

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175BDjQHbB8sHVFUGMMveeDoMPGs28nXc7</u>
TOTAL RECEIVED	15.65980875 BTC
	988,054.38 USD
TOTAL SEND	15.65814886 BTC
	987,949.64 USD

Token	Balance
Bitcoin	0.00165989 BTC
	104.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 18:36:10	<u>06ce77a77ebcc1f59ada4b</u> <u>92997d9f61265c5c794e51</u> <u>ff343552b989505d4c08</u>	- 0.39803553 BTC	
			22,668.34 USD	
2	2021-11-30 17:15:19	<u>ebb025c29944c66aaf2e3f</u> <u>9618d4be36e18494367a3e</u> <u>1705d8e9142c2fe823f1</u>	+ 0.39803553 BTC	
			22,668.34 USD	
3	2021-11-30 12:24:21	<u>5890fd0b3c12e2736080bb</u> <u>b58c973a96646b842f4e6a</u> <u>9dfa37002631d97dab17</u>	- 0.51230778 BTC	
			29,176.21 USD	



#	Date & time	Transaction Id	Amount	
4	2021-11-30 11:37:40	<u>f8e9cdaf5aeb19f74ee38a</u> <u>821247f10b27b4e42d1297</u> <u>2dec1d8b004c7d332cd1</u>	+ 0.51230778 BTC  29,176.21 USD	✓
5	2021-11-18 17:14:52	<u>5a5f5783ab84b8ce1c8102</u> <u>985e0ebd694f958502f1b6</u> <u>839e12d8ca2710ce50f1</u>	- 0.11882604 BTC  6,760.20 USD	✓
6	2021-11-18 14:33:02	<u>102525cb1ce89ce9918e03</u> <u>469eb46f67f42ae7973993</u> <u>6bcf28c3347609aa99ba</u>	+ 0.11882604 BTC  6,760.20 USD	✓
7	2021-11-17 16:54:43	<u>9a58fbfbc19974f4ed19fd</u> <u>470ccbc258e994cc59d8b1</u> <u>a96d77a561e91619a580</u>	- 0.13745501 BTC  8,294.70 USD	✓
8	2021-11-17 16:54:43	<u>9a58fbfbc19974f4ed19fd</u> <u>470ccbc258e994cc59d8b1</u> <u>a96d77a561e91619a580</u>	- 0.58733311 BTC  35,442.54 USD	✓
9	2021-11-17 15:52:38	<u>b9ba4ceb13050ecbd71f04</u> <u>d97c0ae49a6490015eebdc</u> <u>924756010c7d22af9ffc</u>	+ 0.58733311 BTC  35,442.54 USD	✓
10	2021-11-17 15:19:53	<u>7c580a4f096f27a7da9664</u> <u>0d5e8ffda9454e0ad31c72</u> <u>ba534d5dc74bf342216a</u>	+ 0.13745501 BTC  8,294.70 USD	✓
11	2021-10-24 16:02:51	<u>a6ea4208a223eb4e39443f</u> <u>0a648005981159ec3eb6fa</u> <u>7045385ad80a7ac078a0</u>	- 0.01607760 BTC  978.35 USD	✓
12	2021-10-24 10:04:25	<u>78d9c16efa145019a9d2d7</u> <u>1cfb2515b511bb902c1311</u> <u>b36f01adf5d3a15511ad</u>	+ 0.01607760 BTC  978.35 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-12 13:00:33	<u>4b0b0f6f4c1ac442b97755</u> <u>2263ddd06e0357751abef7</u> <u>0d9660ad968b7961c075</u>	- 0.10086608 BTC  5,648.19 USD	✓
14	2021-10-12 10:13:09	<u>f347f542023fad4e1e32b7</u> <u>417088ed2224b7a4309c15</u> <u>3f2bce75f34b9b78027f</u>	+ 0.10086608 BTC  5,648.19 USD	✓
15	2021-10-06 01:11:24	<u>b9df76df33a121d6d0d967</u> <u>c38bb3b0d8834cc633e71b</u> <u>72fb1fa31bb85b1b92fa</u>	- 0.22859060 BTC  11,760.98 USD	✓
16	2021-10-05 20:26:30	<u>0d8fa413fe68c5f7f39075</u> <u>f7b90f592ca3ffe2fe1924</u> <u>5878b3dad4d7a699dabb</u>	+ 0.22859060 BTC  11,760.98 USD	✓
17	2021-10-05 20:26:30	<u>0059b60830ae22192b68d3</u> <u>4ae001d6fc95f8b185912f</u> <u>1902d18e70875521c887</u>	+ 0.00022823 BTC  11.74 USD	✓
18	2021-10-04 13:36:06	<u>067b347301f39a22c3941b</u> <u>dad53a2d30817263735df1</u> <u>f029ba0b7007dd196495</u>	- 0.19517703 BTC  9,607.57 USD	✓
19	2021-10-04 11:50:49	<u>6ecd3d0d84283d30bc059a</u> <u>95c28224b649e906c9df39</u> <u>40dd5f442740dd4d4bd2</u>	+ 0.00024397 BTC  12.00 USD	✓
20	2021-10-04 11:01:50	<u>773425703e7f7c89962f74</u> <u>09e8d8f96b5aeed1ff6578</u> <u>43730534b647bf8a770a</u>	+ 0.19517703 BTC  9,607.57 USD	✓
21	2021-08-05 13:43:47	<u>5370b1e8d026fc4f2284e6</u> <u>2f5ea0d0ac937a915dd398</u> <u>386432f415f3df0692d5</u>	- 0.12032547 BTC  4,916.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-05 11:31:04	<u>d96cf1fab2715791d3cf82</u> <u>abf191daea18f687d6aa04</u> <u>6715a1583fddfcab4232</u>	+ 0.12032547 BTC  4,916.79 USD	✓
23	2021-08-03 11:35:19	<u>e792a300be3c5be393a7b5</u> <u>6f65650906a77da2b98bce</u> <u>f25eaa7ada77e836a4ac</u>	- 0.33727000 BTC  12,886.09 USD	✓
24	2021-08-03 09:49:51	<u>f9e303274e0275dd254de9</u> <u>e4b9cfa39f2cd56a84f94a</u> <u>f9ab68be29c0d1c8e5f1</u>	+ 0.33727000 BTC  12,886.09 USD	✓
25	2021-07-28 12:22:46	<u>3176d6ee903a7c2f208825</u> <u>aaa33bee2b64d81a24c8af</u> <u>e21315a3171ab1987816</u>	- 1.00708000 BTC  40,302.89 USD	✓
26	2021-07-28 10:32:44	<u>97a82e7d7a322047612bc1</u> <u>50ea2742b77da5c44387f8</u> <u>b4078a18a2d0a81f7685</u>	+ 1.00708000 BTC  40,302.89 USD	✓
27	2021-07-24 23:17:13	<u>6aa1c3b42678d55c8b02a6</u> <u>0e2be19381d360094c50b1</u> <u>5299bc4280bcb71b61e5</u>	- 1.16960000 BTC  40,233.11 USD	✓
28	2021-07-24 16:30:04	<u>5af56d704f528e6077bbae</u> <u>7cc276a1edab102479e2cd</u> <u>0614cadeca9fb773f9c9</u>	+ 1.16960000 BTC  40,068.32 USD	✓
29	2021-07-15 15:02:11	<u>38be82782e085587edc33b</u> <u>6ddfc91dbdf289aa6a5c4d</u> <u>4cd56793bd47e4de340f</u>	- 0.38305700 BTC  12,211.85 USD	✓
30	2021-07-15 13:39:30	<u>fd130528e7ab0e0ad0a4bf</u> <u>97d8e7659170ccc8c66a</u> <u>3334b329f5060ce49621</u>	+ 0.38305700 BTC  12,211.85 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-11 16:13:28	<u>756d1ffff2722991853b3e695e26dd121672d200e10f9c48d0d1133a85d3e7867</u>	- 0.24622396 BTC 8,435.38 USD	 
32	2021-07-11 09:34:38	<u>8fad9ee070c06bd9d410b0d0795945086d3700c8c91cffe0ff4889885a25d9c1</u>	+ 0.24622396 BTC 8,435.38 USD	 
33	2021-07-10 01:08:21	<u>4a22214fa46c960105a1619a2a5e47a4c257b06357e199cd62d34ad4aaad4bbe</u>	- 0.35550000 BTC 12,013.74 USD	 
34	2021-07-09 19:55:08	<u>65a9b85c7e388ecfe49e9f52f15037545b5f499d189fbae846e59ccdac41d325</u>	+ 0.35550000 BTC 12,013.74 USD	 
35	2021-07-08 01:27:11	<u>9f98bc7d81e78f2a4ec77d5dc2d96ff08dde7a352b0fdbd7518affc836b30a77</u>	- 0.32250054 BTC 10,544.61 USD	 
36	2021-07-07 20:57:53	<u>ad3cf91b1e716a727fa5adec00ce07c99fb9822e57328082c6ac65513057de2c</u>	+ 0.00034170 BTC 11.17 USD	 
37	2021-07-07 19:52:46	<u>7305af93d490ed010c2999444f12f328108f257a714f64b75a0ff2a5fe767390</u>	+ 0.32250054 BTC 10,544.61 USD	 
38	2021-07-07 16:43:14	<u>8663df6ac29fd58ad5194502d0968e08bc7b91071233d8c13b15158463039042</u>	- 0.06949190 BTC 2,353.14 USD	 
39	2021-07-07 15:09:45	<u>629e1968e15f90123039869e0efe11c6319357a84f8502ee3720caca395a6306</u>	+ 0.06949190 BTC 2,353.14 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-06-22 17:47:56	<u>ee38c519f315bf30e78caa</u> <u>b0f8f467846a541d8e84ee</u> <u>2297d69b14be9b7c7e09</u>	- 0.04982262 BTC  1,619.71 USD	✓
41	2021-06-22 14:30:16	<u>a2e6c2ebe3d658f381386f</u> <u>c85a4410470865ca244dd7</u> <u>8997b86d30454018cbd6</u>	+ 0.04982262 BTC  1,619.71 USD	✓
42	2021-06-21 16:15:59	<u>5e64e9b0091098896cabcf</u> <u>3d2a035781b0995554cfe7</u> <u>7372f9f2878acc4265c0</u>	- 0.04501156 BTC  1,422.76 USD	✓
43	2021-06-21 12:59:39	<u>022cdd7831cd0ea10c47de</u> <u>4cf7dec2d4ac90fe39ddfd</u> <u>eb1ebe7c9b8d51c7f4ba</u>	+ 0.04501156 BTC  1,422.76 USD	✓
44	2021-06-19 23:52:12	<u>ecdea6e3c6cc309b61c75f</u> <u>f7cc3f25d332ff01ad4a59</u> <u>a38d83296ffcab9ff239</u>	- 0.00914868 BTC  309.89 USD	✓
45	2021-06-19 11:16:33	<u>98353ba0f761166def607a</u> <u>4ae29281e333ba93db76ac</u> <u>297c519991a411b1d9ca</u>	- 1.16330000 BTC  41,278.21 USD	✓
46	2021-06-19 10:23:50	<u>dd280c513b75249193e0c6</u> <u>5e66aa5d928d43b9644e49</u> <u>7a30d594f36b4c144152</u>	+ 1.16330000 BTC  41,278.21 USD	✓
47	2021-06-18 10:40:42	<u>9df2747b727b2fd497c57c</u> <u>2a54384aa43af4e4a26e75</u> <u>b7e9405af23e3e144b94</u>	- 0.79129749 BTC  28,344.14 USD	✓
48	2021-06-18 10:14:46	<u>d79137f819121871015629</u> <u>1d187f312c3fb8adb0b488</u> <u>e7ad68e3ee547deacb1f</u>	+ 0.79129749 BTC  28,344.14 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-06-12 14:06:01	<u>730607f1e68da185d3ca8a</u> <u>c46a3bb0f0c213f1c32b6c</u> <u>65a3d99350164d5d6888</u>	- 0.01350000 BTC  479.87 USD	✓
50	2021-06-12 14:06:01	<u>730607f1e68da185d3ca8a</u> <u>c46a3bb0f0c213f1c32b6c</u> <u>65a3d99350164d5d6888</u>	- 0.10080000 BTC  3,583.04 USD	✓
51	2021-06-12 13:22:27	<u>6fc9cab3596ebb901bd406</u> <u>b59b79b0d94f0a40c37a83</u> <u>fa3c4fd7d5170d78723f</u>	+ 0.10080000 BTC  3,583.04 USD	✓
52	2021-06-12 13:22:27	<u>61b1f7394d3408e7202d95</u> <u>70afd3dfec8649a6a01edb</u> <u>02e20c6e778bdc9974da</u>	+ 0.01350000 BTC  479.87 USD	✓
53	2021-06-10 10:24:44	<u>0c0015579af494db2469fc</u> <u>51c6223d91aed6a8cafc2</u> <u>81d3644655710ca2b7c7</u>	- 0.66884067 BTC  24,530.21 USD	✓
54	2021-06-10 10:06:14	<u>a3a8648b320fe41b4edee1</u> <u>d6adae741292a9eba69371</u> <u>db62ef9ae874cabab1e9</u>	+ 0.66884067 BTC  24,530.21 USD	✓
55	2021-06-09 17:55:42	<u>00fb5a12fecf3bb1597a16</u> <u>c401c68d80604cbd00ec0e</u> <u>833018acb1b4790dace0</u>	- 0.62911816 BTC  23,521.50 USD	✓
56	2021-06-09 15:16:17	<u>be4976d748ae6d1f31ce3b</u> <u>a2ecfe422d6d44fc746c3f</u> <u>b2ab117082d2d025ad3b</u>	+ 0.62911816 BTC  23,521.50 USD	✓
57	2021-06-09 11:26:09	<u>7e244d2a7a4615d0ae7a00</u> <u>9793757660c9604cf33ce1</u> <u>a99b3512899fb6840d80</u>	- 0.24147671 BTC  9,028.34 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-09 11:26:09	<u>7e244d2a7a4615d0ae7a00</u> <u>9793757660c9604cf33ce1</u> <u>a99b3512899fb6840d80</u>	- 0.09584944 BTC  3,583.62 USD	✓
59	2021-06-09 11:26:09	<u>7e244d2a7a4615d0ae7a00</u> <u>9793757660c9604cf33ce1</u> <u>a99b3512899fb6840d80</u>	- 0.72982720 BTC  27,286.81 USD	✓
60	2021-06-09 10:48:56	<u>8333c54eb6e87fe86d91fb</u> <u>10ce81f6a0fb4e94e9ed3c</u> <u>d64ad1fc6e4da171d939</u>	+ 0.09584944 BTC  3,583.62 USD	✓
61	2021-06-09 10:48:56	<u>dc885bca5bb976512f5f19</u> <u>736bedffce6ee3b2a4d601</u> <u>03640bfb648c9b281655</u>	+ 0.24147671 BTC  9,028.34 USD	✓
62	2021-06-09 10:48:56	<u>fe412485711297e8b0121e</u> <u>99ddfd5bec7f77fe91d9fe</u> <u>16561a2ed078fe6dede0</u>	+ 0.72982720 BTC  27,286.81 USD	✓
63	2021-06-07 18:01:52	<u>547779aee113761bd7a22d</u> <u>ac5dc990d36ccda4a14247</u> <u>c02e7ea89f2867f2701a</u>	- 0.26531174 BTC  8,779.16 USD	✓
64	2021-06-07 18:01:52	<u>547779aee113761bd7a22d</u> <u>ac5dc990d36ccda4a14247</u> <u>c02e7ea89f2867f2701a</u>	- 1.00000000 BTC  33,089.99 USD	✓
65	2021-06-07 14:43:57	<u>607546e0a507fd623a86a7</u> <u>5b82a5525923ccb9c62ebd</u> <u>6b333027ce049409e8f1</u>	+ 0.26531174 BTC  8,901.94 USD	✓
66	2021-06-07 14:43:57	<u>92ac7ee54ee0fc2e2ecef7</u> <u>5c5e2ba263162b5f4aa1b8</u> <u>412c3f5cf2c6626ed47b</u>	+ 1.00000000 BTC  33,552.79 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-04 18:10:43	<u>cf4296b5d6870f4d1c033d</u> <u>f9668f87e2847f3cfbf924</u> <u>3e166966f3afb7a1ea01</u>	- 0.20130759 BTC  7,220.78 USD	✓
68	2021-06-04 16:53:39	<u>bba7b9fd4ee04c6b27f3dd</u> <u>54778730cc171cca1429a7</u> <u>b9b3290d1bea14d1c3e7</u>	+ 0.20130759 BTC  7,413.95 USD	✓
69	2021-06-04 16:42:40	<u>131c51142a467c34b5e923</u> <u>338142a2fa59fcdeadd54</u> <u>a79fe3f537800f00ed0d</u>	+ 0.00032917 BTC  12.12 USD	✓
70	2021-06-01 18:43:18	<u>d4966baabaea2414764f45</u> <u>08e53159652ecd6cc7fc10</u> <u>6c57f821aa1cfa72a5a6</u>	- 0.10778903 BTC  4,010.08 USD	✓
71	2021-06-01 14:53:03	<u>0e53a56db058dacf936b59</u> <u>8728ac5c3d2c50004b2f59</u> <u>37e056e7d31e867101f3</u>	+ 0.10778903 BTC  3,955.11 USD	✓
72	2021-05-09 09:47:26	<u>0bd7e17ba350ff55d1b88c</u> <u>01e3b60d14afb3ea1c03b4</u> <u>846a37c1a4a91f0a2a56</u>	- 0.44785015 BTC  26,083.16 USD	✓
73	2021-05-09 08:28:02	<u>d44058ba2d0e0491971039</u> <u>11e6233770c3b91b274772</u> <u>860fc66385d7d10a6ddb</u>	+ 0.44785015 BTC  26,083.16 USD	✓
74	2021-05-06 11:14:06	<u>c350199b2216a90862d86d</u> <u>025e3b3d752f6de2a8c441</u> <u>f5b440ccd71484b7b3b1</u>	- 0.53956148 BTC  30,427.85 USD	✓
75	2021-05-06 09:25:59	<u>8489040869d26eb4204171</u> <u>ef7247de7b46e81b0e9b20</u> <u>b0ebf708952725ae4b7f</u>	+ 0.53956148 BTC  30,427.85 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-06 00:34:00	<u>96e1f181409e281501fad6</u> <u>71d13d5e4618fc26a88c86</u> <u>0e96fb9c0b2429ccd777</u>	- 0.53091917 BTC  30,786.94 USD	✓
77	2021-05-05 19:04:37	<u>e4729029222cca02974f49</u> <u>81a6fbb22a4ae4ce24b0cb</u> <u>6cd6a97591367a996ea8</u>	+ 0.53091917 BTC  30,786.94 USD	✓
78	2021-04-28 00:59:59	<u>f61da394872e0011b6205f</u> <u>d24f642e28c9eac3b3d360</u> <u>c43f14cfb382bedb700c</u>	- 0.04305385 BTC  2,361.64 USD	✓
79	2021-04-27 18:07:07	<u>baf4137397a39e58d04255</u> <u>f48d56ca4ceda58c1ab5ad</u> <u>c89c53c9f1f10cc0de65</u>	+ 0.04305385 BTC  2,361.64 USD	✓
80	2021-04-14 14:14:26	<u>bbc54eebbb5c9e7e2112be</u> <u>419d2cab656c35b8788711</u> <u>a7edde4151cbe913037c</u>	+ 0.00914868 BTC  575.99 USD	✓
81	2021-04-07 16:18:36	<u>69ad91a318e2d7e90cd3f8</u> <u>4209880820c649ee104344</u> <u>c9c8d30266462aff6e63</u>	- 0.12614532 BTC  7,326.20 USD	✓
82	2021-04-07 14:10:19	<u>798f45807e1dce4d1e382b</u> <u>926c4509339715bbc48c6a</u> <u>e649f6bd3a4a057bd92f</u>	+ 0.12614532 BTC  7,326.20 USD	✓
83	2021-04-07 13:47:11	<u>db5868a20a4fd57fc22494</u> <u>f974e1e06d2e774cba81c4</u> <u>6e6bab00480048aa00f3</u>	+ 0.00031339 BTC  18.20 USD	✓
84	2021-04-06 10:06:13	<u>f7dc02d04a8e983041e7a9</u> <u>8d6aa298b3434c92fdf4d5</u> <u>ee30946016771a92821f</u>	- 0.51471495 BTC  29,848.91 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-04-06 09:13:50	<u>f6be39667e54912344e32e</u> <u>78f98734bf315853b3742f</u> <u>3c78c96c1725014ce698</u>	+ 0.51471495 BTC  29,848.91 USD	✓
86	2021-03-29 13:30:18	<u>625689604e61de1cc44374</u> <u>647ce652f0e135988fd0e4</u> <u>ef1725ddb31b697da447</u>	- 0.41781112 BTC  24,544.97 USD	✓
87	2021-03-29 13:07:46	<u>565e5b1b24ee85ade6ea55</u> <u>60fbfd1f8af1f9d55209bb</u> <u>fd891dd23d90bf9d328d</u>	+ 0.00020343 BTC  11.95 USD	✓
88	2021-03-29 13:07:46	<u>882e65c3f63ecb35aa1ca4</u> <u>2df9ab2dd6d70050e8858a</u> <u>e07895f82d2507f58a3a</u>	+ 0.41781112 BTC  24,544.97 USD	✓
89	2021-03-20 22:11:20	<u>913e41a70ab45f68250354</u> <u>43261e62b5906f5ea6e77e</u> <u>2b22370593a8d7b00764</u>	- 0.20471724 BTC  11,740.85 USD	✓
90	2021-03-20 17:18:45	<u>eb2b214083185efdeeb454</u> <u>d0e58f6567e3a968bb11c2</u> <u>3c00aabd27d9df77d11f</u>	+ 0.20471724 BTC  11,740.85 USD	✓
91	2021-03-19 20:06:45	<u>427639057d5b739bc234a7</u> <u>8f0e9d43f3aefd4b997947</u> <u>00bd8e367ddf58df3582</u>	- 0.20626074 BTC  11,984.21 USD	✓
92	2021-03-19 16:19:26	<u>133b522af61c5247c1f3a3</u> <u>0cc78afbba2b63c428de91</u> <u>5365e7fbd927323bf747</u>	+ 0.20626074 BTC  11,984.21 USD	✓
93	2021-03-18 16:36:02	<u>46a60e6e24b78a84285cc1</u> <u>f6074c3d7d1fc246248577</u> <u>da379ba798b3a3a34f63</u>	- 0.20899630 BTC  12,128.05 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-18 13:46:04	<u>4779cc856793e8f92aade3</u> <u>93785f7695d2dbdef9356e</u> <u>d4b6e2d8463eeb6a3109</u>	+ 0.20899630 BTC  12,128.05 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.