>	- 0.01037092 BTC 	77.65 USD	✓
53	2019-12-06 13:56:41	<u>b991ec952e01fd290ccf34</u> <u>6f3b9e62b7dbed09ed88d9</u> <u>b9da531185da284d3de5</u>	- 0.01008294 BTC 	75.50 USD	✓
54	2019-12-05 02:28:51	<u>27dc77038498d06fbbbd1b</u> <u>d85554b04b0a50c30ae5f6</u> <u>88c4b067d2831331904a</u>	+ 0.01033726 BTC 	76.38 USD	✓
55	2019-11-25 02:18:10	<u>7438a13b89aa82629bd174</u> <u>dbf90bc9f8c8d3e6c87d16</u> <u>a3ba3bfa0f8375115c57</u>	+ 0.01008294 BTC		✓
56	2019-11-08 02:24:09	<u>b0b985b98e618e60c91434</u> <u>91b64ddd765703c3bede48</u> <u>c7ff97cb4dc01ad7d3aa</u>	+ 0.01037092 BTC		✓
57	2019-11-02 15:38:32	<u>45bb3a2c610331a666cb85</u> <u>15a251fd8ac9093d077518</u> <u>202d9893805a44b07af6</u>	- 0.01008225 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 02:58:34	<u>7b461ac4f5ed768d0640cb</u> <u>d63542cdd4ec745deb73bd</u> <u>de36f7ef374e8d898628</u>	+ 0.01008225 BTC	✓
59	2019-10-20 13:47:56	<u>441d65d2d7efd4e916e30f</u> <u>47991a881a3d2f4e2fff2f</u> <u>0144877b2df510c2c481</u>	- 0.01102962 BTC	✓
60	2019-10-19 02:44:20	<u>f3604a8eb46bbfb1536493</u> <u>3b098484bda3a03d7a30ac</u> <u>e9bb5b1b1b181bc14f5e</u>	+ 0.01102962 BTC	✓
61	2019-10-10 21:29:34	<u>f2b316a1dc4de1cb8c1321</u> <u>0561b61c3fd5340a3ad40f</u> <u>43e37a5c04c73d1af3ca</u>	- 0.01033421 BTC	✓
62	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.01033421 BTC	✓
63	2019-09-13 14:29:49	<u>5803e7ea0a1dfc4f085759</u> <u>c63a6237183701c084f15a</u> <u>0fba5fba82ff05a6f915</u>	- 0.00600000 BTC	✓
64	2019-09-08 14:47:03	<u>c72ffdb9812509d4f74588</u> <u>2c6414b9040fbad6d777e8</u> <u>c5ed199354cf722dec58</u>	+ 0.00600000 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.