

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nhk5DAPb24U7rtr5GdBvDFKfQaBKyJqtB</u>
TOTAL RECEIVED	0.57824030 BTC
	36,437.02 USD
TOTAL SEND	0.57824030 BTC
	36,437.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-24 07:22:21	<u>c00ab080f62e8a6386e72f56f5ba577fd87cf5b144eb9b52654dec7f43866beb</u>	- 0.01500000 BTC	
2	2019-07-24 03:07:46	<u>6e92bdb320a980299fd87561424012d555940ea51198cbc338662e8f27263b50</u>	+ 0.01500000 BTC	
3	2019-07-15 13:03:48	<u>95b67f77f23b82c13dd98ed0a8614043d85ece3a157b5bdf3474d7fb5ac1ba6c</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 11:35:34	<u>6f024d085827836866fc55</u> <u>ec0e5a47eb0d367c7f4813</u> <u>98322d840eb9162edbbf</u>	+ 0.01000000 BTC	✓
5	2019-07-04 22:30:26	<u>da327be2c4f1eee3d0fd1e</u> <u>5598ec1bd5ca8e1e2cb1a1</u> <u>d9e6fd9f7f22f6c6b667</u>	- 0.04200000 BTC	✓
6	2019-07-04 17:02:11	<u>950cf7b9e1aee873f97ff8</u> <u>ca6cd6d2dfa962131c5588</u> <u>15e4c304efb6965deb98</u>	+ 0.04200000 BTC	✓
7	2019-07-04 01:07:16	<u>f1e0951bb1d9f9cd9ca5df</u> <u>4d5c9db2be0c7db8fd9e5e</u> <u>8db9eae721e2ada8189f</u>	- 0.00900000 BTC	✓
8	2019-07-03 23:59:27	<u>3c8abf436faad062fa2864</u> <u>b758b9c3a38b11efac7e6a</u> <u>d220f25e2108eeaed37c</u>	+ 0.00900000 BTC	✓
9	2019-06-28 19:41:46	<u>1f0e94c5103038f64f7814</u> <u>1aca39c2b815a295bd955e</u> <u>9a69bbda0c49a275a3d7</u>	- 0.02000000 BTC	✓
10	2019-06-28 16:16:43	<u>42ed0960797922aca7cd78</u> <u>69ccd894c1f1c5c32acc51</u> <u>406c45216edcf4e83731</u>	+ 0.02000000 BTC	✓
11	2019-06-19 03:56:19	<u>de0d3cfbaa55f974011d3c</u> <u>97038f69276206d7f6047a</u> <u>4d7f6c56e8788acb3bc6</u>	- 0.03000000 BTC	✓
12	2019-06-19 02:57:54	<u>d17b0fa4c86d9fd2212c51</u> <u>e75079db8f4e226cb57b81</u> <u>a2bd9d6aa56eac2c982f</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 16:11:35	<u>a025969ce25ff6fc12ed72efdb44c4cc9fdf8571c8c3bd1a1a7b5cbc710de070</u>	- 0.02800000 BTC	✓
14	2019-06-16 14:11:38	<u>ebd825a9ba35462b20db2f64d0522bd41b3b4e2a3d3cd1c1e11b47cf76f13004</u>	+ 0.02800000 BTC	✓
15	2019-06-08 16:19:27	<u>2b0464d0912a8c4ac6e5280bce7d465c5b5520958eb170eda373f7d9321ecf34</u>	- 0.06592534 BTC	✓
16	2019-06-08 11:02:20	<u>e029ecddea42514d11d36734c0334d1a32cd9787a80edf3fa5c5c398b59397d0</u>	+ 0.06592534 BTC	✓
17	2019-06-05 09:15:44	<u>944b2c323eb69f61460ecd4bc1c59f366d7799f20afd0b994ab7eda6ed730afe</u>	- 0.00694832 BTC	✓
18	2019-06-05 05:36:33	<u>3bb68c421cff3ca0ad107fe07c1f80d0d698f9540480aca37a2517f2b3ed3bcd</u>	+ 0.00694832 BTC	✓
19	2019-06-02 21:42:51	<u>55ad9b8d5f125a715fef969462d97c3975209a644f0db96ae2fb8eb64f42cea6</u>	- 0.03000000 BTC	✓
20	2019-06-02 19:12:11	<u>976b54f98c20196644e7c571ebaf05a38b1a34c7ecbb558a17bc6de6fe466857</u>	+ 0.03000000 BTC	✓
21	2019-05-26 05:57:09	<u>73b0a2aa5b89bf3d9b5159881d624d751fd09e5d7c30937736d94a50d1c1331b</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 04:47:52	<u>ba85d2fc7288e8186d482bd1bb1e938af54322bb693064ac15a2726da32be417</u>	+ 0.01700000 BTC	✓
23	2019-05-17 08:22:06	<u>d50681755c5752c38b4b2346aa09a9084654c1b8548ff33e5de7d80de58a6236</u>	- 0.02450000 BTC	✓
24	2019-05-17 00:15:05	<u>4870ca8994a85cfc00559db074499bae6b90081a9225686b40ef6a7440c81a47</u>	+ 0.02450000 BTC	✓
25	2019-05-05 03:03:37	<u>126b16450f361a11c7993c9e7f731d371c895e0e96e96c406cbad146491bb0f9</u>	- 0.01750000 BTC	✓
26	2019-05-05 00:55:42	<u>cd4205e5cdbcdc7b0f1f0adcdcbab93af9d4234f219c114ebd74b749641106a6</u>	+ 0.01750000 BTC	✓
27	2019-03-24 16:12:21	<u>ffed437e936d80e73046c1d20a2fc18334503f31aa22477b3da07f885171c5c2</u>	- 0.06050000 BTC	✓
28	2019-03-24 12:55:56	<u>2d01b6656d05c198d6c9ee2c223ab4e83b43e4c1b47b8ebbbcc271ce685f9e0b</u>	+ 0.06050000 BTC	✓
29	2019-03-11 00:08:08	<u>642c1ad196897dd1ef51cd2e4ee289073fa4006e7abf7f501cfc19ddccec2d66</u>	- 0.04850000 BTC	✓
30	2019-03-10 21:39:46	<u>174129e3c819c9c5b727b5dc1e61b23729cbce9acb5e2bc1b9f7da021dc7282d</u>	+ 0.04850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-06 23:57:46	<u>d2494b6cbf39e157faf8c98fe31eeb3d79c50ac3e38d600db491383c5531646e</u>	- 0.05250000 BTC	✓
32	2019-03-06 15:07:40	<u>37f4b17b6e3b024ce4b60acbcd417254a2df450e1a72a60440d175ddbe1fd935</u>	+ 0.05250000 BTC	✓
33	2019-02-17 04:06:45	<u>7dfa6f2798c8dfc3ba171f82fa68e38db4d8ed6840efd15cdd87d58afc89b0cf</u>	- 0.02900000 BTC	✓
34	2019-02-17 02:58:11	<u>2d051e1d017356a6fb32bf50b21722c0b782fd35f2f7e777b2e9602d1ae02a50</u>	+ 0.02900000 BTC	✓
35	2018-12-01 06:16:13	<u>0a388fa4702976d932cc979b3d1fc3598bf2c288cee3474b15684ae35ed2cd31</u>	- 0.00373341 BTC	✓
36	2018-12-01 02:55:31	<u>700294c52b86113d63562393189e600c31c499bd0c92976a72e611517bf89c50</u>	+ 0.00373341 BTC	✓
37	2018-11-24 11:49:55	<u>d018276247eae52ece575624a43fb2b14fa79cb1c62747720942cd1d152962c9</u>	- 0.00851917 BTC	✓
38	2018-11-24 11:49:55	<u>19455d2232ca25ec3439ff5db26e99c24236e8201cda0513e260021f967e34a6</u>	- 0.00125333 BTC	✓
39	2018-11-24 11:49:55	<u>c31ad79d2186beed20d913fbfd93e355ca4579dd5a66bbf22b8420c610bc4d70</u>	- 0.00019333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 11:49:55	<u>28b8b675632afbeaa691d27d2405cc5b4ccbb62797c57fdf9c8dcfeab1aa945d</u>	- 0.00175681 BTC	✓
41	2018-11-24 11:49:55	<u>283303b409298f39a1da13c7eed44850d844f597968d3e7e6e38c506eb3a12d0</u>	- 0.00083333 BTC	✓
42	2018-11-23 17:57:58	<u>9c52bf59e58701ec8e3d66dd57d8150d4e896e802965dd0c5310af74fdbacad3</u>	+ 0.00851917 BTC	✓
43	2018-11-21 16:59:06	<u>f0be18a8adc9a9b0c2e3fcb9c4b23174c54bec4985fa0498e7c6b28c17239872</u>	+ 0.00125333 BTC	✓
44	2018-11-21 15:28:04	<u>a7e48caeb780c2c61c883b80b1bb8570c9341e0d321c4533d411c882adeb4ccb</u>	+ 0.00019333 BTC	✓
45	2018-11-20 16:30:32	<u>46ab39cfde07cdffaf4a4bbe7907d6e6eaf570c7de9c3ede953bc4913282ce6a</u>	+ 0.00083333 BTC	✓
46	2018-11-19 11:59:22	<u>583a68a94b90d7857183bbb083d756d6f3da0cc6971b4cd0e6d734f9831f12e6</u>	+ 0.00175681 BTC	✓
47	2018-11-19 11:59:22	<u>129f04120ea3c326a68943019946688526bcd1cd763400c8e998abf34f9e3d17</u>	- 0.00209857 BTC	✓
48	2018-11-19 06:55:33	<u>4b9de5c4091955c783bc41fdbb882bb7b3cbf06011e99cbd3c16827fd851ca82</u>	+ 0.00209857 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-18 06:36:24	<u>c80378356fffd7535c160a</u> <u>5f775926589626337fb77a</u> <u>c7c85734f3b424674b3e</u>	- 0.00181376 BTC	✓
50	2018-11-18 04:39:43	<u>9d7cef4a67a53886fa9db7</u> <u>0fe0f451c861123ef1245e</u> <u>fd7a77cd9fa4536978c8</u>	+ 0.00181376 BTC	✓
51	2018-11-17 17:40:49	<u>34492196a3800bd42853db</u> <u>e53267efb8f42b3771bd89</u> <u>2a23f1f25c87dd9d5c5a</u>	- 0.00184774 BTC	✓
52	2018-11-17 17:40:49	<u>34492196a3800bd42853db</u> <u>e53267efb8f42b3771bd89</u> <u>2a23f1f25c87dd9d5c5a</u>	- 0.00184295 BTC	✓
53	2018-11-17 03:18:53	<u>9de8f8b6d67978f0738f23</u> <u>a61a5c978a21271c090f66</u> <u>ab89303fe2a7af6cd2df</u>	+ 0.00184295 BTC	✓
54	2018-11-16 11:43:37	<u>bd234645d6a494f8c80c82</u> <u>bc9fc75d85062fcda3e48d</u> <u>26d0bf9b9debeb405d06</u>	+ 0.00184774 BTC	✓
55	2018-11-15 10:18:52	<u>b0997256cc6995f8dd57a6</u> <u>36b9a9673c540959fd842d</u> <u>b8123c7005d5050c1c93</u>	- 0.00184582 BTC	✓
56	2018-11-15 04:57:36	<u>c466cd8cfad169a4e8ec9e</u> <u>81dc9861dc5c32cb249a60</u> <u>4a425ec795959f34269e</u>	+ 0.00184582 BTC	✓
57	2018-11-12 05:25:59	<u>7aa4b07f517fa8202d964e</u> <u>673056b262c19b552d4e93</u> <u>3ccf539be3c537a5e01c</u>	- 0.00188124 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-12 00:11:30	<u>ce0e4a66b52a601b24ac98</u> <u>400031c85e081002e34093</u> <u>8906c2d86664e18e2359</u>	+ 0.00188124 BTC	✓
59	2018-11-09 04:00:18	<u>6514dddd56e4fbd2c18aa4</u> <u>6899f21de5b1c3bd8985f7</u> <u>79402f2f31af61d51f83</u>	- 0.00192335 BTC	✓
60	2018-11-09 01:21:09	<u>37a48ddb958e0cb91b2c37</u> <u>4d48648e10cc4e552db1aa</u> <u>4ea69d081e4527637005</u>	+ 0.00192335 BTC	✓
61	2018-11-07 22:54:57	<u>9512e80eaa1d15e8840e5e</u> <u>df964a24d23e6f3837ab3d</u> <u>95dfe7439ed471003204</u>	- 0.00394383 BTC	✓
62	2018-11-07 18:00:54	<u>d8ad1f1a0e35523ce710f5</u> <u>82931c15b5be3a586b27a8</u> <u>0c57169af9747ac74a9e</u>	+ 0.00394383 BTC	✓
63	2018-11-04 08:36:04	<u>f6eda03e15700b1b2915d3</u> <u>4c69f31c8357a0b6a42254</u> <u>8ef681d122d076f591f2</u>	- 0.00399552 BTC	✓
64	2018-11-04 07:02:55	<u>585db7f1aeb7d69b3c5880</u> <u>3ae31df22fcd37e505316b</u> <u>7ba3ee973e9da1c99c81</u>	+ 0.00399552 BTC	✓
65	2018-11-01 07:35:33	<u>0302d1fc321ed3ab15a233</u> <u>b3a1254dd87e6050650a90</u> <u>101df52691e3edc2eee1</u>	- 0.00203198 BTC	✓
66	2018-11-01 03:41:59	<u>fa00b06cbe2638c6700e74</u> <u>4dcc90bba72783c9fa3ab8</u> <u>4138fcac7dd7f185e878</u>	+ 0.00203198 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-31 08:39:01	<u>cf98bf97f2101e441d5c80784cedb0c4025cccbf7eac8591b1fb02e6db4382e6</u>	- 0.00203055 BTC	✓
68	2018-10-31 05:43:29	<u>5b1fdaeafd97b8b85a63f1fb6e707a8bbe6d8f8abb23c94d1788db89ea4f9a0c1</u>	+ 0.00203055 BTC	✓
69	2018-10-11 06:38:43	<u>7d18f8295bae048a6030d896b3570508adbbe9fabf3d23329f677a994d3b97d9</u>	- 0.00522348 BTC	✓
70	2018-10-11 03:19:28	<u>0b1c6ba7c784f2c03b3135dde4819b441b0b4a9166e1896813d8dc7f4d21fd07</u>	+ 0.00522348 BTC	✓
71	2018-10-10 09:59:03	<u>2612758026b66d7a4a8e91308cd25b998679c7ca51f709f98cabac62955d255d</u>	- 0.00127066 BTC	✓
72	2018-10-10 09:59:03	<u>8548e114df3b8bb43552719faf97127da545edb5938f7e9dd09951e16cf92b5e</u>	- 0.00325136 BTC	✓
73	2018-10-10 04:27:54	<u>17976d6dc0caefd3e44eefd1d7d7c6c6ab419866730485860ebbf3a2d7b01c97</u>	+ 0.00127066 BTC	✓
74	2018-10-09 14:55:14	<u>e75f5dba06022df9cba3cb6a279cb8ddd0dc5bae0f5437a86ef8e6bd338379f5</u>	+ 0.00325136 BTC	✓
75	2018-10-07 01:16:05	<u>71eb96d5c76394b384948662fc1f040ecfb4d50e654ef065d79c4ca7fbea4898</u>	- 0.00670704 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-07 00:50:11	<u>464c8e5bcac15ed5fe367a</u> <u>aea3d5c5baa00966e5bc02</u> <u>6b49a465a9b91987a1c9</u>	+ 0.00670704 BTC	✓
77	2018-10-01 01:52:19	<u>c1e3edce372e42beaec3e7</u> <u>bc1697451b4924aa105a9d</u> <u>2bfd66bc192160c82a48</u>	- 0.00342699 BTC	✓
78	2018-09-30 14:15:19	<u>a98447c28aded29d2c2d66</u> <u>3af844a37a34ad02c32522</u> <u>0b1fcc496a79ee94f647</u>	+ 0.00342699 BTC	✓
79	2018-09-30 01:49:12	<u>d404a4fc9348a42294fb7f</u> <u>b06c206a7b0b04befc67d</u> <u>d61ae87e78eb2e913ff2</u>	- 0.00696806 BTC	✓
80	2018-09-30 00:31:05	<u>dfc8e4c90f727e99436a18</u> <u>639b850a301da58f08a0c7</u> <u>e90b423f29b6b990e75c</u>	+ 0.00696806 BTC	✓
81	2018-09-24 10:42:18	<u>bcfd8afe0cf507d9c4df03</u> <u>6aa5c80fc6559e4053ebd5</u> <u>8cbe4d1d37b7412871b0</u>	- 0.00347436 BTC	✓
82	2018-09-23 08:59:37	<u>11332c7dc59e43b19a8e19</u> <u>9f8609012f7c5fda18339c</u> <u>bd9962d3858e3b014e13</u>	+ 0.00347436 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.