

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PH39JTavwJJJa9qg1NXFyFbNttpRo9tfgM</u>
TOTAL RECEIVED	3.72667800 BTC
	234,683.11 USD
TOTAL SEND	3.72667800 BTC
	234,683.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-23 09:37:14	<u>08f91a83159b449f3f2ee0 e6692ec622fb22c0d979f5 c76bd950327dc95ab3a7</u>	- 0.02460000 BTC	
2	2018-11-02 11:10:39	<u>42826025aaf7c08de5ba54 b74b885cba41816d36c6b6 7d07d79aa46db4b49d50</u>	+ 0.02460000 BTC	
3	2018-10-28 10:29:41	<u>b69ded7931d7e4d9de398e eed6fb78606ceb6cb22d25 4a580d1ecd02fdf51a59</u>	- 0.01128000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 12:06:29	<u>793d9a254c5c80dcd9f66d</u> <u>88ff5b08c5d1d2a4549bb3</u> <u>50bc87cedbf74edfbe90</u>	+ 0.01128000 BTC	✓
5	2018-09-26 22:25:30	<u>066472499a1c06d60fbc0</u> <u>051dfa496420e013b89d7d</u> <u>191f98919ba4a675f6ce</u>	- 0.02278000 BTC	✓
6	2018-09-25 15:27:17	<u>713d68e6462769c2e3ef31</u> <u>9851bea18ce1d881ea03af</u> <u>b4e86cc8cc032435a46a</u>	+ 0.02278000 BTC	✓
7	2018-09-01 23:31:42	<u>4050d516bc8aece2227b8a</u> <u>c83d607a9a330ca955fce4</u> <u>6407e311643a13c21c6f</u>	- 0.01780000 BTC	✓
8	2018-08-23 11:08:33	<u>a4a164a634f62827cb7b14</u> <u>338ec9c05b1c884feaf305</u> <u>749954f73e5f8ae5840b</u>	+ 0.01780000 BTC	✓
9	2018-08-16 11:41:13	<u>c5eb3d8f56de9e3f41cd87</u> <u>55171cb2fba668aaa5053f</u> <u>b9e02903d301fdf06d18</u>	- 0.04131000 BTC	✓
10	2018-08-03 11:10:37	<u>082f36b661a02b4507a825</u> <u>ec0fd1e299df282bb6373d</u> <u>61b4e70ebd0d2725b22f</u>	+ 0.04131000 BTC	✓
11	2018-07-23 10:37:09	<u>04e1579009fc3698e62f38</u> <u>36e4bef968fb3dfe7b453e</u> <u>291648e98c7ddfff293e</u>	- 0.05161000 BTC	✓
12	2018-07-19 11:58:34	<u>910fa07cfa0032c72740dd</u> <u>314a1700934bb6afb8b65</u> <u>5e42b120df97697e8726</u>	+ 0.05161000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 20:31:12	<u>47926271c84fbf7609e8ce</u> <u>46e88613c3c2ee94bea085</u> <u>c0b89fc8261ad3f975df</u>	- 0.07232000 BTC	✓
14	2018-07-12 11:39:18	<u>d9b88a7bf62c21c51164bf</u> <u>710eeb695ae32627a525b9</u> <u>d42c8fcccc5a87be9f53</u>	+ 0.07232000 BTC	✓
15	2018-06-21 21:52:36	<u>1ef1b76298934e313cc27f</u> <u>41eb2d28dcc0300dec513d</u> <u>2a7398123d375a72b962</u>	- 0.07841000 BTC	✓
16	2018-06-21 10:34:16	<u>c179653935f4fa673a91fb</u> <u>22e9bde24b4d24024770d7</u> <u>85af16afdc5c5dc91a7f</u>	+ 0.07841000 BTC	✓
17	2018-06-07 07:29:14	<u>7e9925944e16563ff91e1c</u> <u>f7bc57757d413f72a3b3a1</u> <u>afe7400731c7e410bff2</u>	- 0.09658000 BTC	✓
18	2018-06-05 16:00:49	<u>9e2b1484b524da23a3c1f9</u> <u>ed8881e6d029fa75fbd4e4</u> <u>ec907fc3835e0cff8402</u>	+ 0.09658000 BTC	✓
19	2018-06-03 08:47:01	<u>c48f7af20aa9cf3ac3e032</u> <u>5815c7029231a2ece5ca51</u> <u>89c8db2d926e67c6ce67</u>	- 0.11235000 BTC	✓
20	2018-05-29 12:41:26	<u>fe3e7e026d595ab02950e3</u> <u>70da93aa9a5444fab2b707</u> <u>bd6c95c311109c3450da</u>	+ 0.11235000 BTC	✓
21	2018-05-09 19:11:17	<u>f3fa9358f2ba9b3d42d7a1</u> <u>08555f665c527821c05922</u> <u>ad9250c8ec00bd5ae931</u>	- 0.09635000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 11:43:24	<u>55c07e6eb1005c0b3de269</u> <u>acc15ae144f16ce2e2ea66</u> <u>e8f5cadeddbc4c5eec0a</u>	+ 0.09635000 BTC	✓
23	2018-05-02 08:18:52	<u>f22082c178251864583446</u> <u>7bc79b339290ed39d4a7ed</u> <u>69673333e06a33969495</u>	- 0.12250000 BTC	✓
24	2018-04-24 13:58:44	<u>763931c25a057ed64a1e39</u> <u>3d1ae32898b14fe07a9a65</u> <u>f9282892b11a803fc253</u>	+ 0.12250000 BTC	✓
25	2018-04-16 19:50:29	<u>fd12f4f2ee45277bcee5c2</u> <u>b480ec6bbac65d28ef6713</u> <u>370b002d042261df8dbe</u>	- 0.08912000 BTC	✓
26	2018-04-16 14:15:18	<u>7b8b440c9bc3c59931811f</u> <u>efb83198668f0f26a00341</u> <u>84660910668b9f89a932</u>	+ 0.08912000 BTC	✓
27	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.07915000 BTC	✓
28	2018-03-15 14:00:47	<u>e954741c27a130df3df6bd</u> <u>b6d51e8c5104751436ea23</u> <u>7baafb43f1dab1ecd2fd</u>	+ 0.07915000 BTC	✓
29	2018-03-05 06:50:35	<u>b04cd6bd6de8321b3c6f5f</u> <u>d7170a78cd78b23b0a9452</u> <u>84821df3a8ba6b881599</u>	- 0.08265000 BTC	✓
30	2018-03-05 06:50:35	<u>b04cd6bd6de8321b3c6f5f</u> <u>d7170a78cd78b23b0a9452</u> <u>84821df3a8ba6b881599</u>	- 0.07130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 10:05:28	<u>dd27b09d3cd02242084671</u> <u>4eaf08a0ff8ebfbbf03648</u> <u>ef6ef99c46fa5873e7dd</u>	+ 0.08265000 BTC	✓
32	2018-02-16 09:12:37	<u>d85bbeae904e8ef9ab168f</u> <u>7a1e751dd795d99e0c4552</u> <u>4bb1eb2bda53dc0ae85f</u>	+ 0.07130000 BTC	✓
33	2018-02-09 00:12:02	<u>5aac78783bca9e1313ba97</u> <u>4fb40c8dbef77531109864</u> <u>f6ce23342718259b786e</u>	- 0.11497000 BTC	✓
34	2018-02-05 08:39:43	<u>88788eeadb3413aba639d2</u> <u>6abf07263f4c7d511e5803</u> <u>58a760c9a0b160c47fc8</u>	+ 0.11497000 BTC	✓
35	2018-01-25 14:28:01	<u>a9896867bbfd732b1162ea</u> <u>a5a1877a399665e416d9ab</u> <u>8f472b90251adbc0fe54</u>	- 0.14767000 BTC	✓
36	2018-01-23 13:00:42	<u>4504398a49cae6e88d53c2</u> <u>6787b63a6a6d2b7d096a82</u> <u>9ea9fcf3890ac4a7a753</u>	+ 0.14767000 BTC	✓
37	2018-01-20 03:56:46	<u>6f8d36c7b8c953ec995272</u> <u>0f5bcd48efaff4680c60ea</u> <u>24798676376cc8f08749</u>	- 0.09284000 BTC	✓
38	2018-01-20 03:56:46	<u>7bc304d8a7b756c4fa0048</u> <u>e44aaefd84d731d22a6cfd</u> <u>311c9b5fab21f46bb23c</u>	- 0.00565969 BTC	✓
39	2018-01-20 03:56:16	<u>8ca188e4ec0b096cbcf3ef</u> <u>724a5b1a59d70164eac930</u> <u>bff60f195ca96ddbcc88</u>	- 0.00569080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 03:56:16	<u>4feeb2f976cd8a660557aa</u> <u>0d2aa788a8bed250a816db</u> <u>615710971173de342f66</u>	- 0.00563757 BTC	✓
41	2018-01-20 03:56:16	<u>f5549296010fdc0c5f7c96</u> <u>fab14868d2c336a164bc45</u> <u>37993b6439bb4ef0f457</u>	- 0.00557126 BTC	✓
42	2018-01-20 03:56:16	<u>ed36d9d49ae1211d8e0e3d</u> <u>3edf4c5e9f5244c5b4e027</u> <u>8ddb3940d60cb593148a</u>	- 0.00572038 BTC	✓
43	2018-01-20 03:49:48	<u>687cd93e100803fa96bbec</u> <u>0ba344386515e866ba20dc</u> <u>65a86cad58bdc46c408c</u>	- 0.00542570 BTC	✓
44	2018-01-04 13:07:16	<u>b48460956e679f5e88984d</u> <u>6b2b8b7e2c460e19bb60ed</u> <u>82151b0574bae65f2812</u>	+ 0.09284000 BTC	✓
45	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00542570 BTC	✓
46	2018-01-01 14:12:53	<u>6bdb136957c454afc25786</u> <u>078a9275bb3649a609122f</u> <u>101e96782e5b2d871d03</u>	- 0.00578458 BTC	✓
47	2018-01-01 14:12:53	<u>87ce9005a9989f967f5e7c</u> <u>ab8b95098bcf2bd3673d10</u> <u>4a60734c80403f7c292a</u>	- 0.00561607 BTC	✓
48	2018-01-01 14:09:17	<u>1907bd9cf8970e9c6c9cee</u> <u>eef84cb57a9086729ee892</u> <u>867865d8468c0d826c1f</u>	- 0.00551980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00557126 BTC	✓
50	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00563757 BTC	✓
51	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00565969 BTC	✓
52	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00572038 BTC	✓
53	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u>	+ 0.00569080 BTC	✓
54	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u>	+ 0.00551980 BTC	✓
55	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00561607 BTC	✓
56	2017-12-25 08:54:22	<u>66a720679c0f3d0f057bc7</u> <u>b364c4a319deef2b881155</u> <u>62a5453672d8732d8b61</u>	- 0.07000000 BTC	✓
57	2017-12-25 08:54:22	<u>94bdf273d3ba4817e77a49</u> <u>f61e8311dba18e5dcf2fb6</u> <u>3c8268d431cb02c26cc2</u>	- 0.00555376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 08:54:22	<u>8df63a94dd648900b37d69</u> <u>6e1e15ef4d07bfaa503313</u> <u>76ab0d36009dbca2177c</u>	- 0.00567707 BTC	✓
59	2017-12-25 08:54:22	<u>82550891481f62641e7488</u> <u>5005c9446b9c8a09359251</u> <u>8948634f6c98f6dd6482</u>	- 0.00567396 BTC	✓
60	2017-12-25 08:54:22	<u>91729cb6a431386059eaf0</u> <u>ec18e2bf7d9624ad04d6b0</u> <u>4985f15be839765bff9e</u>	- 0.00556950 BTC	✓
61	2017-12-25 08:51:14	<u>2b0090f216916e07febc48</u> <u>6efc5ee1fd7399a6f54de0</u> <u>e6137e259c277fabefb8</u>	- 0.00553762 BTC	✓
62	2017-12-25 08:51:14	<u>bd9461fe81f07a1575490f</u> <u>564088acb627f8722ec6d5</u> <u>9c051ec79c179369b9cd</u>	- 0.00632152 BTC	✓
63	2017-12-25 08:51:14	<u>ce2d585db5b488106ca536</u> <u>aa2a306de372377231f42d</u> <u>a0919a9fc619af43325c</u>	- 0.00624111 BTC	✓
64	2017-12-25 08:51:14	<u>1715b2571fd478166728a8</u> <u>51496cbf061674312f8b88</u> <u>ca8072f24163a50328f0</u>	- 0.00635193 BTC	✓
65	2017-12-24 21:26:23	<u>c508b49755f6cf0ff7fe38</u> <u>6f6581306a02239ea029c5</u> <u>c19141c4c30efe4f9e01</u>	- 0.00633576 BTC	✓
66	2017-12-24 21:26:23	<u>750f4352d6d26173f0a140</u> <u>367e34e9fd416cb74455fa</u> <u>0778b718c8e58fa2bc29</u>	- 0.00636700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00578458 BTC	✓
68	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00567396 BTC	✓
69	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00556950 BTC	✓
70	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00567707 BTC	✓
71	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00553762 BTC	✓
72	2017-12-20 15:52:07	<u>03751276e3d9d0158b3d0f</u> <u>9ed03789ede3f42edb08d1</u> <u>191b7d402ec56fa814e4</u>	+ 0.07000000 BTC	✓
73	2017-12-19 21:36:57	<u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00555376 BTC	✓
74	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00635193 BTC	✓
75	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00632152 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u>	+ 0.00624111 BTC	✓
77	2017-12-16 11:00:03	<u>d976b99ddd21f9fe8791cf61177436a329f8832b7b8defe0597ae250ddef8737</u>	- 0.00615158 BTC	✓
78	2017-12-16 10:58:24	<u>cde45aee6074f04607eef051aed1d198bd7f422509560cc0bfb5ec5d405f309a</u>	- 0.00608057 BTC	✓
79	2017-12-16 10:58:24	<u>23dab2ad3881fb07cfb3eb3de9a3884f5054371ac85daa66f12ad6fa1c4c037b</u>	- 0.00641700 BTC	✓
80	2017-12-16 10:58:24	<u>23dab2ad3881fb07cfb3eb3de9a3884f5054371ac85daa66f12ad6fa1c4c037b</u>	- 0.05094051 BTC	✓
81	2017-12-16 10:58:24	<u>23dab2ad3881fb07cfb3eb3de9a3884f5054371ac85daa66f12ad6fa1c4c037b</u>	- 0.00622873 BTC	✓
82	2017-12-16 10:58:24	<u>32dab8c582dbc11a545753d91cc979dfb7ec4d425d30b99e69e11775aeb17ab2</u>	- 0.05677006 BTC	✓
83	2017-12-16 10:58:24	<u>8c63a8e74806cfb47806dda585a1e8e50741d70eecb2181b5e3d999e17823dde</u>	- 0.00657190 BTC	✓
84	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2fa704e68f22b4ed9fc9d31cf386f083d1472fc5ed50</u>	+ 0.00633576 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00636700 BTC	✓
86	2017-12-14 07:50:36	<u>7eeba533b6fefdfb23fb41</u> <u>cc6a604f17406969d5b101</u> <u>e4db18d6897f6836a093</u>	- 0.60383321 BTC	✓
87	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00657190 BTC	✓
88	2017-12-13 18:43:53	<u>9de980faf2927df1f310b7</u> <u>a630821dd5d90de84d3288</u> <u>9c6f822e39390306a52a</u>	+ 0.60383321 BTC	✓
89	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00641700 BTC	✓
90	2017-12-12 20:00:43	<u>a182df911a73a41434192a</u> <u>2312a274bc2ddcbbe27419</u> <u>d7296c924b954adb1478</u>	+ 0.05094051 BTC	✓
91	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00622873 BTC	✓
92	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00615158 BTC	✓
93	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00608057 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-08 01:03:34	<u>2cd4753bf66397974e4d19</u> <u>bb73c152c87afd13a12f63</u> <u>d5ed88c0018a837b071d</u>	+ 0.05677006 BTC	✓
95	2017-12-07 17:26:51	<u>704fc4b63ead6b9177b9f9</u> <u>06447dff80e925e0fff8cf</u> <u>dbd28bc090cc0c04720a</u>	- 1.37783936 BTC	✓
96	2017-12-04 17:25:28	<u>43538dd4297b61b2009b4e</u> <u>d5f4eb6c5be66ac72898f1</u> <u>e5e90d8fb0164ab4974f</u>	+ 1.37783936 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.