

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mkhkntw7THJZfdxzKHkBaR5dyzwFcnYeG</u>
TOTAL RECEIVED	0.11837062 BTC
	7,445.85 USD
TOTAL SEND	0.11837062 BTC
	7,445.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 08:43:31	<u>e537af63e0f2e6d467daef 69d2745690cf726b70edd2 2de4ef9308486a35f700</u>	- 0.00279367 BTC	
2	2019-09-23 08:43:31	<u>e537af63e0f2e6d467daef 69d2745690cf726b70edd2 2de4ef9308486a35f700</u>	- 0.00300687 BTC	
3	2019-09-23 08:43:31	<u>e537af63e0f2e6d467daef 69d2745690cf726b70edd2 2de4ef9308486a35f700</u>	- 0.00254064 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 08:43:31	<u>e537af63e0f2e6d467daef69d2745690cf726b70edd22de4ef9308486a35f700</u>	- 0.00253576 BTC	✓
5	2019-09-23 08:43:31	<u>e537af63e0f2e6d467daef69d2745690cf726b70edd22de4ef9308486a35f700</u>	- 0.00288827 BTC	✓
6	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500fbe850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
7	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d72a990644f78396d44afb20f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
8	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
9	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9add5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
10	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb a1f049f46fa78f1c1c5c2434aefc33c7dfec356838</u>	+ 0.00279367 BTC	✓
11	2018-06-14 12:44:01	<u>237ae3ad6893b38439793571b8876625f45db43ce633ad11b34b8785f45d8390</u>	- 0.00393136 BTC	✓
12	2018-06-14 12:44:01	<u>237ae3ad6893b38439793571b8876625f45db43ce633ad11b34b8785f45d8390</u>	- 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00431129 BTC	✓
14	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00399990 BTC	✓
15	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00407016 BTC	✓
16	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00445465 BTC	✓
17	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00427279 BTC	✓
18	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00431945 BTC	✓
19	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00375267 BTC	✓
20	2018-06-14 12:44:01	<u>237ae3ad6893b384397935</u> <u>71b8876625f45db43ce633</u> <u>ad11b34b8785f45d8390</u>	- 0.00385208 BTC	✓
21	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
23	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
24	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
25	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
26	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
27	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
28	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
29	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
30	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 07:45:38	<u>172ed738ae504f4fbba9de</u> <u>5cda94bf88c61fb42c61f5</u> <u>d0e46647fdd7a3c2d8c4</u>	- 0.00386445 BTC	✓
32	2018-05-03 07:45:38	<u>172ed738ae504f4fbba9de</u> <u>5cda94bf88c61fb42c61f5</u> <u>d0e46647fdd7a3c2d8c4</u>	- 0.00394784 BTC	✓
33	2018-05-03 07:45:38	<u>172ed738ae504f4fbba9de</u> <u>5cda94bf88c61fb42c61f5</u> <u>d0e46647fdd7a3c2d8c4</u>	- 0.00420805 BTC	✓
34	2018-05-03 07:45:38	<u>172ed738ae504f4fbba9de</u> <u>5cda94bf88c61fb42c61f5</u> <u>d0e46647fdd7a3c2d8c4</u>	- 0.00398800 BTC	✓
35	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
36	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
37	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
38	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
39	2018-04-22 03:33:42	<u>e03813220b572d03118471</u> <u>97fc5e3ba1c3e21acd7dee</u> <u>9f51f0323a602695a254</u>	- 0.00369262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
41	2018-04-18 08:18:21	<u>b2e8c86cda99326b93eb91</u> <u>beb08bf329b7cd2f398a84</u> <u>8b26c0304d23d50fefcd</u>	- 0.00527496 BTC	✓
42	2018-04-18 08:18:21	<u>b2e8c86cda99326b93eb91</u> <u>beb08bf329b7cd2f398a84</u> <u>8b26c0304d23d50fefcd</u>	- 0.00370204 BTC	✓
43	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
44	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
45	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00632768 BTC	✓
46	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00640980 BTC	✓
47	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00607441 BTC	✓
48	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00504116 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00626555 BTC	✓
50	2018-04-12 18:23:39	<u>a713b08309b1fcbb3ab8ef</u> <u>9d2a5bfe258d038d8841d8</u> <u>c98d86dd329331076890</u>	- 0.00588339 BTC	✓
51	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
52	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
53	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
54	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
55	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓

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.