

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N2tW7b7gVg48QaxnbdDPmid2g4qfSGoPY</u>
TOTAL RECEIVED	0.62892370 BTC
	39,629.68 USD
TOTAL SEND	0.62892370 BTC
	39,629.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 22:09:42	<u>a61466bac19d328597eeb5</u> <u>c6ae676ac0025a098c1d5a</u> <u>886b6c418d1fbca53e7f</u>	- 0.03087015 BTC	
			316.61 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.03087015 BTC	
			316.61 USD	
3	2020-08-29 19:09:39	<u>71043c87700fd83d1770e3</u> <u>b9eb398d72f19855b6c680</u> <u>f1f0ea56a384ff4bc3f7</u>	- 0.02640320 BTC	
			309.21 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02640320 309.21 USD	BTC 	✓
5	2020-08-23 02:40:25	<u>4e1b5f84459aa100dcdbeff</u> <u>d6eff219b52fc9894af85b</u> <u>fdd2fb15f22437dff945</u>	- 0.02523494 293.93 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.02523494 293.93 USD	BTC 	✓
7	2020-08-15 23:36:07	<u>ccd47271ca7c81cb772dc6</u> <u>0f56c9d7910f0352e8865d</u> <u>4703d90abc8e1d1ba70a</u>	- 0.02675776 318.71 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.02675776 318.71 USD	BTC 	✓
9	2020-08-08 21:45:10	<u>f6e938eeb5f90f9353986e</u> <u>f168f3991cb36a8309670a</u> <u>0be2bb41320f7558193c</u>	- 0.02609864 304.87 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.02609864 304.87 USD	BTC 	✓
11	2020-07-04 20:49:56	<u>0d676ed58583a573a0d911</u> <u>e755f214e53084d67ab6ea</u> <u>407555fffee8ae516098</u>	- 0.02267640 205.66 USD	BTC 	✓
12	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.02267640 205.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 01:34:02	<u>c035eefd6e277d4dd380d4</u> <u>11ee51a7943fa8f5646ef7</u> <u>f9729a0536181874f583</u>	- 0.02141386 195.21 USD	BTC	✓
14	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.02141386 195.21 USD	BTC	✓
15	2020-06-20 20:12:21	<u>fc9bf156852e2b47af5aa5</u> <u>6da7b0921c3aafd97504a4</u> <u>1df83473e3704809d3f9</u>	- 0.02232569 207.51 USD	BTC	✓
16	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.02232569 207.51 USD	BTC	✓
17	2020-06-13 19:23:30	<u>c96f7cc0ad6c5665bfc6a4</u> <u>421ba44b98a7f87687b1ff</u> <u>af982470941eb101f860</u>	- 0.02183470 203.98 USD	BTC	✓
18	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.02183470 203.98 USD	BTC	✓
19	2020-06-06 20:38:06	<u>a5d6187e135ac9c6c14b32</u> <u>355d6681091b1763275cd0</u> <u>03d83e1a1e4edabca3a1</u>	- 0.02418035 235.68 USD	BTC	✓
20	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.02418035 235.68 USD	BTC	✓
21	2020-05-30 22:15:51	<u>1624c2dc0532154b39e4cf</u> <u>95fe753378801a4cfc6c1</u> <u>6c647ccefc25282a53b</u>	- 0.02462390 232.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.02462390 232.65 USD	BTC 	✓
23	2020-05-23 17:25:53	<u>08ebb772998884a5bf4411</u> <u>39ffae7cd4a1024393ff6a</u> <u>ad67eb1522c02e69942b</u>	- 0.02441285 212.88 USD	BTC 	✓
24	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.02441285 212.88 USD	BTC 	✓
25	2020-05-16 21:01:52	<u>0cfcec39ccdff2690c4ad8</u> <u>bf7ca2f0f05bb13edf6a2c</u> <u>df30aad0133a3ff24be7</u>	- 0.02060401 199.44 USD	BTC 	✓
26	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.02060401 199.44 USD	BTC 	✓
27	2020-04-18 19:02:43	<u>b40af082de008d4a45cc95</u> <u>f7e7dcc29a08a30b3f320b</u> <u>7ee17015af626fe57c35</u>	- 0.02244348 159.81 USD	BTC 	✓
28	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.02244348 159.81 USD	BTC 	✓
29	2020-04-12 00:12:19	<u>e4c851338fb0b8e20b4e46</u> <u>3d9b534b0eea146f2527b6</u> <u>07dfacf0cc20dcffd1f8</u>	- 0.02356108 162.66 USD	BTC 	✓
30	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.02356108 162.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 16:56:38	<u>743fa01833be1cad227efa</u> <u>782196e5fadb30deefb9b</u> <u>0e9844bba2ba8a68126f</u>	- 0.02564597 173.69 USD	BTC	✓
32	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.02564597 173.69 USD	BTC	✓
33	2020-03-28 22:32:14	<u>5a7731ddf7608638ba19c9</u> <u>00eca797130bdb276a0782</u> <u>059cf19e60af80a53cb0</u>	- 0.02369138 139.33 USD	BTC	✓
34	2020-03-28 22:02:29	<u>e917fedcce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.02369138 139.33 USD	BTC	✓
35	2020-03-22 09:11:14	<u>47d89f4d012b1aa883aeca</u> <u>c07cffbe45870162b2260a</u> <u>2bfa00b52b88d582ff1e</u>	- 0.02421260 140.82 USD	BTC	✓
36	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.02421260 140.82 USD	BTC	✓
37	2020-03-14 21:43:00	<u>6c18c7c05a5f1f1e58f22c</u> <u>2bb1555d107891c4c64126</u> <u>08a96f6ef2616e5ba57a</u>	- 0.02232317 119.68 USD	BTC	✓
38	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.02232317 119.68 USD	BTC	✓
39	2020-03-07 22:02:12	<u>57b0a0103ccc3a5bbd9a95</u> <u>e75a79346f2a9f07a630d4</u> <u>7f0a019186f08692cb0a</u>	- 0.02296470 184.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.02296470 184.48 USD	BTC 	✓
41	2020-02-29 23:32:13	<u>fb4e99c2f8e610bbf49e60</u> <u>f18e46b9908334810726df</u> <u>66fcc8dcb5bde9a93bd5</u>	- 0.02778085 237.02 USD	BTC 	✓
42	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.02778085 237.02 USD	BTC 	✓
43	2020-02-22 21:57:58	<u>2fac90a3d1cf6aea965ad5</u> <u>33d16412fd678308b8989a</u> <u>649a88764678c6e7aed0</u>	- 0.02470383 245.46 USD	BTC 	✓
44	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.02470383 245.46 USD	BTC 	✓
45	2020-02-01 20:53:49	<u>9b46fc18de391d2fd42c9f</u> <u>f5dca4756df908f8c81ba0</u> <u>db16fdf9a51736ea8ba3</u>	- 0.07776662 725.67 USD	BTC 	✓
46	2020-02-01 20:43:46	<u>f76e3bbfc28c3613bc061f</u> <u>e135de9d622b07cc5e420a</u> <u>141c3966c54ce1580942</u>	+ 0.07776662 725.67 USD	BTC 	✓
47	2019-11-09 22:00:40	<u>856705b337c242747cdcae</u> <u>d1e7c6afb5669b46b091ce</u> <u>a2ae95f273e167096429</u>	- 0.00847602	BTC	✓
48	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afef7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.00847602	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-02 18:19:14	<u>94c93081c2c10d778603ca</u> <u>68a8f7953edccac92e457e</u> <u>9e09a6a8c27f3d65c2f6</u>	- 0.00791755 BTC	✓
50	2019-11-02 17:47:59	<u>390e6a28c9702329aa074b</u> <u>830a170b3a184de9f33233</u> <u>f77b3d985070507a8975</u>	+ 0.00791755 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.