

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKUPW4uZg9V7JufyUYq25d9bjFBLC7Jo6</u>
TOTAL RECEIVED	0.15884400 BTC
	10,044.65 USD
TOTAL SEND	0.15884400 BTC
	10,044.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 11:04:36	<u>d97975f9522c94ccf39c4f316f7e58e55609715108c6080e5840b7fd71d8da67</u>	- 0.00501556 BTC	
			123.94 USD	
2	2020-12-25 04:40:54	<u>d06977aad4734d0b20089e44e9f5d5b2e98e64c1490c130b150a6c05e90bef6c</u>	+ 0.00501556 BTC	
			123.94 USD	
3	2020-11-03 12:58:31	<u>433b73c95afb73e108507961866d47c22a9a4095058dd30e3dc7d74b3f6599b1</u>	- 0.00502315 BTC	
			71.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-29 03:33:15	<u>1c52585adca7fdc9412348</u> <u>c2d7b046ccd5b448c03446</u> <u>e61e564eba6998e9c75b</u>	+ 0.00502315 67.58 USD	BTC	✓
5	2020-09-07 10:30:17	<u>e890e46d79e267f9bdc05f</u> <u>70882e54f01c1d11ceaeb3</u> <u>96233b198c596bfe3173</u>	- 0.00511459 53.05 USD	BTC	✓
6	2020-09-02 04:41:27	<u>cb95ec2cadf588b08d4f56</u> <u>eaba025f522f5ff5b476e2</u> <u>9c7da565db94bdd7dc61</u>	+ 0.00511459 58.24 USD	BTC	✓
7	2020-07-19 09:24:41	<u>1dcf98855fdc1ceeebb6fb</u> <u>6a96223d219a274c484df6</u> <u>e5b2dbcc210d972da2ad</u>	- 0.00510906 47.04 USD	BTC	✓
8	2020-07-16 03:42:58	<u>4b0a42a7f9f576ad0f3ae2</u> <u>9da100613d068244078f7d</u> <u>f2f86a13a545df4ff869</u>	+ 0.00510906 46.66 USD	BTC	✓
9	2020-06-19 09:59:35	<u>53d67015cd53ae645a569b</u> <u>1ae4bf2f7abe990ac9b9a4</u> <u>90a07bf085d3654cdc32</u>	- 0.00519011 48.32 USD	BTC	✓
10	2020-06-18 02:41:14	<u>01b1951b6283f39cc6245a</u> <u>2cc43197c5ebe4f670eea6</u> <u>62c8053a6b02c751fd6a</u>	+ 0.00519011 48.71 USD	BTC	✓
11	2020-05-31 10:15:54	<u>8e120c7ecec6ff885fa150</u> <u>e71c1afd5740756cd362d6</u> <u>0e2fc3f9b07c7e4f1c55</u>	- 0.00501196 47.35 USD	BTC	✓
12	2020-05-24 01:51:04	<u>4fdc7f6f3196af88411c1a</u> <u>a4d74dc756a0e7b396d865</u> <u>27db462a45e8b4165cbf</u>	- 0.00539639 47.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 01:51:04	<u>4fdcf76f3196af88411c1a</u> <u>a4d74dc756a0e7b396d865</u> <u>27db462a45e8b4165cbf</u>	- 0.00520706 45.40	BTC 	
14	2020-05-23 02:03:14	<u>4147626e5ac19007ea166e</u> <u>17fab277ce8d768a70cd60</u> <u>7fa03483b1455c86e5ea</u>	+ 0.00501196 46.00	BTC 	
15	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.00520706 46.71	BTC 	
16	2020-04-20 03:15:00	<u>b3c07e388c415b8c8edf24</u> <u>53a5dec3d099edcfabe662</u> <u>0b63752d310686b49e3a</u>	+ 0.00539639 36.84	BTC 	
17	2020-04-15 20:26:47	<u>5208c8bc9f3969dba06aec</u> <u>a5cf9fa47006aa23dda115</u> <u>bfc31fc27c307b189bbe</u>	- 0.00533101 37.86	BTC 	
18	2020-04-15 20:26:47	<u>5208c8bc9f3969dba06aec</u> <u>a5cf9fa47006aa23dda115</u> <u>bfc31fc27c307b189bbe</u>	- 0.00531792 37.76	BTC 	
19	2020-04-15 20:26:47	<u>5208c8bc9f3969dba06aec</u> <u>a5cf9fa47006aa23dda115</u> <u>bfc31fc27c307b189bbe</u>	- 0.00524970 37.28	BTC 	
20	2020-04-15 20:26:47	<u>5208c8bc9f3969dba06aec</u> <u>a5cf9fa47006aa23dda115</u> <u>bfc31fc27c307b189bbe</u>	- 0.00514117 36.51	BTC 	
21	2020-04-08 03:09:33	<u>966ec8184fb60cb96a6948</u> <u>60bf289d8e9661956d427c</u> <u>4fd2d92f7d9985db7e04</u>	+ 0.00514117 37.84	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-24 04:29:11	<u>01ee98e9d13b043f2fa6b070b010dd8101374fbb9bc56c87851910c3fda53baf</u>	+ 0.00524970 35.40 USD	BTC	✓
23	2020-03-09 03:20:10	<u>1a2e6f19cbbba1988ef601ba1b8ec916a606a06c4a6665ad3f4def513d6a214a</u>	+ 0.00531792 42.17 USD	BTC	✓
24	2020-02-22 03:32:12	<u>ab47387586f72c765815bd9de62eea29e51f12057f4f36653cfe9d15d808ced3</u>	+ 0.00533101 51.44 USD	BTC	✓
25	2020-02-13 10:42:33	<u>1b3cbe81e94f6abd622f24b7ce27adddd7d6ba7b83b3110856bd1286c25cc177</u>	- 0.00532270 54.44 USD	BTC	✓
26	2020-02-13 10:42:33	<u>1b3cbe81e94f6abd622f24b7ce27adddd7d6ba7b83b3110856bd1286c25cc177</u>	- 0.00529548 54.17 USD	BTC	✓
27	2020-02-13 10:42:33	<u>1b3cbe81e94f6abd622f24b7ce27adddd7d6ba7b83b3110856bd1286c25cc177</u>	- 0.00506049 51.76 USD	BTC	✓
28	2020-02-10 01:31:24	<u>92fbe877a34cd462d1643dbec8ad10c502ac314bf5a8006de00c7abe313ea0ff</u>	+ 0.00532270 52.43 USD	BTC	✓
29	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53eaabfbd8808da33c660f2ff4890e5963feca7be6a03c</u>	+ 0.00506049 47.07 USD	BTC	✓
30	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711b4f36bc07e16a7b05732f889d072599016c2c3414e</u>	+ 0.00529548 47.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-07 09:56:37	<u>0cbcef0486af05692de51d0855f55f0d5a6a9d24300ed44714dd035b9064d43c</u>	- 0.00507874 41.36 USD	BTC 	✓
32	2020-01-07 02:24:46	<u>b5caa143655cd517b0e9184c1b61a927c5000d5187e3fc78dbcfadb7257cd40d</u>	+ 0.00507874 41.36 USD	BTC 	✓
33	2020-01-06 23:49:26	<u>12ef2fbb144cd42429956b59974657dd89e26bef21615de6480af13b08212374</u>	- 0.00531246 43.27 USD	BTC 	✓
34	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c4f60b9ec87b6094d1bb0e91239e0f5652ad8b03ed7</u>	+ 0.00531246 38.86 USD	BTC 	✓
35	2019-12-16 12:43:35	<u>b7d40f127e88182cc9d043fcb1d7eaa4d3dfc146629a726e2e3a49654f2f1bd6</u>	- 0.00508419 33.67 USD	BTC 	✓
36	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda9e640ee02e30c30e90836ce5eb720481e38ff1c9c3</u>	+ 0.00508419 36.19 USD	BTC 	✓
37	2019-11-27 05:27:27	<u>8f47fdf557a2bf4f619755689050c872cd3be46a2c5d5a640a7075635707ea8a</u>	- 0.00502404	BTC	✓
38	2019-11-21 01:37:07	<u>4514edf16e38c2ef30c32783d97f9661341d7f32b2267dfe16bdf5e524fd3d1c</u>	+ 0.00502404	BTC	✓
39	2019-10-31 13:04:43	<u>a0027e8412760923050fde7ffcb9e7c15acf0904638034ab7ed2ebf01878023e</u>	- 0.00509436	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-31 01:40:11	<u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u>	+ 0.00509436 BTC	✓
41	2019-10-19 10:56:55	<u>c0472c9c81aae1719dd30f</u> <u>7d5f1ab6f518b293c8fe59</u> <u>d6bacd8d5b1a2b5b97da</u>	- 0.00506501 BTC	✓
42	2019-10-09 01:58:09	<u>ce6b001d43f8c95d432bae</u> <u>6a214a4e9cb9566e3a6bce</u> <u>9c670387e0583f505662</u>	+ 0.00506501 BTC	✓
43	2019-09-18 08:47:16	<u>0162801898d8361ffa8f25</u> <u>2a5d6b580f84f3357ac9e0</u> <u>64ab3dfb81a20cad78e7</u>	- 0.00503885 BTC	✓
44	2019-09-18 01:17:18	<u>4b337755d1e85a645c0886</u> <u>a5920f01ac83e55352f72c</u> <u>886d53bdc21d30675636</u>	+ 0.00503885 BTC	✓
45	2019-09-02 09:29:49	<u>c6fc3749a47dc4b2fce9e5</u> <u>af987d0be86e868a45703a</u> <u>cb5af564305d2f35c85e</u>	- 0.00509376 BTC	✓
46	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3</u> <u>126f08ae4fc39fafe7e562</u> <u>82503f7140c1c6df9833</u>	+ 0.00509376 BTC	✓
47	2019-08-15 20:37:37	<u>e339148d052b441a631fc3</u> <u>01b2cc50a44225fac6d1d9</u> <u>fbaf339bd7a8f9354d2a</u>	- 0.00504641 BTC	✓
48	2019-08-15 02:48:32	<u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u>	+ 0.00504641 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 09:09:10	<u>923044322c99306a8bebdba</u> <u>26ad39cfdb3f55191a4e4e</u> <u>57f8961542924e917abb</u>	- 0.00533986 BTC	✓
50	2019-07-30 01:51:23	<u>52adc0bc23119d3a6f9a52</u> <u>70af6c912e273bf0e967e0</u> <u>51f0fc4a0dc1ae52ad35</u>	+ 0.00533986 BTC	✓
51	2019-07-15 23:34:01	<u>fbbee75f64518fff6e9cf9</u> <u>e5749e2af4b29e9177b366</u> <u>af116c3a50972304e2ff</u>	- 0.00115647 BTC	✓
52	2019-07-15 01:09:52	<u>527cf5ef7939124939ba56</u> <u>9b1073ce8679c92a9f3794</u> <u>289f61474958f0d68d92</u>	+ 0.00115647 BTC	✓
53	2019-07-12 05:46:49	<u>a4e7233a9ffe6b6f01b9e8</u> <u>d65f0ecf50f22d32b6097d</u> <u>595fb3a4fa76ba2d0f11</u>	- 0.00124775 BTC	✓
54	2019-07-10 02:22:35	<u>1131ac71ee5d49e36f9cad</u> <u>f5713585f03dea28f825ce</u> <u>0d2d50b8de22c6f88fa9</u>	+ 0.00124775 BTC	✓
55	2019-07-08 20:19:07	<u>e75e96ca6c93958323684b</u> <u>b21ca2f9a0e837a4e3f3b0</u> <u>ec3455010bafc3ff0bd1</u>	- 0.00124180 BTC	✓
56	2019-07-07 02:58:19	<u>c83b8feb49052892b0907e</u> <u>199799b844fe2eb74b51fa</u> <u>e18e1a2a380da7432a99</u>	+ 0.00124180 BTC	✓
57	2019-07-04 09:07:59	<u>3ea95ef20af4a275a8953a</u> <u>63cdf68aabef1c65bb92a2</u> <u>d49f66b3118c11c8c427</u>	- 0.00132047 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 01:59:28	<u>b01dc633e291efd72b36a2</u> <u>dc5d65f7543c1b1d45c74c</u> <u>b703aec2a6b82fbf7cce</u>	+ 0.00132047 BTC	✓
59	2019-07-02 23:48:54	<u>0c3e48f97e15d91fc40935</u> <u>5eb15bdb57a447d5f29f3</u> <u>c08850e766def15f18b0</u>	- 0.00130306 BTC	✓
60	2019-07-01 01:23:40	<u>2d228a96f829a2e7ca02f8</u> <u>a19d05a9c47be1d1d14655</u> <u>0c2c85c0c79d44b7e6b1</u>	+ 0.00130306 BTC	✓
61	2019-06-29 07:09:12	<u>b40f18d0297870ab2fc078</u> <u>5e7ce57c99ea63f77bf579</u> <u>b7c8d941b85b6bd54284</u>	- 0.00130299 BTC	✓
62	2019-06-29 07:09:12	<u>f68aead8cf02540d65f59d</u> <u>64c66465a9b7fd711344ea</u> <u>49b18d9530f0cda3bd18</u>	- 0.00114151 BTC	✓
63	2019-06-28 01:39:27	<u>a93176fd53c3bf8acfbfa1</u> <u>91f6228052f9bd8ed7fbeb</u> <u>0d419e12911127e676a1</u>	+ 0.00130299 BTC	✓
64	2019-06-25 01:08:16	<u>5c78a6165b48f6e7e5543e</u> <u>79172a96389ebfcd401af9</u> <u>c6bd525685d7c9b18531</u>	+ 0.00114151 BTC	✓
65	2019-06-23 10:19:19	<u>b22015fb69287483a909e0</u> <u>8cb6e216ca0a71a20e587c</u> <u>37a02de70cf3cebd5ac8</u>	- 0.00138327 BTC	✓
66	2019-06-22 01:38:40	<u>98360e78c3c1005fe81f1b</u> <u>bc2c0e21cb2e5335cfac97</u> <u>44bff7bbeaf1f3469664</u>	+ 0.00138327 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263e9da3df220f5f4d8a4e6ad82a753fa83ed3766356d</u>	- 0.00141477 BTC	✓
68	2019-06-19 04:10:30	<u>479697d6f722049c66afb63d802ebe2b23c8fbafcc1d7b4cca94016c7a3d1941</u>	- 0.00139633 BTC	✓
69	2019-06-19 02:30:24	<u>580328b0ec1d1228236e7c2ff0cf105022a4f200dfe670647000798fe718000a</u>	+ 0.00141477 BTC	✓
70	2019-06-16 02:45:44	<u>58b88ec99ed78abea5e1aa6fe606592900b8efdca1b77ef11b8e044b8b09ce97</u>	+ 0.00139633 BTC	✓
71	2019-06-14 12:56:31	<u>c6927dc87db8e47e35c5169a90e650a4a0cc8a52d6fbe23ea017884bf48fff7c</u>	- 0.00138481 BTC	✓
72	2019-06-13 01:37:21	<u>cbfa90b89134b01ff7ca910d4d7ac98a8d50574b96a41a8443aa547ef3acc602</u>	+ 0.00138481 BTC	✓
73	2019-06-10 10:38:45	<u>77e3adea0a598daa354468c5a7a78032347feba49eb70f46e6a3eaff647f6cd9</u>	- 0.00135875 BTC	✓
74	2019-06-10 02:08:49	<u>e3962a064c07ab3ed50600abdb5c3e8fc574bd81d56f934bcc3559f86f8c6db0</u>	+ 0.00135875 BTC	✓
75	2019-06-07 09:00:19	<u>bbf449e9458e1e3d1a5f0aee5d292b6f5ea9aa551a67035a727a4749a41ff312</u>	- 0.00143705 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-07 02:53:12	<u>eba947044aa11e95066916</u> <u>00147ec7f6dc1e54c45830</u> <u>907b0cdccd7e57af1978</u>	+ 0.00143705 BTC	✓
77	2019-06-05 09:57:16	<u>918b40c89017b76ad10d34</u> <u>6bfb74f0b7ea9f82c4b6db</u> <u>16e69f9854a9709b9bfb</u>	- 0.00101975 BTC	✓
78	2019-06-05 04:50:56	<u>45d1621d96437c68c6a4df</u> <u>8d3d495e0185bc6fbf7557</u> <u>690f1b388fda19c83d45</u>	- 0.00102148 BTC	✓
79	2019-06-04 01:25:35	<u>c926b2c94aa944a504efe5</u> <u>525e7a3461b7d8afc56534</u> <u>8451c4ac4e71f9e51220</u>	+ 0.00101975 BTC	✓
80	2019-06-02 08:49:37	<u>5c30ba8732e69b5502c381</u> <u>a0e06c7e3730e9f5374d64</u> <u>18c2205f3591d122c48c</u>	- 0.00148429 BTC	✓
81	2019-06-01 01:15:15	<u>062369f8d8ffa42622ff14</u> <u>244ccb27a58e23a451ab87</u> <u>6932c9ca107672604f3b</u>	+ 0.00102148 BTC	✓
82	2019-05-30 01:22:22	<u>ca8e8e3f964f1076f35f47</u> <u>3d7937e493b675addb4517</u> <u>c892b8ace1de4c22dc67</u>	+ 0.00148429 BTC	✓
83	2019-05-29 12:26:33	<u>6d1679265bd758d264f268</u> <u>f1cb89fc7c68b5c268c9ab</u> <u>1f5588a50f71d060f3a8</u>	- 0.00102544 BTC	✓
84	2019-05-29 12:26:33	<u>6d1679265bd758d264f268</u> <u>f1cb89fc7c68b5c268c9ab</u> <u>1f5588a50f71d060f3a8</u>	- 0.00100795 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 12:22:18	<u>1d81610ca2f8f58d40d9f5914f09db82db893b0d9b03be74cb417b88bb5057b2</u>	- 0.00104636 BTC	✓
86	2019-05-29 12:22:18	<u>1d81610ca2f8f58d40d9f5914f09db82db893b0d9b03be74cb417b88bb5057b2</u>	- 0.00104518 BTC	✓
87	2019-05-29 12:22:18	<u>9b15ba1e3dbace0b354c179d94131ddd13b52287943934296e1802573427e6ad</u>	- 0.00149011 BTC	✓
88	2019-05-29 12:22:18	<u>9b15ba1e3dbace0b354c179d94131ddd13b52287943934296e1802573427e6ad</u>	- 0.00147636 BTC	✓
89	2019-05-29 12:22:18	<u>be207d2c04bd674565022fb3456dc5c722f1131a11c4227ff1220b6cbdba01f6</u>	- 0.00109368 BTC	✓
90	2019-05-29 12:22:18	<u>be207d2c04bd674565022fb3456dc5c722f1131a11c4227ff1220b6cbdba01f6</u>	- 0.00108034 BTC	✓
91	2019-05-27 01:39:16	<u>e50d33973da42e95677a419181baa54093c16002ae82e0a63f3658dba0ce35a6</u>	+ 0.00102544 BTC	✓
92	2019-05-25 02:23:32	<u>d6a55a2de7afa2259c24913e1bf04a2d9efe9a0256bd1bcbda54898766b49d53</u>	+ 0.00147636 BTC	✓
93	2019-05-22 01:42:35	<u>fd4a868e25c92bdaacab0758369f70a042ab69483a8c48d63c38d2a31f597f94</u>	+ 0.00104636 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-20 03:30:39	<u>748791baa22aa92f562da0</u> <u>05ed513f51c2166038c356</u> <u>766ba488b9cb60063cc2</u>	+ 0.00100795 BTC	✓
95	2019-05-18 03:51:34	<u>320e714922e3f685e5eee9</u> <u>13d372206d92ac9f9a58e9</u> <u>5eca5759d8de8ffaddfd</u>	+ 0.00108034 BTC	✓
96	2019-05-16 01:37:10	<u>2ff0eede2a05a209eb76e8</u> <u>12514f055c9c9879d7b56c</u> <u>dff01c35da09bd001a94</u>	+ 0.00104518 BTC	✓
97	2019-05-14 02:47:14	<u>ffca0d28affa61404e9f22</u> <u>2cadbec794b07f043e91e4</u> <u>05d4dcc0ca43a794b505</u>	+ 0.00149011 BTC	✓
98	2019-05-11 02:44:43	<u>8fe535b6d1f0c7030b609d</u> <u>63aa33a2e541f2fbd5e71e</u> <u>452e6a31ef59d1a4610e</u>	+ 0.00109368 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.