

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NvrqtD4qTzEQ1MiD3ZEGz9xjFHEDfSZw1</u>
TOTAL RECEIVED	0.20464327 BTC
	12,863.03 USD
TOTAL SEND	0.20464327 BTC
	12,863.03 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 04:00:03	<u>cd1cee5ba5b7f584c1f46b</u> <u>39d58581143c73505a4581</u> <u>2f4f49395ed51aadbc9b</u>	- 0.00156034 BTC	
			16.18 USD	
2	2020-09-05 21:41:39	<u>0f9e42aaa4ceb175d49fa5</u> <u>224cb8e60e1dd9cf101ed6</u> <u>9957a19771dc101b7341</u>	+ 0.00156034 BTC	
			16.00 USD	
3	2020-08-29 18:31:48	<u>c95a2acc5ae0b7b25fbd24</u> <u>10898c606ef6b8571ae915</u> <u>bb1b552a091c7ab1bde2</u>	- 0.00000547 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 18:24:58	<u>5cc84906f34ebf0069aa39</u> <u>0cd4694e000f9d233255f6</u> <u>6cfa3b5a7e81f718eccb</u>	- 0.00126696 BTC 14.83 USD		✓
5	2020-08-29 18:19:12	<u>5c2d1e7b4b69d0c847b59b</u> <u>b6c49deda3040ffbff0204</u> <u>daccd377cb745e7712f9</u>	+ 0.00000547 BTC 0.06 USD		✓
6	2020-08-29 17:30:50	<u>8cbe9a6a45f24fe57c870e</u> <u>c3996db4022a85a9271692</u> <u>0488ecacf1a8689b5628</u>	+ 0.00126696 BTC 14.83 USD		✓
7	2020-08-23 03:42:14	<u>468e8c9d995388a5cf701e</u> <u>8285fadfd895ae08bf1bdf</u> <u>4626d60927d9e7f5a978</u>	- 0.00123694 BTC 14.40 USD		✓
8	2020-08-22 21:13:34	<u>172bfb3669367abecdf53f</u> <u>d9e4679aa45a25744cdae3</u> <u>95bef2cd850425d759a3</u>	+ 0.00123694 BTC 14.40 USD		✓
9	2020-08-15 23:47:32	<u>ca1e173f90aa110fcb4c98</u> <u>50f6fbbf440a5cf8f7aace</u> <u>804d0e3a3587ed741e0c</u>	- 0.00133696 BTC 15.92 USD		✓
10	2020-08-15 16:29:55	<u>c616ca88c94edc994eac27</u> <u>61413bea2835117c4eb3d6</u> <u>36f5e239aa7e3b35a457</u>	+ 0.00133696 BTC 15.92 USD		✓
11	2020-08-08 22:00:22	<u>2d70cf30bdc874392630f4</u> <u>5b2f1c8658d739da77df4d</u> <u>c05427a41fa432428760</u>	- 0.00124695 BTC 14.56 USD		✓
12	2020-08-08 18:41:42	<u>abe9b93d5343007f074413</u> <u>f4fbb190d1751968738505</u> <u>5388754e128075337445</u>	+ 0.00124695 BTC 14.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-01 23:58:25	<u>3e2b95caffebcad0a0af4d76cdc2416370f6455e71d92fc37f6e99db5a0bfc31</u>	- 0.00167035 18.49	BTC 	✓
14	2020-08-01 23:16:49	<u>0bd02c85bf8c111af9cd21e9d5b553b39491351916661bb416a7bb8e1f4b6b99</u>	+ 0.00167035 18.49	BTC 	✓
15	2020-07-26 02:39:31	<u>6fe6c8ce173894f4bab9ce4b6b238964345251305265ff787026f11defa73a12</u>	- 0.00142697 14.17	BTC 	✓
16	2020-07-25 19:17:57	<u>872394692f1aec3b381ce4c3868be3322bde36a862f6a94451315cd0ab367744</u>	+ 0.00142697 14.17	BTC 	✓
17	2020-07-20 01:47:01	<u>c3808be6a6d46ed9b782c3afcced6b95260ba2cf05e8b4597d51a6e9a76a0312</u>	- 0.00150365 13.77	BTC 	✓
18	2020-07-18 18:49:20	<u>2d9866ec01f682853fbfbe04f19e2a256e6d36c24f7456af9710080bb1a26366</u>	+ 0.00150365 13.84	BTC 	✓
19	2020-07-11 22:06:02	<u>9c3edf49c09006ae73fb4bee4958a7195419486a69a533301f2710f7455e70e5</u>	- 0.00152699 14.20	BTC 	✓
20	2020-07-11 19:35:46	<u>9eaa1a43aab74716cc728d0586f479c75a66fee4735491dd0a11eb381672b025</u>	+ 0.00152699 14.20	BTC 	✓
21	2020-07-04 21:51:51	<u>c872887d0ef3978ee8042770f27818e7d5d3fca3bc9d9fb4ca62b2afe2ca09ff</u>	- 0.09555396 866.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-04 21:44:43	<u>71ba41b38c66ffacf17f49</u> <u>16e57b5b616a7fa151b70d</u> <u>27d143a8051a14d63bf2</u>	+ 0.09555396 866.61 USD	BTC 	✓
23	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.00400121 36.28 USD	BTC 	✓
24	2020-07-04 19:20:36	<u>7190d92fd2a46dbedb0995</u> <u>16885d557ff92af217abc1</u> <u>00faced4003c942a9a4f</u>	+ 0.00400121 36.28 USD	BTC 	✓
25	2020-06-27 20:34:00	<u>562b91e5c87dc1eafdea89</u> <u>6ea865b0cee2a67315b92a</u> <u>0daf9a864958177bf030</u>	- 0.00376041 34.28 USD	BTC 	✓
26	2020-06-27 18:10:44	<u>16e7f6de72803af89caa6d</u> <u>a4bdffc7a157bb42be8bc9</u> <u>e68e83f2493b74cce57e</u>	+ 0.00376041 34.28 USD	BTC 	✓
27	2020-06-20 23:05:41	<u>966f09e1ea86d5083e9dfe</u> <u>34743e966a0ca0c40d8484</u> <u>15c418d0531bcbd8fe40</u>	- 0.00393432 36.56 USD	BTC 	✓
28	2020-06-20 18:45:30	<u>301710505a4ba19d58676d</u> <u>51b82b448d25c8c3e3a439</u> <u>fe955427d34fca20e8b3</u>	+ 0.00393432 36.56 USD	BTC 	✓
29	2020-06-13 21:19:45	<u>a528a9144587b491c939c7</u> <u>30c8ee1b91deeea1ecae43</u> <u>b7a0f58a4d416e81eb02</u>	- 0.00384068 35.88 USD	BTC 	✓
30	2020-06-13 17:47:56	<u>9dc158bd5149689281d79a</u> <u>d1ca241bd4371b0f19c761</u> <u>210252689140270dc4db</u>	+ 0.00384068 35.88 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-06-06 20:25:44	<u>55b403bce3ec3c46c2c0d5</u> <u>ed957540cc04dc3e0e100a</u> <u>f0fd9bd2a7e38dbdbf5b</u>	- 0.00428214 41.73 USD	BTC 	
32	2020-06-06 19:47:02	<u>746fa095cb5a79d7ca6322</u> <u>09dd66d85e31834ed4a7a2</u> <u>6110ff9e66f88b0a0a8e</u>	+ 0.00428214 41.73 USD	BTC 	
33	2020-05-30 20:37:50	<u>af67b5b207ceec1f945d9e</u> <u>8b4b18647a3c05b9ae6998</u> <u>cc9284d8901f71e0359a</u>	- 0.00439903 41.56 USD	BTC 	
34	2020-05-30 20:15:31	<u>3b741a938a44f0295f01b6</u> <u>d7eaca88c429d45f76fe64</u> <u>2ec28d32d9b1b68cb4fd</u>	+ 0.00439903 41.56 USD	BTC 	
35	2020-05-24 13:52:06	<u>f2588e48abb8eec75e8006</u> <u>e691e12dff85a1cab39f2d</u> <u>c3f86b3dd6a3754d67d3</u>	- 0.00362651 32.27 USD	BTC 	
36	2020-05-24 12:57:23	<u>d21437f237f8158aaf6032</u> <u>c9f26185d04be5561233c8</u> <u>3cd526a54aaae69d20ae</u>	- 0.00435889 38.79 USD	BTC 	
37	2020-05-23 17:14:05	<u>039dc36066de75bab8addd</u> <u>6a5de98a976f731152eeae</u> <u>aa0087e9e128e0f9c565</u>	+ 0.00435889 38.01 USD	BTC 	
38	2020-05-16 20:51:58	<u>ec9ba3e3b3aade21b96f3b</u> <u>1a21e6a3be05cad38613cd</u> <u>628eaab48fdcc7b588d9</u>	+ 0.00362651 35.10 USD	BTC 	
39	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00378366 32.39 USD	BTC 	







#	Date & time	Transaction Id	Amount		
40	2020-05-09 18:06:13	<u>9d02d96adb5a424e1a5fc487e71edbf4694988764ea6da2db65c2415a8907a0c</u>	+ 0.00378366 33.00	BTC 	✓
41	2020-05-03 03:48:30	<u>9004b486b1327c0db51ede239b4312dc7675844dc10f8d67a378fc0c80194be2</u>	- 0.00492426 43.79	BTC 	✓
42	2020-05-02 17:45:51	<u>21dfc8523efb7fcd2b50fc55a2848cd35b251e39dab6fed08e7abc964f5ab662</u>	+ 0.00492426 43.79	BTC 	✓
43	2020-04-25 19:40:12	<u>e5f39f286cb7a62d7a9a9d703a93a02bb8f586a8168bb3e15fd2ba9b70824d52</u>	- 0.00442916 34.07	BTC 	✓
44	2020-04-25 17:21:01	<u>7f5a15adf203fba0492d9a1248ba534201f86d8c14af13fc0627beeab2ce382f</u>	+ 0.00442916 34.07	BTC 	✓
45	2020-04-18 21:02:54	<u>c230160b4e48d8a797070685b4c40992f2bb793f21214877fd1051c22e308a19</u>	- 0.00432214 30.77	BTC 	✓
46	2020-04-18 17:51:47	<u>fef081894b3e902bab5d566379536de32922339bff00c1cbd1ec0ad3a812d9c3</u>	+ 0.00432214 30.77	BTC 	✓
47	2020-04-17 03:15:50	<u>6e596150c18b474f39d92f01eca8218c5e68dd446424c9f7e6d5feef56f86aac</u>	- 0.00430538 30.25	BTC 	✓
48	2020-04-17 03:15:50	<u>9bf847522b2728ec13e7653992155339a25c9b496a6bb34015153568055cd59d</u>	- 0.00455956 32.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-17 02:22:01	<u>0f83e56fd59cd6c6953424</u> <u>4ccc078e16531efe8e0884</u> <u>b94dac57ba7c27c0883b</u>	- 0.00458631 BTC 32.23 USD		
50	2020-04-17 02:22:01	<u>d734b5be0583dfe4632e13</u> <u>a0785ca85f563d899a4de7</u> <u>b511ddebb6867a7a6f30</u>	- 0.00469333 BTC 32.98 USD		
51	2020-04-17 02:22:01	<u>a5ec82327cabe023831124</u> <u>fc89e535ce08f400279432</u> <u>964970288c9200b998ad</u>	- 0.00498764 BTC 35.05 USD		
52	2020-04-11 21:16:54	<u>0836c390a5e4c06538a7dc</u> <u>d529c41e5e180ab80382a0</u> <u>c4561dad8732acc7d408</u>	+ 0.00455956 BTC 31.47 USD		
53	2020-04-04 16:19:20	<u>8d6d362f7304082ac2bfdc</u> <u>c70da2b8117e7b060de178</u> <u>b71c2086185cbd95ad1d</u>	+ 0.00498764 BTC 33.78 USD		
54	2020-03-28 21:50:43	<u>e0c66385e436cd29b4eb40</u> <u>fe1771b7adfa21f02565bb</u> <u>1de80455419a3b7dd63b</u>	+ 0.00458631 BTC 26.97 USD		
55	2020-03-22 08:52:05	<u>ee573e6f49d0534543285f</u> <u>05a6cde85a148ce55c5851</u> <u>40d4af837a21ab326f49</u>	+ 0.00469333 BTC 27.29 USD		
56	2020-03-14 21:04:56	<u>d6b0c0ec7b9e9599f4d1ac</u> <u>8b5197ec6fba7520d897af</u> <u>e82852c38e07ce0cd808</u>	+ 0.00430538 BTC 23.08 USD		
57	2020-03-07 21:39:43	<u>a719dced6110a18f6ac39c</u> <u>bd93712e7b8d0e506bbf0d</u> <u>12b061648baf0659a5c5</u>	- 0.00319777 BTC 25.68 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:17:00	<u>087ec2ce6bb60a0b41eb9443fee1856800a426ef0abff2f7283d11e9169ecacc</u>	+ 0.00319777 25.68 USD	BTC	✓
59	2020-02-29 22:31:48	<u>347b4c3dff7064cc89af4b5383eea2f45084d245904178d7bf00bfc8683452dd</u>	- 0.00398324 33.98 USD	BTC	✓
60	2020-02-29 22:25:43	<u>a1557fc3f10b9dbe0ffc13bffb15652e87aefd4f5b4e562311967a797e05ac04</u>	+ 0.00398324 33.98 USD	BTC	✓
61	2020-02-22 21:02:20	<u>cdf8aebef2537d2e8f00ba1096f110bd9ddd39e3ca53f23cc8e61d322a4ce45e</u>	- 0.00344609 34.24 USD	BTC	✓
62	2020-02-22 20:52:45	<u>72c6e85bdcea9fdd6778e8828cee1ad94ebc3e1e3b2e18c4a18ae8e6a58a99cc</u>	+ 0.00344609 34.24 USD	BTC	✓
63	2020-02-15 22:52:09	<u>e391371339f89e6bd7786a57d190ffa38719159761d6bbe7dddb848d7858a282</u>	- 0.00177182 17.57 USD	BTC	✓
64	2020-02-15 22:23:15	<u>6dbc0338afd6a0b81e297583b65b492d04ff40204ec2be1d70b51d45789b91fd</u>	+ 0.00177182 17.57 USD	BTC	✓
65	2020-02-08 22:20:55	<u>7b6c03eb3b331bfc82b876bcecfbbe1adefb63c565b06d97222e87dec9838d7f</u>	- 0.00167764 17.03 USD	BTC	✓
66	2020-02-08 22:14:45	<u>ffb9de6176445549250aa84a2061d1ebfb1a037615ba5d8db654bc217e06fc0f</u>	+ 0.00167764 17.03 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-01 22:44:13	<u>c4b0b2dfda45523265e32d</u> <u>aead21f4ba4e1181711c09</u> <u>23c94ec13a6a69fe588e</u>	- 0.00209868 19.58 USD	BTC 	
68	2020-02-01 22:22:36	<u>188c3e7b1ef6c03e99acaf</u> <u>576ec6532ea0fa78a40ce5</u> <u>33534929d8fca35f0e2b</u>	+ 0.00209868 19.58 USD	BTC 	
69	2020-01-26 04:17:25	<u>84749a5d99254569e6a5d0</u> <u>dbd27eb3f8891699565a91</u> <u>7264e1a534f3bc450990</u>	- 0.00181628 15.64 USD	BTC 	
70	2020-01-25 23:56:02	<u>b8e72f97d9797860d02b15</u> <u>29d863883bd51790db5a4b</u> <u>4ab90acc7e372dc9dfa0</u>	+ 0.00181628 15.64 USD	BTC 	
71	2020-01-18 22:27:58	<u>c96ff48caf2dea0742890a</u> <u>4294380ce27fb5ad63b2c2</u> <u>ebbe7e06b29f6682e8d4</u>	- 0.00199910 17.39 USD	BTC 	
72	2020-01-18 21:38:15	<u>db0bf7cf87b802be6502e9</u> <u>3b3fb0caef41100b0fe52c</u> <u>474da29e83ff30be8ee6</u>	+ 0.00199910 17.39 USD	BTC 	
73	2020-01-12 01:08:14	<u>d9b5b2cac817a8e1eb6f55</u> <u>1a6df5df284e148fa974b4</u> <u>c7dfe9bb5c671c653816</u>	- 0.00183885 15.05 USD	BTC 	
74	2020-01-11 23:02:42	<u>80211a4fdb7147c36cf78</u> <u>b9f7a78088b57713afbe4a</u> <u>096513947a8aeea95d7d</u>	+ 0.00183885 15.05 USD	BTC 	
75	2019-12-28 21:39:27	<u>40dad0c996f46a1f346142</u> <u>c8154d4d48ec3bad46875f</u> <u>bda847b811241c4e4ef0</u>	- 0.00079736 5.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-28 21:13:09	<u>cd23960a72dde5f3e00d54</u> <u>f9e1b3c5deaf32d32b78ec</u> <u>eaaae1ff481840426435</u>	+ 0.00079736 BTC 5.89 USD		
77	2019-12-21 22:54:23	<u>35e783c6769f013a5caefb</u> <u>e28315d6d42f30b2818867</u> <u>6e1ac52938717081b79a</u>	- 0.00088627 BTC 6.64 USD		
78	2019-12-21 22:27:03	<u>31bd06cac6b933347d8bfb</u> <u>80dd2c16607726fa76604b</u> <u>30d081953c76abd608fc</u>	+ 0.00088627 BTC 6.64 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.