

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P972gC82zJmqGGCE2SrvPy295DT3gxoiZ</u>
TOTAL RECEIVED	0.12239649 BTC
	7,689.19 USD
TOTAL SEND	0.12239649 BTC
	7,689.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00414236 BTC	
			151.98 USD	
2	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00438909 BTC	
			161.03 USD	
3	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00297899 BTC	
			109.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00393971 144.54	BTC 	
5	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00507461 186.18	BTC 	
6	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00541903 198.82	BTC 	
7	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00423411 155.34	BTC 	
8	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00418608 153.58	BTC 	
9	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00396039 145.30	BTC 	
10	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00407072 149.35	BTC 	
11	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00286169 104.99	BTC 	
12	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00624094 228.98	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00525172 192.68	BTC 	
14	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00431257 158.22	BTC 	
15	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00266212 97.67	BTC 	
16	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00360465 132.25	BTC 	
17	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00386498 141.80	BTC 	
18	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00414536 152.09	BTC 	
19	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00389808 143.02	BTC 	
20	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00503283 184.65	BTC 	
21	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00276207 101.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00452923 166.17	BTC 	✓
23	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00399850 146.70	BTC 	✓
24	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00259307 95.13	BTC 	✓
25	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00664076 243.65	BTC 	✓
26	2021-05-19 12:58:50	<u>107e625391eca9e5c4c2b4</u> <u>ff2808dca2e34d96f22bbf</u> <u>302f447a1a99d5d8aad</u>	- 0.00989605 363.08	BTC 	✓
27	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00286169	BTC	✓
28	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00297899	BTC	✓
29	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00266212	BTC	✓
30	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00259307	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00276207 BTC	✓
32	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00389808 BTC	✓
33	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00431257 BTC	✓
34	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00414236 BTC	✓
35	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00407072 BTC	✓
36	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00438909 BTC	✓
37	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00452923 BTC	✓
38	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00360465 BTC	✓
39	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00396039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6c99dd1f4f2ffb2fb3efe1853c3808c5da1e1920b5b</u>	+ 0.00414536 BTC	✓
41	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u>	+ 0.00393971 BTC	✓
42	2018-05-01 10:28:28	<u>2532190b5751d1342106a0b1623bd032e37716122d7c3f65a48879f17d400256</u>	+ 0.00399850 BTC	✓
43	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00418608 BTC	✓
44	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u>	+ 0.00423411 BTC	✓
45	2018-04-24 17:07:58	<u>7f10801de409a987ebfe858b70f1d5a90dc634b60eaa437227076fdffe9ece1f</u>	- 0.00379537 BTC	✓
46	2018-04-24 17:07:58	<u>7f10801de409a987ebfe858b70f1d5a90dc634b60eaa437227076fdffe9ece1f</u>	- 0.00391141 BTC	✓
47	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584cd16c0a1d8a3bad542949aa12952e952a7a8921a3d4</u>	+ 0.00391141 BTC	✓
48	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45935574673e30e76884dce2ec90772cb4a58724af73</u>	+ 0.00386498 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00379537 BTC	✓
50	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00541903 BTC	✓
51	2018-04-11 16:15:33	<u>4ba18879072b863f371aac</u> <u>714205fbc1aa1fc4ee1cb5</u> <u>5fa848d542354d3f5616</u>	+ 0.00503283 BTC	✓
52	2018-04-07 13:52:13	<u>c4cba9f25cb25d255aa3af</u> <u>31e756c9b629f71602c1b9</u> <u>f31fc50e68c168198d10</u>	+ 0.00507461 BTC	✓
53	2018-04-02 14:02:16	<u>693a12514eca57caad7ab6</u> <u>9f1c16cf9df1edbdbbb33c</u> <u>bd92072aa156abf3b5be</u>	+ 0.00525172 BTC	✓
54	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00624094 BTC	✓
55	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00664076 BTC	✓
56	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00989605 BTC	✓

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.