

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NyXm4E4ddoNHyw3UUoo7vvwc2qheLvwV4</u>
TOTAL RECEIVED	2.69102690 BTC
	169,790.12 USD
TOTAL SEND	2.69102690 BTC
	169,790.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00008951 BTC	
			5.37 USD	
2	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247561 BTC	
			129.48 USD	
3	2021-03-15 20:10:01	<u>29c229cca2ca50ce51660c</u> <u>d22f72761682a64878d3ff</u> <u>722c82f038444a1487e6</u>	+ 0.00008951 BTC	
			5.09 USD	







#	Date & time	Transaction Id	Amount		
4	2021-01-14 15:58:49	<u>40cf0f52a8722872ade055</u> <u>ad56421c2f98159cc926d5</u> <u>aae4e867941e099130fb</u>	+ 0.00247561 90.95 USD	BTC 	✓
5	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00194470 36.27 USD	BTC 	✓
6	2020-11-12 15:30:18	<u>808b54f5e0c064ca35f732</u> <u>de20a77854d09d7b7af6b5</u> <u>84548d0cefa3c448b33d</u>	+ 0.00194470 31.73 USD	BTC 	✓
7	2020-11-09 10:32:23	<u>7134cf4e48f345fd388fcd</u> <u>40c3d5becb9597474a57b4</u> <u>e74ed7bf609e9bb0feff</u>	- 0.00382205 58.58 USD	BTC 	✓
8	2020-10-30 09:09:58	<u>7cc19632020b3db5724ab5</u> <u>0fa1cb6d6ee6cd254a53ae</u> <u>d0a89253f3c283fb5c68</u>	+ 0.00382205 51.82 USD	BTC 	✓
9	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8bfb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.03025599 334.34 USD	BTC 	✓
10	2020-10-07 00:02:41	<u>44aa943cd0862c4c2a5c5e</u> <u>9d7737d305f73d765b3ae9</u> <u>594426fedf36de78d1f2</u>	+ 0.03025599 322.72 USD	BTC 	✓
11	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04625118 487.58 USD	BTC 	✓
12	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04671714 492.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-30 20:37:02	<u>5eab37bde0ad2a2f379c4d9db8743ed8a058f1ed17d5f16f990fd0ea6470592a</u>	+ 0.04671714 496.09 USD	BTC 	✓
14	2020-09-30 20:36:05	<u>28e236db1d023dcd4e9b788019db858e469b91e8072d0898d93f9019c03d21b0</u>	+ 0.04625118 491.14 USD	BTC 	✓
15	2020-09-26 22:32:01	<u>ceb26cb33864d2e8cf6c5f0daac095ffb04aa1350dc806f6aa369f11f9286b0a</u>	- 0.00430000 46.32 USD	BTC 	✓
16	2020-09-25 01:54:43	<u>2834c2908e6d265d1922049715b4c9015f14402ba6930f8db4850c4b4e8bce82</u>	+ 0.00430000 45.95 USD	BTC 	✓
17	2020-09-18 11:15:12	<u>1295dfe168828e37bbeceb3676980e1cd99c8e53c9eff6a001ca2a551be905737</u>	- 0.02916634 318.88 USD	BTC 	✓
18	2020-09-12 03:10:28	<u>f78a193b0fe9f000ffcac510d64edd6baeb024e85745e21b97f371379c353312</u>	- 0.00991491 103.52 USD	BTC 	✓
19	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb61764bbef78e394a1b2cdd6a865386c84590bcb09b</u>	- 0.04164262 432.57 USD	BTC 	✓
20	2020-09-10 11:12:06	<u>c1feb2649b76e541591a18e758b089e717351483918e1cf48595cbad9e06980d</u>	+ 0.02916634 301.48 USD	BTC 	✓
21	2020-09-09 06:32:13	<u>10ebcb2af8f6ce32f9bc5d18761ff6c0060bcd2f6385e7ab002f6e974b33c13e</u>	+ 0.00991491 101.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-09 06:10:44	<u>09a8f895628b4423e9e969</u> <u>c64d833fda691fbc6434e0</u> <u>8c403948b4dc81081c60</u>	+ 0.04164262 BTC 425.55 USD		✓
23	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08151986 BTC 934.69 USD		✓
24	2020-08-23 14:11:00	<u>7f76eb214680b122066e26</u> <u>68c9b915ae5d25b7be8aba</u> <u>01fed04954b6257b88e7</u>	+ 0.08151986 BTC 957.71 USD		✓
25	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00663306 BTC 77.26 USD		✓
26	2020-08-21 12:11:10	<u>e0be5ed047a9f28db0acd6</u> <u>60d45626335d403e6edcf2</u> <u>2fd40602bf5a77093809</u>	- 0.01850885 BTC 215.86 USD		✓
27	2020-08-21 12:11:10	<u>0b0dfdeb7051d10cc316be</u> <u>bb6cf7f0d336d29051a92a</u> <u>c56a6eda1087bd82f466</u>	- 0.48718777 BTC 5,682.05 USD		✓
28	2020-08-21 12:11:10	<u>0b0dfdeb7051d10cc316be</u> <u>bb6cf7f0d336d29051a92a</u> <u>c56a6eda1087bd82f466</u>	- 0.29043695 BTC 3,387.35 USD		✓
29	2020-08-18 01:48:33	<u>c1fc29156dafd5ccaf8dbb</u> <u>ec15edff41836ab3a99ba8</u> <u>8d80d051eefe203e3d36</u>	+ 0.29043695 BTC 3,469.27 USD		✓
30	2020-08-18 01:19:48	<u>13afd149ea06d6f0951357</u> <u>3f03a38605638ec927236a</u> <u>2ebc66fe4eb45a24001a</u>	+ 0.48718777 BTC 5,819.46 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-17 10:55:47	<u>3cef5df694fc980968f154</u> <u>3f8336f5c3fccfacb24df7</u> <u>1083a94fcc7e93ae50a5</u>	+ 0.01850885 227.30	BTC 	✓
32	2020-08-16 11:50:36	<u>389fb5192e07d3fed15b6d</u> <u>f8f4cc17023363973f3df4</u> <u>6ed37c20f446a4b7e594</u>	+ 0.00663306 79.00	BTC 	✓
33	2020-08-09 05:51:54	<u>a982666371ca7a1b62deb7</u> <u>af4dd360865c739b548e31</u> <u>6dde68abdfa441ca443</u>	- 0.00971270 113.46	BTC 	✓
34	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u>	- 0.04118126 484.34	BTC 	✓
35	2020-08-01 15:47:36	<u>d1ba2ea6c032ea6cb0df57</u> <u>66c61117e629bfd55a486</u> <u>a9927e867a2e3c66d841</u>	+ 0.04118126 455.93	BTC 	✓
36	2020-07-30 21:48:31	<u>9dd155ac81aae8775f0412</u> <u>848d228511e69b71b956b3</u> <u>8be73d51d21068835130</u>	- 0.06799732 770.78	BTC 	✓
37	2020-07-27 13:20:56	<u>eb3acaafc33850a24c93cf</u> <u>875c01dcd0278932f430b2</u> <u>6e06a11522db0432ab44</u>	+ 0.00971270 105.92	BTC 	✓
38	2020-07-25 01:50:59	<u>612ae00877266f9459402e</u> <u>e538e829c5f9cc61768325</u> <u>50c781dbb310952d1022</u>	+ 0.06799732 659.60	BTC 	✓
39	2020-07-13 10:54:44	<u>140b89de20804fb1b5b1ae</u> <u>00230a8da7a916cdf2aa55</u> <u>10e72c9843eb100c2184</u>	- 0.03265736 301.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-13 10:49:36	<u>14928ee45969606f4929e9</u> <u>aad9ae3c205bc0903ee362</u> <u>aecf7b9945ea39e85237</u>	- 0.02915987 269.51 USD	BTC 	✓
41	2020-07-11 07:02:21	<u>88934990fc07bdab49b542</u> <u>854d04e44e25f76f2d948e</u> <u>929db91abe610334e9ad</u>	+ 0.02915987 269.26 USD	BTC 	✓
42	2020-07-10 16:22:05	<u>de726b70ca1e69efa74e2b</u> <u>763b81d61fbed59d16d66e</u> <u>dbe67911896deaf0cf28</u>	+ 0.03265736 301.55 USD	BTC 	✓
43	2020-07-03 10:04:11	<u>e4001c3c742c18874d7b71</u> <u>896ee8258d6ca7bddfb13a</u> <u>3f60a9753b9a8e8073db</u>	- 0.05600000 507.26 USD	BTC 	✓
44	2020-06-24 09:45:48	<u>c396e7541c04efd0431090</u> <u>72f27c7da2985e81b1b427</u> <u>e496891b01659325bad5</u>	+ 0.05600000 520.60 USD	BTC 	✓
45	2020-05-30 20:41:40	<u>a363c5ab1e1fc124f744a2</u> <u>8da8c07dd6e17e1628258d</u> <u>bfe4e9fb239c673b7830</u>	- 0.01691934 159.85 USD	BTC 	✓
46	2020-05-30 20:41:40	<u>a363c5ab1e1fc124f744a2</u> <u>8da8c07dd6e17e1628258d</u> <u>bfe4e9fb239c673b7830</u>	- 0.01684438 159.15 USD	BTC 	✓
47	2020-05-30 09:24:13	<u>08d52d9c3d3311e7466ecd</u> <u>3eb4ad7c38033c02411099</u> <u>2fbe105872081c071a44</u>	- 0.03601103 349.22 USD	BTC 	✓
48	2020-05-22 09:17:03	<u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u>	- 0.20135000 1,846.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-22 09:11:08	<u>37c4ef0b0535cb775e105e077f6892b2efe8e2d00f5a7abaa704a1f67afc2783</u>	- 0.08211603 BTC 753.00 USD		✓
50	2020-05-22 09:11:08	<u>86bc29d7af339298693ba5fa2da5948ae351bed4f41b5fbb36e4b3f32da0efc4</u>	- 0.12555318 BTC 1,151.32 USD		✓
51	2020-05-15 19:07:35	<u>8efb67af52ebb246b8ecf136e85c876014c314fb7a340ce3f9710c80f202b112</u>	+ 0.20135000 BTC 1,888.91 USD		✓
52	2020-05-14 10:22:57	<u>d52f8af91f53fbcab609c761c06640b19e6f76f5d544bace645a02795f712879</u>	+ 0.03601103 BTC 352.61 USD		✓
53	2020-05-13 09:09:36	<u>81b837390f7ade1cb852d2cc7a31f7c7142e59bd523be77bf5e07f140023935e</u>	+ 0.01684438 BTC 156.81 USD		✓
54	2020-05-13 08:19:07	<u>40e63f21eaf2f4780326af8ec62fa85b4740d122dec14670c554fb39a2419b64</u>	+ 0.01691934 BTC 157.50 USD		✓
55	2020-05-13 07:33:10	<u>ecb3a8fae3500a33184cd131d73c5fb6c5894b6dabbfea0cc3460a516bcd0c73</u>	+ 0.08211603 BTC 764.44 USD		✓
56	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb8941de77341fa60746bdc1adcf9f9daf429aaaf84f</u>	- 0.01248581 BTC 106.89 USD		✓
57	2020-05-11 00:25:22	<u>b2c0a0a06187ed03d96b088c5ac20bc10f98ce1d1d27f3d738a17bd9aeb6ed0f</u>	+ 0.12555318 BTC 1,074.92 USD		✓


#	Date & time	Transaction Id	Amount		
58	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05059082 BTC 	482.60 USD	✓
59	2020-05-08 22:15:44	<u>92feeb991557ed05cb8cfe</u> <u>36d73013a3e4333c2a6b3c</u> <u>d4179c1a102c4c46541c</u>	- 0.04568856 BTC 	435.84 USD	✓
60	2020-05-08 22:15:44	<u>8ef82cd036c19493380773</u> <u>7ff0032bbf688536b7a54d</u> <u>fa9eb4ac955de7b28068</u>	- 0.04300000 BTC 	410.19 USD	✓
61	2020-05-08 22:13:57	<u>8a2b2dae82fe62e2d5ff6d</u> <u>e01efc440c0c748694fd51</u> <u>bd614f0776dacb0113b6</u>	- 0.02830500 BTC 	270.01 USD	✓
62	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.10778670 BTC 	1,028.22 USD	✓
63	2020-05-08 02:49:55	<u>edce79464884a371de1df8</u> <u>2b6ee6927714988aa3831b</u> <u>b999647f60075d2d85e9</u>	+ 0.05059082 BTC 	495.79 USD	✓
64	2020-05-07 05:50:46	<u>3c949955c2c212236c059e</u> <u>1acbec300ccf9cb33dae75</u> <u>b0c1e2a883db3afef3cf</u>	+ 0.10778670 BTC 	1,076.40 USD	✓
65	2020-05-03 10:03:28	<u>148d3057cfa3a2b03446bf</u> <u>0b3d0d7621c4671ad1a0aa</u> <u>a590ec48ae13a96b159d</u>	+ 0.04300000 BTC 	382.44 USD	✓
66	2020-05-02 03:21:30	<u>5644244dbe8fd15875ada7</u> <u>7fd684cca901094e1404b9</u> <u>f6cf94a67ad8b8a91741</u>	+ 0.01248581 BTC 	112.02 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-01 22:48:55	<u>6dfedf8773abc7e7a5c26c8f0563ffbfa62533102be7cfc31c45047a54336ef44</u>	+ 0.02830500 253.95	BTC 	
68	2020-05-01 12:34:32	<u>913771af1504c8394d62ea88b6b8ae420aa7d5d833f1a8d142137aedd0207a0f</u>	+ 0.04568856 409.92	BTC 	
69	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec9d07bc789a34764163cd02696c8e5a813549b47d2a</u>	- 0.01719767 151.80	BTC 	
70	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec9d07bc789a34764163cd02696c8e5a813549b47d2a</u>	- 0.01613470 142.42	BTC 	
71	2020-04-30 22:18:46	<u>13b505fda7722318711bd7966280b3203a8fd274f8857b70ab84c0d736188f7f</u>	- 0.08520000 752.05	BTC 	
72	2020-04-30 03:08:22	<u>ae6d18c4ce50315f2b1207718cdd3c466f813c802699421b3071008e68f3f06</u>	+ 0.01613470 139.08	BTC 	
73	2020-04-29 12:26:45	<u>59fef045d3a4985fe0f1e258775013c9bcc00d7467ee0dfddb6f7766cf663553</u>	+ 0.01719767 148.24	BTC 	
74	2020-04-18 01:40:03	<u>acb1989743c3f740a58465b409bc036b1bfb4a3459556c771b66dac9b8faac40</u>	+ 0.08520000 617.58	BTC 	
75	2020-04-17 19:26:31	<u>171f2e8054201defd78a17d3f8d4613c94ec8dc83e5a207ea05e457bc65a8feb</u>	- 0.05050000 366.05	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01520000 110.17 USD	BTC 	✓
77	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03440000 249.35 USD	BTC 	✓
78	2020-04-17 15:07:17	<u>633e37cb1547228f640ea7</u> <u>19d568b9a6de62b6ea2711</u> <u>79e56f31a980866ca941</u>	- 0.10950000 793.72 USD	BTC 	✓
79	2020-04-17 14:07:15	<u>171b963beca6bd38eae946</u> <u>fe2a95cb761934b5d11bf4</u> <u>d6b5e9416ad27f2d14bd</u>	- 0.01380725 100.08 USD	BTC 	✓
80	2020-04-15 10:29:08	<u>960ea8cb48c58d486b0e2a</u> <u>054b0450215701e0bc0364</u> <u>9e08b9e6fd28dd7bd2aa</u>	+ 0.10950000 725.02 USD	BTC 	✓
81	2020-04-08 23:03:01	<u>3487580c636157298747d7</u> <u>083ec9214b66e4c8279168</u> <u>c82081839335d917ab82</u>	+ 0.03440000 250.55 USD	BTC 	✓
82	2020-04-07 00:46:06	<u>9fff3fbc07509fd2557b5b</u> <u>3932e82b425c1abaff6ace</u> <u>10f6f50a4119472575b9</u>	+ 0.01380725 99.37 USD	BTC 	✓
83	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.04020000 289.33 USD	BTC 	✓
84	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.11840000 852.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-06 17:48:57	<u>ca7ac67730f4198f0a3cc4056515a9642fcab3291ec8e2bbb81c67edcae2f179</u>	- 0.01700000 122.35	BTC 	✓
86	2020-04-06 17:46:33	<u>2481e49c9756fe6053f2b33b30dae63782e0e9fe5ac88a28604aee74ba5d6dad</u>	- 0.02300000 165.53	BTC 	✓
87	2020-04-03 22:13:58	<u>298928b91be7be469ecec8f8f6bfc367a327708cb37e4ede8a23127dd32deab6</u>	+ 0.05050000 346.27	BTC 	✓
88	2020-04-03 17:20:44	<u>461dc73ca84a70e6ed66a3d9f3cb164c3091f0e9b7f8be1f6dc44059c1dc9a87</u>	+ 0.01520000 104.22	BTC 	✓
89	2020-04-02 15:06:40	<u>4f5ce3d0502cd6bba6063670a33498a33e7053a2bcba06cd9bfa8dc06cf55f35</u>	+ 0.11840000 797.31	BTC 	✓
90	2020-04-02 09:51:44	<u>102a14d868d1f36266ba471e2eeb13ed2fbf51639fc2de14eea26c3e93025cb3</u>	+ 0.02300000 156.26	BTC 	✓
91	2020-04-01 10:14:31	<u>480712232eef7ac49aef1237035c36d89d0472ebbf746c3f0512ddaa54150463</u>	+ 0.04020000 267.04	BTC 	✓
92	2020-03-30 11:32:55	<u>4e2f50f54dea911660fa5d0a6aeb490905b547cab252723234c660851a313d59</u>	+ 0.01700000 108.70	BTC 	✓
93	2020-03-24 08:02:54	<u>5371db712e6eb99b085021dc7e63c6008135f136426b3609c04e5cf26401d2b2</u>	- 0.00597908 40.32	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-03-19 11:19:36	<u>7f5109b1f6c87c88a43434</u> <u>71fa6d9b77002ca3e6a2a9</u> <u>f0be8fee1606a4bd28f3</u>	+ 0.00597908 BTC 36.84 USD	 ✓
95	2019-07-03 14:00:53	<u>f97cc2a8d4dd2de92e5e91</u> <u>622808f18029d6ba149168</u> <u>7bec6448d5824cd0c33f</u>	- 0.01923722 BTC	✓
96	2019-06-30 19:48:40	<u>26da7aee1f1cf7dfef967e</u> <u>15ffa8e3b5aa6a6d0c6b7f</u> <u>153c9d1ad3ff6cf2c01c</u>	+ 0.01923722 BTC	✓
97	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02104508 BTC	✓
98	2019-06-27 11:49:43	<u>079c265ae3b279575310db</u> <u>70ef2c34cc1c33d2440f4e</u> <u>a429aaf9119b81aba29e</u>	+ 0.02104508 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.