

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nv5SMHfTG1PbRB92WE2zbZWfcZZRXsWER</u>
TOTAL RECEIVED	0.07773139 BTC
	4,895.71 USD
TOTAL SEND	0.07773139 BTC
	4,895.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00045000 BTC	
			25.26 USD	
2	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00139500 BTC	
			78.32 USD	
3	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00079839 BTC	
			44.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040909 BTC 	22.96 USD	✓
5	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042857 BTC 	24.06 USD	✓
6	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042188 BTC 	23.68 USD	✓
7	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042188 BTC 	23.68 USD	✓
8	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00148065 BTC 	83.12 USD	✓
9	2021-04-16 13:04:59	<u>074b4de4bbb68ab22e5b49</u> <u>ff86c6bf45fb49ae2beb46</u> <u>e33d95811a3132a448f1</u>	+ 0.00042857 BTC 	26.28 USD	✓
10	2021-04-15 10:15:00	<u>e960089650032cdba503de</u> <u>6f7fc985ea5a6211abd6a8</u> <u>bd35528a27b3259ef16f</u>	+ 0.00042188 BTC 	26.64 USD	✓
11	2021-04-14 08:03:42	<u>d9f08683b0f30a4e582f26</u> <u>5b0eb7c0d0c0b9ac2b3b87</u> <u>0d30aecf602ad2e81db6</u>	+ 0.00040909 BTC 	25.75 USD	✓
12	2021-04-13 15:48:36	<u>6d921dd14c46c34ebc8eb7</u> <u>4c84f01854a9ec898ad669</u> <u>b4781bdf8321abf57cc7</u>	+ 0.00042188 BTC 	26.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 01:28:59	<u>45f73e755401b13093c8db</u> <u>ab0422b905e3c62a5d375f</u> <u>3cae92579e018282576e</u>	+ 0.00045000 28.60 USD	BTC 	✓
14	2021-04-12 02:19:19	<u>5eb503df229a3785835e82</u> <u>da52a60b70e42b773e9889</u> <u>eb131741783460150cba</u>	+ 0.00148065 88.63 USD	BTC 	✓
15	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00240000 144.00 USD	BTC 	✓
16	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044262 26.55 USD	BTC 	✓
17	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c</u> <u>193bd18540ac10315247a5</u> <u>0a7930acf5d08bbe4805</u>	- 0.00057000 34.20 USD	BTC 	✓
18	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9</u> <u>e250b20e4a2b334e2c2669</u> <u>0824ec67a3520a23196f</u>	- 0.00085500 51.30 USD	BTC 	✓
19	2021-04-11 04:59:32	<u>8422221a91ccf340799cb9</u> <u>a2e75cec5a594c54afbd3e</u> <u>0ffa601047a358374ae0</u>	- 0.00090000 54.00 USD	BTC 	✓
20	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5</u> <u>ae762e7d15ea48325b1eb7</u> <u>03946aae0887fa447c64</u>	- 0.00081818 49.09 USD	BTC 	✓
21	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00048214 28.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00143363 86.02 USD	BTC	✓
23	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00142500 85.50 USD	BTC	✓
24	2021-04-10 10:11:08	<u>e0597c815aa60b3bf4508d</u> <u>58c4cf6d49ac14575adf90</u> <u>480976bcfe0aa9ffeb32</u>	+ 0.00079839 47.71 USD	BTC	✓
25	2021-04-08 12:09:28	<u>185565009f55283ecab1c7</u> <u>8981e2633a384c09b17263</u> <u>6d2495bb01f4b79cb3fa</u>	+ 0.00139500 81.10 USD	BTC	✓
26	2021-04-06 04:15:11	<u>5054a2349f4035e15dbdb4</u> <u>fc134a79c00a146569fb4a</u> <u>711761c7176f57d88dd8</u>	+ 0.00081818 47.44 USD	BTC	✓
27	2021-04-02 15:38:30	<u>fc96ce0de152e263cb19dd</u> <u>8a5c85e7d4853d47feb856</u> <u>e12d89364a046a179e48</u>	+ 0.00044262 25.25 USD	BTC	✓
28	2021-04-01 10:03:17	<u>7229577489759ec2c111ff</u> <u>ad0ea7fddce88dbda71a23</u> <u>d031ab000179c6366f7f</u>	+ 0.00090000 52.84 USD	BTC	✓
29	2021-03-31 06:23:40	<u>fcbb43487b63b9a60e8c92</u> <u>585070fd6fef8151119a21</u> <u>ae7dcb0ef2bf9632f414</u>	+ 0.00142500 83.70 USD	BTC	✓
30	2021-03-29 16:05:18	<u>5218530cbc1c6287626fa9</u> <u>ff3c2bfff258851829f54a4</u> <u>d4bcb69c47f9ccd5435a</u>	+ 0.00057000 33.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-29 03:36:11	<u>980cade2531c93b19dc492</u> <u>ac42df9ea06c772c96d07d</u> <u>3ce294d949bb1212e7ce</u>	+ 0.00143363 82.62 USD	BTC 	✓
32	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u>	- 0.00156762 81.99 USD	BTC 	✓
33	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b4</u> <u>75ae486472d51badbfafd9</u> <u>3e4a732e01b0898c91a5</u>	- 0.00394444 206.30 USD	BTC 	✓
34	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00526667 275.46 USD	BTC 	✓
35	2021-03-23 17:21:45	<u>0ce69888ccb005ebc20c50</u> <u>8eb61f2dd9419bbecc41cc</u> <u>69cc3358d7b4ec162e17</u>	+ 0.00048214 25.21 USD	BTC 	✓
36	2021-03-23 03:59:02	<u>b8501fb3de4f90ed3781ee</u> <u>c9d747672346eeebc00e7d</u> <u>5c0e8e7176da41127aa6</u>	- 0.00225000 122.26 USD	BTC 	✓
37	2021-03-23 02:55:22	<u>5a56110ccef383c74950d7</u> <u>2a572b3eeea15f4fc0181f</u> <u>31b04855880dd1de84d9</u>	- 0.00253125 137.55 USD	BTC 	✓
38	2021-03-22 07:35:52	<u>f4c455e64512553b566777</u> <u>b45d98eca2e0d03f25e0b1</u> <u>1cf125a653eed9fc35ea</u>	+ 0.00085500 46.24 USD	BTC 	✓
39	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32ffffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135678 73.37 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163636 BTC 88.49 USD		✓
41	2021-03-21 22:41:37	<u>bf97083f4c782758ae6c46</u> <u>e248327a062e2bb02a4e0f</u> <u>616e38b9b6049f6824eb</u>	- 0.00083333 BTC 45.06 USD		✓
42	2021-03-21 16:13:08	<u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u>	- 0.00077143 BTC 41.72 USD		✓
43	2021-03-21 16:13:08	<u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u>	- 0.00076487 BTC 41.36 USD		✓
44	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204231 BTC 110.45 USD		✓
45	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00183673 BTC 99.33 USD		✓
46	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcfc2a4312bd9e7a04</u> <u>37b18055bdbe788e4df1</u>	- 0.00081818 BTC 44.24 USD		✓
47	2021-03-21 13:37:49	<u>b7bfb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146739 BTC 79.36 USD		✓
48	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da</u> <u>69c9af85a8090fc7c6e7a6</u> <u>aa2aaba7f972cac26006</u>	- 0.00212598 BTC 114.97 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da69c9af85a8090fc7c6e7a6aa2aaba7f972cac26006</u>	- 0.00211765 114.52	BTC 	✓
50	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8ff838844f61c1adab2c7d4a0b0413cf2e339e6164b</u>	- 0.00456374 246.82	BTC 	✓
51	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1c385976138bf1b12476cdd9fea426eba2617375f3b</u>	- 0.00058696 33.66	BTC 	✓
52	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3efbd7ccfe3558db4ffa3c42516eaea77b46cbbca5b63</u>	- 0.00057447 32.94	BTC 	✓
53	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00250435 143.62	BTC 	✓
54	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1b283bea93c948cde11d53e0930d62e2ade994c757c</u>	- 0.00406731 233.26	BTC 	✓
55	2021-03-21 11:05:10	<u>a379097754a826f4d2155194c23b3dcfff9400385f825a5bc8f0d5257e1a3b45</u>	- 0.00108000 61.93	BTC 	✓
56	2021-03-21 11:05:10	<u>a379097754a826f4d2155194c23b3dcfff9400385f825a5bc8f0d5257e1a3b45</u>	- 0.00108000 61.93	BTC 	✓
57	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e31e988c1dd41f218663d7dfcb8dde2b8c397975b44d</u>	- 0.00158824 91.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056250 BTC 	32.26 USD	✓
59	2021-03-19 10:45:23	<u>534325daa243cffa7f9ea6</u> <u>a2e0c3798bc57df835d7f5</u> <u>f9112f52384665a3cac8</u>	+ 0.00240000 BTC 	139.27 USD	✓
60	2021-03-12 08:22:14	<u>2dddf8c61c61df8cea21e8</u> <u>ed28e13c589fab726c879e</u> <u>9f0ad6a5c7f007a8e02e</u>	+ 0.00250435 BTC 	143.30 USD	✓
61	2021-03-05 15:17:02	<u>e8c85637e0457d272b3178</u> <u>7f7a7fa07d5378757d2458</u> <u>22191c33aab9e48bdf7c</u>	+ 0.00225000 BTC 	109.98 USD	✓
62	2021-03-02 17:54:44	<u>8bd82948917c38bd6247c4</u> <u>5beb4f61daa4533be62eaa</u> <u>c36421676a384407549d</u>	+ 0.00108000 BTC 	54.37 USD	✓
63	2021-02-26 16:23:20	<u>86e9d377b23997c75bc4c6</u> <u>ac23344ddb0abc6982602</u> <u>96d9e13310a2fe9e0dcb</u>	+ 0.00108000 BTC 	49.79 USD	✓
64	2021-02-24 21:10:31	<u>f126ff8c8e6ee84a805da2</u> <u>7b3b6a46e2ab5c73e11713</u> <u>d044336fbb36c3b6c24d</u>	+ 0.00211765 BTC 	99.68 USD	✓
65	2021-02-18 13:22:12	<u>17c29b57de51e35c8177ad</u> <u>c3d502d2c581a15c4aca59</u> <u>3e26bfe401fd7207d49e</u>	+ 0.00204231 BTC 	114.17 USD	✓
66	2021-02-15 19:03:33	<u>1ff8437027339103118d97</u> <u>31ca128253e49e9ec5014e</u> <u>ff077ea6a66bc8ac4445</u>	+ 0.00394444 BTC 	193.80 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-15 16:57:38	<u>6cbc744f0fcccda21b362e</u> <u>9939b1a2f6c7232d106719</u> <u>f4d23def60aedd517a37</u>	+ 0.00083333 40.94 USD	BTC 	✓
68	2021-02-12 11:06:55	<u>e7ca0b98b17d5d45df62ab</u> <u>c9ee983bf94ad6a548b48b</u> <u>5b3b7be89afc3b5a8fc3</u>	+ 0.00056250 26.59 USD	BTC 	✓
69	2021-02-12 07:40:25	<u>6398eb808f6e8d9c429738</u> <u>d987b9b9197d4cb987686a</u> <u>c0fc2032335d72b05ba6</u>	+ 0.00156762 74.12 USD	BTC 	✓
70	2021-02-11 09:17:56	<u>729abab838aa4f1d1f35bf</u> <u>972ed9bfd60c6e1eb3319b</u> <u>43f72ecd698d03207dd5</u>	+ 0.00058696 28.15 USD	BTC 	✓
71	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f</u> <u>583bf042daf631a724ec06</u> <u>ec435ad1b9d916424eac</u>	+ 0.00146739 70.38 USD	BTC 	✓
72	2021-02-09 16:37:43	<u>ec56915867d0b49b64bbd3</u> <u>49032b01177943186f36c7</u> <u>4d0adaaec9d737adacf5</u>	+ 0.00057447 25.74 USD	BTC 	✓
73	2021-02-08 11:40:27	<u>a63672567af6d4ca38adae</u> <u>a599d294969115135235df</u> <u>027ffd0ffd0aa9da3ad0</u>	+ 0.00135678 62.92 USD	BTC 	✓
74	2021-02-04 11:56:43	<u>ec50d60f0ae6fc142deb3c</u> <u>f696711316ae63d4ca6600</u> <u>a7e3ac3ebcc38819084f</u>	+ 0.00212598 78.52 USD	BTC 	✓
75	2021-02-01 16:41:02	<u>6f60b21121bfd4e4e3442b</u> <u>7acc6d17c9e7fb82291a2d</u> <u>409c7ce2f9b45af40938</u>	+ 0.00158824 56.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-28 19:55:31	<u>a5ebe2cf5b30276cfde841</u> <u>506c3cf8b74379f2853a69</u> <u>87268778fd080300b5a2</u>	+ 0.00081818 28.02	BTC 	✓
77	2021-01-27 10:09:40	<u>c3373ff44bf33d3230befc</u> <u>04b39a3138d59382514fd8</u> <u>57f998106b32fa41565b</u>	+ 0.00253125 76.86	BTC 	✓
78	2021-01-22 14:32:46	<u>fe824953749868fed5d884</u> <u>1857dc4da3bd5bcb76e0fa</u> <u>9c3a101cdfc88b98f98c</u>	+ 0.00163636 52.49	BTC 	✓
79	2021-01-20 15:24:58	<u>df6d224ac8105ae1cddce1</u> <u>d7f26f8404ecd4af755514</u> <u>04c6829af4f1561ff96e</u>	+ 0.00456374 140.79	BTC 	✓
80	2021-01-12 11:07:23	<u>840200cdc58e8a7c84b586</u> <u>7a1ff034b4bc7dcc7a96eb</u> <u>c932bc38e7d585bb009b</u>	+ 0.00076487 26.04	BTC 	✓
81	2021-01-11 12:18:30	<u>a636b1de8d72fd3bd02bfa</u> <u>d7e8835efeccebe4b121dc</u> <u>bae333643562b5382083</u>	+ 0.00077143 26.26	BTC 	✓
82	2021-01-08 13:35:52	<u>8bdcd0b29ef6593af40a2</u> <u>9e58123e1cd58e6e2f7231</u> <u>0aa3b466a17e974490d8</u>	+ 0.00406731 163.05	BTC 	✓
83	2020-12-31 10:12:26	<u>b8be01af421456e4d3f223</u> <u>5f62b9381d6c5c486554c4</u> <u>fcd2ca4ebc923ece55f7</u>	+ 0.00183673 53.12	BTC 	✓
84	2020-12-29 13:07:16	<u>988fbab91f57707858370b</u> <u>8332543e6ff6faffca57f2</u> <u>e2894d1f771fc75461b8</u>	+ 0.00526667 152.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01466080 BTC  423.33 USD		
86	2020-12-23 10:31:21	<u>383e462fb951f9c91529ad</u> <u>f8566c8539edc426756b14</u> <u>c9481d4d61e6c899c503</u>	+ 0.01466080 BTC  340.61 USD		

* 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.