

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NfFhyhySL2L1Zwq5sNuJvqk6LC62Ab11E</u>
TOTAL RECEIVED	1.26340517 BTC
	79,714.44 USD
TOTAL SEND	1.26340517 BTC
	79,714.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-24 07:49:51	<u>70930978f6b85dfc834d1c</u> <u>b8f94a9e11017eb972cfad</u> <u>0eef561a0f5c2449ac</u>	- 0.40000000 BTC	
			2,902.30 USD	
2	2019-12-21 10:13:46	<u>a4d5ff37f662841b02979a</u> <u>f138348f8d78a7f0a1de4d</u> <u>8f122372d1773b85ffb6</u>	+ 0.40000000 BTC	
			2,853.10 USD	
3	2019-11-04 14:04:56	<u>875c6b4f508156c052936a</u> <u>7ec2ecef2027cee2602ca9</u> <u>3e0c3554f6687ea6305d</u>	- 0.04950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 18:24:18	<u>5c998a7ba9a5d3c5e210530a0b69c68232b1e463ceaac945c69c0c31b7a002e0</u>	- 0.04950000 BTC	✓
5	2019-10-03 15:06:26	<u>fb724801486edae191a220b8259e3b8c28445cac2b5e54d48e8fa526be2baf6f</u>	+ 0.04950000 BTC	✓
6	2019-08-30 15:54:06	<u>76da4d63a3bf8ff72b2cb8c9a804b8b2bfb5e798f661237a4ac3cf68db43be6e</u>	+ 0.04950000 BTC	✓
7	2019-07-01 16:52:21	<u>4934307c25bd231a6ec429b5acd326421150fcc15f17641e0c97ea3e9f38ff79</u>	- 0.01280000 BTC	✓
8	2019-06-20 14:42:31	<u>37de0bfcace6ac9d9248d3b8cf59ed5666eec9be8b1114576aae689b1aa96c04</u>	- 0.01600000 BTC	✓
9	2019-06-20 12:12:04	<u>bf7cfb1af70d06dcb44208d6205b837e496e0081b836ded44e6152f773609611</u>	- 0.01600000 BTC	✓
10	2019-06-20 07:58:44	<u>c004a8c6495ba103076574d6f971bba0dc197b340c3659e2ad840ea079ac1979</u>	- 0.06783834 BTC	✓
11	2019-06-18 09:28:15	<u>bf04806d7c253776ee787935f5c72af4161ff92c956ca868bc59b81eac8717af</u>	+ 0.06783834 BTC	✓
12	2019-06-17 20:12:27	<u>ae35c2f7f0a652525b1d825a3ff6ed41d9b00c6b082d033087658242b35f92ba</u>	+ 0.01280000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 17:10:13	<u>a3fd98b18be4652aef0a15</u> <u>f2643d9278f1758e8ccd12</u> <u>8d05347982932785e4fe</u>	+ 0.01600000 BTC	✓
14	2019-05-28 14:08:56	<u>2e0251dbb40e57c0de8711</u> <u>7c2b69eb7a117492101a2f</u> <u>4d0b8cd9e29df4969471</u>	+ 0.01600000 BTC	✓
15	2019-04-07 20:27:05	<u>35063b4ede9d9ebdd41838</u> <u>15acfb525172976a9d3de6</u> <u>752e9a691980e2e64dbf</u>	- 0.03849548 BTC	✓
16	2019-03-29 14:25:00	<u>c88c1911d94302d9a21a65</u> <u>706a905db8600b9b30b8b9</u> <u>6ab3f29de0cb0365ff7e</u>	+ 0.03849548 BTC	✓
17	2019-03-29 05:31:58	<u>0ee6044fe90bb8c18405c7</u> <u>b4827df5acfb304c527022</u> <u>951f508ee92767debad1</u>	- 0.02449548 BTC	✓
18	2019-03-27 08:20:00	<u>27380640036be14a54b9a0</u> <u>33ab9ab98e2d7ce96eb58a</u> <u>1c5acd40eb2b093fa2d5</u>	- 0.13892833 BTC	✓
19	2019-03-23 06:55:43	<u>e6c89ffc1089cfc1a3526d</u> <u>6c307e7d33445ebd9f64dd</u> <u>38a711a43691aea154f5</u>	+ 0.13892833 BTC	✓
20	2019-03-22 15:03:48	<u>ea1c45ab60443ea71c6a67</u> <u>49b25c69ba437336be4d22</u> <u>d5687003702ef75e1169</u>	+ 0.02449548 BTC	✓
21	2019-03-20 20:35:23	<u>7265156220767a41817615</u> <u>d99f8919fad2c5ec4a44c2</u> <u>dd4240fea70e8e6853d9</u>	- 0.02349548 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 13:56:49	<u>40f60ef794bd6756af72de</u> <u>da7adbdb25f805cffc0f22</u> <u>900203070544137f1799</u>	+ 0.02349548 BTC	✓
23	2019-03-13 02:33:36	<u>8696cd1a3b4eed099211b6</u> <u>604a26c5a0f8b32e6d7006</u> <u>a7b4abe2522c64a30122</u>	- 0.03449548 BTC	✓
24	2019-03-08 14:02:34	<u>33fd8c3518dd2541f721ef</u> <u>0441bcfd3110c0a39ce4d5</u> <u>8b82b759ae3bb720e2fb</u>	+ 0.03449548 BTC	✓
25	2019-02-26 11:23:02	<u>f8b11d32e04419a4cc5c60</u> <u>b47f8fede8f2b99009e523</u> <u>d38cd86c444021c39c8e</u>	- 0.00320000 BTC	✓
26	2019-02-20 20:39:13	<u>832ce97a6420c369b14870</u> <u>6e0824853d5bbc5bac37d3</u> <u>1ffd42a88489fd1f737b</u>	+ 0.00320000 BTC	✓
27	2019-02-07 15:27:50	<u>1d0c823357bd74e0477ea1</u> <u>84ee2f6b403fea9e2a8191</u> <u>bed0f4396a7e93d1dd94</u>	- 0.10771584 BTC	✓
28	2019-02-07 15:00:36	<u>6492c313c19b114552034d</u> <u>897bc1f26806e9808ca1a4</u> <u>832d9a2131b986419125</u>	- 0.00894985 BTC	✓
29	2019-02-02 06:45:03	<u>cbcfaea736064027bacc08</u> <u>c675af45fc2422d9d20120</u> <u>4fb55f94b38049a8534b</u>	+ 0.00894985 BTC	✓
30	2019-01-30 10:30:09	<u>a7b343836fc1a540c7323b</u> <u>bff5ddd6a30da95d25a95e</u> <u>ab0d0958233f45c8fa42</u>	+ 0.10771584 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-26 22:47:23	<u>943bf8d6944c41caedeee2</u> <u>4cfa86bec6679935ebda19</u> <u>f336e118c1998c461049</u>	- 0.00890763 BTC	✓
32	2019-01-26 17:43:26	<u>6772ddfd638935f6897789</u> <u>9d296d271507a4413e72df</u> <u>13838c6063ce2b848f6b</u>	- 0.04229509 BTC	✓
33	2019-01-26 17:43:26	<u>7fb87c52f212f078c43c82</u> <u>477beb1543bb459a466a08</u> <u>c387e9b9427990643264</u>	- 0.03808564 BTC	✓
34	2019-01-26 05:08:38	<u>ccd7d5c04fec88879cc91e</u> <u>4fdd38e9d470ee7716c2af</u> <u>7e4c4409858afcf5debf</u>	+ 0.00890763 BTC	✓
35	2019-01-22 19:08:46	<u>b9982a9fa18a85d1907185</u> <u>f6e39be0c8374f72541bef</u> <u>ab37a93976c2dce76649</u>	- 0.08210089 BTC	✓
36	2019-01-19 22:57:55	<u>7b346da5c3f727f4fc4aef</u> <u>fcc01cc06f4733de3e8e64</u> <u>c58703c50f6183e34ac2</u>	+ 0.08210089 BTC	✓
37	2019-01-11 01:09:49	<u>8bbaa51a3cdbf4d5591814</u> <u>b149f136c06fb508d1265b</u> <u>4f8b6ed50b63139b655d</u>	+ 0.03808564 BTC	✓
38	2019-01-05 02:26:12	<u>6d56dc883f42da06c46520</u> <u>c85750a8a0adf8a790ef01</u> <u>578a3af23a154a623972</u>	+ 0.04229509 BTC	✓
39	2019-01-03 17:00:15	<u>50bd7c900151faf735463a</u> <u>21e2999c8b26c557e4da4c</u> <u>754b111e74fcfc534419</u>	- 0.01071249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-03 14:52:36	<u>2746040f94f237c39c63ab</u> <u>9c330a0dcc5462fa856c6e</u> <u>a51f4f6d9f411402d297</u>	- 0.00897222 BTC	✓
41	2019-01-03 06:32:03	<u>e6a670c074c5d429ea5c81</u> <u>99ef04f28960a2121b823c</u> <u>6750a69f92076e6e2820</u>	+ 0.01071249 BTC	✓
42	2018-12-23 18:25:01	<u>0c16edd47c027fcb98824</u> <u>193630d42f61f05f2d936a</u> <u>4e5d5b9abc3ca24ad09a</u>	+ 0.00897222 BTC	✓
43	2018-12-20 23:16:40	<u>fd069406aad3ce41a036ec</u> <u>092d39c189811d2302c529</u> <u>4323c1e38467e01a98e8</u>	- 0.00393859 BTC	✓
44	2018-12-20 22:53:37	<u>ad29da150f86b66ec87fa0</u> <u>50031ad19c937e46b18ded</u> <u>fa0e002e5a5d48e521da</u>	- 0.00409223 BTC	✓
45	2018-12-20 22:42:48	<u>beb13a4dc01b3c095a03c0</u> <u>8acd34bea86cee56da6b96</u> <u>b7a5f67395e6d0028196</u>	- 0.01140960 BTC	✓
46	2018-12-20 22:42:48	<u>bcb52b2f8ff4fa434666b9</u> <u>c67ce086dd5dfe7cc95c97</u> <u>cd68037ca5714a3cb1d3</u>	- 0.00856346 BTC	✓
47	2018-12-20 22:42:48	<u>bcb52b2f8ff4fa434666b9</u> <u>c67ce086dd5dfe7cc95c97</u> <u>cd68037ca5714a3cb1d3</u>	- 0.00559864 BTC	✓
48	2018-12-20 20:19:14	<u>9e74553125e3d484ecb888</u> <u>226312c62607dcd71c3a1c</u> <u>5e645cd264850565e808</u>	- 0.01101312 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-17 07:06:51	<u>4b675664c3ee4f1cd1f6e6</u> <u>4d8d2337a69c87d55b5576</u> <u>3ff46ad2880888b845dc</u>	+ 0.01101312 BTC	✓
50	2018-12-16 21:24:02	<u>9bd0d55a1957a8504dd8bb</u> <u>7a210b0eb137d15051c6b8</u> <u>0c22da334786908970c4</u>	+ 0.00856346 BTC	✓
51	2018-12-16 21:24:02	<u>4d09d8764a27f64f4df6c7</u> <u>8b8bf41f71c752f96a2ad5</u> <u>db604fb84d97aab3e7b3</u>	+ 0.00559864 BTC	✓
52	2018-12-12 21:36:38	<u>dc4a7005f8d12a808c0311</u> <u>0e40dac1d8c029672cd6c6</u> <u>531945c6ad52be28201d</u>	+ 0.00409223 BTC	✓
53	2018-12-10 23:55:36	<u>63f1c7b815071ed0fa2056</u> <u>4b838ae3382cbba8387b5a</u> <u>336f3aa577916be1208b</u>	+ 0.00393859 BTC	✓
54	2018-12-10 21:26:01	<u>48e5d85db4f23c499c666e</u> <u>7f43498bb0d9615be25d3b</u> <u>9cb9beb7f9ca2268b47d</u>	- 0.01032480 BTC	✓
55	2018-12-10 21:22:59	<u>bfb360d7c23c71f5ceefc2</u> <u>eadcfdbe9d8031c760c42f</u> <u>a650f7ab41a2c55c6cf0</u>	- 0.00327918 BTC	✓
56	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db</u> <u>26f8e7c99919dbbc84cda0</u> <u>1594febbd0d84e4b235e</u>	- 0.00301936 BTC	✓
57	2018-12-10 21:15:56	<u>c2f5799198c95db0fc0035</u> <u>8819783aae4e96122df651</u> <u>605da7ff95b5d5904be4</u>	- 0.00336298 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-10 21:15:56	<u>0bafc85ceb1aa6b8194a19</u> <u>db7bc6179fd7f169fe5ae6</u> <u>766f394b37ab2e5916e8</u>	- 0.00333258 BTC	✓
59	2018-12-10 21:13:51	<u>276c9ae37925f6fd252fa1</u> <u>6696f9bba991cd2b9fb3ec</u> <u>a057d8d0344ba465fd35</u>	- 0.00276814 BTC	✓
60	2018-12-10 21:13:51	<u>ba5c9cc8fd3806c376be92</u> <u>2e3f693c7a70b388a434ea</u> <u>10bb335cf586aa8b4601</u>	- 0.00421477 BTC	✓
61	2018-12-10 21:13:51	<u>7e262467d56befc721dc85</u> <u>f063f9f4cfb100f7ea5103</u> <u>1ecdebd3176d6359214a</u>	- 0.00263516 BTC	✓
62	2018-12-10 21:13:51	<u>2f4bea381a78d848a3b5a4</u> <u>d0a234271e99b449d50a34</u> <u>2c0873ff3d2a70c3cff1</u>	- 0.00336432 BTC	✓
63	2018-12-10 17:27:47	<u>d55f0abb732f886c56e2e3</u> <u>5eeb82837a1bf67bb3dedb</u> <u>a0633d97896704d504a8</u>	+ 0.01140960 BTC	✓
64	2018-12-05 20:01:21	<u>55044fc08d9c9bb34dac0b</u> <u>fdd5c86960289fe7674a54</u> <u>54f9c8cca7dc5783a88b</u>	+ 0.00276814 BTC	✓
65	2018-12-03 17:07:22	<u>c6fabd69d48a05cbc17bfe</u> <u>3fbe84c74edd8c15a09c3f</u> <u>d81a811745485796e0ca</u>	+ 0.01032480 BTC	✓
66	2018-12-02 21:22:55	<u>47adc2119d705369d8d17a</u> <u>ac135aa6504b52aec26b41</u> <u>0dfcfde41beac691d421</u>	+ 0.00263516 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-01 06:16:13	<u>d2c7ab455c361eab6609b9</u> <u>5e2964785ef3362cd28256</u> <u>a88130c568a2838e7c18</u>	+ 0.00336298 BTC	✓
68	2018-11-29 08:13:56	<u>ab34f111654fff406fcfe0</u> <u>fa59117eb7ba5167aa4baf</u> <u>11f994a00097f22e5be6</u>	+ 0.00336432 BTC	✓
69	2018-11-25 18:36:02	<u>4a532b0e382308b0dad5b9</u> <u>61de8833768998782cf020</u> <u>84f2b20184196d79a303</u>	+ 0.00327918 BTC	✓
70	2018-11-24 05:56:28	<u>4a38471b85ede0406a8584</u> <u>dd51f332b1920ebd0aed1f</u> <u>077f3a7633a122e3657d</u>	+ 0.00333258 BTC	✓
71	2018-11-22 20:38:51	<u>86773c43682b442265c1e5</u> <u>0393f91a51509c06f3db64</u> <u>2622f908e03f51707054</u>	+ 0.00301936 BTC	✓
72	2018-11-21 12:30:59	<u>e02e28244e3faf23e2aaf9</u> <u>25b1c4edac057cf5949aed</u> <u>03aeaf03ad2d807b2fc9</u>	+ 0.00421477 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.