

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NS2TzGL7vpvfgiE3PVGtmCeejBd1ytxd3</u>
TOTAL RECEIVED	1.00877503 BTC
	63,683.95 USD
TOTAL SEND	1.00877503 BTC
	63,683.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-27 15:39:22	<u>7d4b07a14484662bf167c9</u> <u>80885f9d2a585cefd004ab</u> <u>8cb663b26c0775cd08da</u>	- 0.06356974 BTC	
			732.76 USD	
2	2020-08-27 15:39:22	<u>7d4b07a14484662bf167c9</u> <u>80885f9d2a585cefd004ab</u> <u>8cb663b26c0775cd08da</u>	- 0.01294130 BTC	
			149.17 USD	
3	2020-08-24 13:24:31	<u>68f3ddb71f6112f0f78326</u> <u>b9faf0d011894f856734b2</u> <u>5dacd1da52694d5be221</u>	+ 0.06356974 BTC	
			719.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-24 08:49:26	<u>72974cd94a3bc3a55029bc</u> <u>21d539dd691926b132abf5</u> <u>a5c7faf86dbc6c408df3</u>	+ 0.01294130 BTC  152.03 USD	✓
5	2020-08-23 15:18:08	<u>f5dc55d6a5c49c14ee23a1</u> <u>8a5eb2bdbbf0cec74d303e</u> <u>4446b69fbbf71ebaa62b</u>	- 0.08534511 BTC  1,002.65 USD	✓
6	2020-08-23 15:18:08	<u>f5dc55d6a5c49c14ee23a1</u> <u>8a5eb2bdbbf0cec74d303e</u> <u>4446b69fbbf71ebaa62b</u>	- 0.08432916 BTC  990.71 USD	✓
7	2020-08-21 05:00:21	<u>6e595ef3763ade254e5923</u> <u>a25286c15cbdf9a7dfd691</u> <u>5bbac660f438a1f5150c</u>	+ 0.08432916 BTC  972.42 USD	✓
8	2020-08-21 02:02:46	<u>1b514c7cf52ed8f3252129</u> <u>6975eec52f862efc58eda0</u> <u>c9da819921522a7a764f</u>	+ 0.08534511 BTC  984.14 USD	✓
9	2020-08-13 15:02:40	<u>cf48da92a7d584107d7562</u> <u>13c1179d5012a579157539</u> <u>07179323cdf74438cfbb</u>	- 0.09730347 BTC  1,144.34 USD	✓
10	2020-08-13 14:00:33	<u>72ce7fc1ff2a9a6c1162eb</u> <u>d9ecf402f3fc0c05e8015a</u> <u>b5491689e29be5ec2c82</u>	+ 0.09730347 BTC  1,144.34 USD	✓
11	2019-11-21 21:30:14	<u>493ac042c4026cf91bd891</u> <u>9db4421d3a9ad19b45fc63</u> <u>9a9edec4d4f1af21f1d1</u>	- 0.00014847 BTC	✓
12	2019-11-21 21:22:31	<u>668825d2e658968f9a113c</u> <u>3429f4e862b4d1a15db280</u> <u>2727ecabff180fdf5408</u>	- 0.00014847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 20:35:59	<u>e04c705d1e5059c0663f188720bed667e1943e2d3aeb1cbbb5cc07f4fe1e36c5</u>	+ 0.00014847 BTC	✓
14	2019-11-21 20:35:59	<u>cdbb2d453c2eccbe5a6160b93308f9008f0128de7b9136f7ec1db0fb36018f99</u>	+ 0.00014847 BTC	✓
15	2019-11-21 14:38:53	<u>6d57a039cba62aac4b8f0c7399ecae81b3c9e17d860449abb54b2561fc1aa743</u>	- 0.00091275 BTC	✓
16	2019-11-21 14:28:40	<u>f87db8b814bedd46d9b4dda1dbdb5376d99a76ef000ac7dca0f4d5d11631b82b</u>	- 0.00091275 BTC	✓
17	2019-11-21 13:41:21	<u>7945b29c2aaf38f964da8449f8fec84a89a454ac2bf4ce27d8f5a620a3b27fb</u>	+ 0.00091275 BTC	✓
18	2019-11-21 13:41:21	<u>f180173ede2ad0402df13c3fa3bda5c1180a729cf632f5d7f4690ebbaa7271d8</u>	+ 0.00091275 BTC	✓
19	2019-11-21 06:06:42	<u>8017918e8838d35a938e113deb01294726f79f52768d8dc96a3c21b13df45624</u>	- 0.00029694 BTC	✓
20	2019-11-21 06:02:15	<u>3659a2678059bebd611c0514819c604b1130c39aa27ee09a2a40d56c710f156d</u>	- 0.00029694 BTC	✓
21	2019-11-21 05:39:30	<u>792422b5267ce1d43ee07457d2c6b0abf3b4e8b8bff47fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
23	2019-11-21 03:54:46	<u>fa76f5a5cf0972e04e2aab</u> <u>1e8866db8df8306a8c3883</u> <u>f1cb9915cb7cdf16ce66</u>	+ 0.00029694 BTC	✓
24	2019-11-21 03:54:46	<u>869f04e12c5a244a782a79</u> <u>716f993a3aaee25401386f</u> <u>4db39cf2068b01f0b5bf</u>	+ 0.00029694 BTC	✓
25	2019-11-21 03:54:46	<u>1b9335ee819060ab680cc0</u> <u>7d845a0effdf6fa3d18653</u> <u>0fe58427fbd1cb03c2b0</u>	+ 0.00029694 BTC	✓
26	2019-11-21 03:45:46	<u>7a67148df021661d3d273d</u> <u>1f0c0a4bd04b5713c399ef</u> <u>a46ff2321172f5d6317b</u>	+ 0.00029694 BTC	✓
27	2019-11-21 00:52:25	<u>45b6e3588d513d6129c1a1</u> <u>9c2b9ca6fce1a0b8f545bd</u> <u>4f8707ad1158e27dbcf4</u>	- 0.00011309 BTC	✓
28	2019-11-21 00:08:11	<u>0500e6450f292d71a40834</u> <u>39d0c537c13f2ee89309b9</u> <u>0eb87e05d807434742fb</u>	+ 0.00011309 BTC	✓
29	2019-10-30 09:42:56	<u>335309ba7506bc57ca379b</u> <u>e1dba9722d6673f1cf291c</u> <u>93c88503234bbec6eba1</u>	- 0.04043536 BTC	✓
30	2019-10-30 07:45:39	<u>4e8d56fdb4f6edb514a67</u> <u>d0bb292b08a60b0e4cc536</u> <u>3d0f910561f42381b453</u>	+ 0.04043536 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 08:46:54	<u>c3509bc821cb2596bf9f7a</u> <u>0144157a89ec64e109c7ab</u> <u>b6fb028348a3621e76da</u>	- 0.00094231 BTC	✓
32	2019-10-17 07:17:51	<u>c38d8fd8aa84ea586522522</u> <u>f1af7e965c0bef32d6b0ce</u> <u>cab8bb1d21758457554d</u>	- 0.00094231 BTC	✓
33	2019-10-17 07:11:57	<u>23cca78849eaba564caf5d</u> <u>b6fe46238f57ef211f8134</u> <u>24a2c6ee6c518bb2a3ab</u>	- 0.00094231 BTC	✓
34	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓
35	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
36	2019-10-12 10:52:56	<u>e7f70b1edfffc05e4b63e3</u> <u>60a7c2232cc06d7d0d29c5</u> <u>d871a3a6383ca34147da</u>	- 0.00471154 BTC	✓
37	2019-10-12 09:03:11	<u>cae40f09fac59365d5d4f0</u> <u>339ab97a4f353c9fd12cb9</u> <u>d23a91a43a905d397b27</u>	- 0.00471154 BTC	✓
38	2019-09-23 00:04:26	<u>f06e56e3fc4e3630ed45f1</u> <u>f3a68b63d373b976389281</u> <u>95395f1d5fda0dc892a9</u>	+ 0.00471154 BTC	✓
39	2019-09-22 23:25:07	<u>1fc262cdb68dcaaa6abeaa</u> <u>1ae3f6c1f50b3a4eb3aa93</u> <u>abfb4ea5d3317c606549</u>	+ 0.00471154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 20:42:10	<u>45842f3ebe90fa188128cc</u> <u>60ae82e4f33994633cbf09</u> <u>8bc93680bfd141c4be58</u>	+ 0.00094231 BTC	✓
41	2019-09-22 20:41:19	<u>463630022c429a75b249b0</u> <u>82386e27f180493bdcdfe4</u> <u>7c285442be5ff0054256</u>	+ 0.00094231 BTC	✓
42	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d9</u> <u>71f997f5d9e821a855b069</u> <u>60a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:08:30	<u>3840065ab3903472aca251</u> <u>8dbdabccd80424100e11db</u> <u>55be6057f0fa16760768</u>	+ 0.00094231 BTC	✓
44	2019-09-22 20:07:23	<u>1836cf1ce285d3bc3ba97d</u> <u>cc6edf00dd03d237a2c958</u> <u>ed80c0ecfd6630dc0df7</u>	+ 0.00094231 BTC	✓
45	2019-09-03 10:18:21	<u>b33ad670095f7f1d4f6c6c</u> <u>f0bd7ae1e861baccfd1427</u> <u>d4563c1d4fcb97b490dd</u>	- 0.60729297 BTC	✓
46	2019-09-02 03:46:36	<u>1c73226627d8c9e7cedd9c</u> <u>b48fb409e4d164ff609cf9</u> <u>d2b7265277a1dcdaf831</u>	+ 0.60729297 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.