

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184Ab2DngHyqoX3AvMbPcW7xPFF5EtCNDH</u>
TOTAL RECEIVED	3.90070185 BTC
	245,365.30 USD
TOTAL SEND	3.90070185 BTC
	245,365.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 06:46:44	<u>ec3864dde8388a2130cda</u> <u>96eddc73981cbc6aec790d</u> <u>e7ddfe04f797d6a12b6a</u>	- 0.02776493 BTC	
			983.06 USD	
2	2022-01-21 22:07:15	<u>afff165a6ccc70e796a765</u> <u>d23e857350927a70ab8e88</u> <u>26eb5b13baa04907293d</u>	+ 0.02776493 BTC	
			992.28 USD	
3	2022-01-12 05:51:02	<u>7debb9285823282a79f865</u> <u>4a757bc76a54689e98cac4</u> <u>ed0e1e7bef5e1360517d</u>	- 0.02351462 BTC	
			1,009.62 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-12 03:03:40	<u>148c246df010fa3f642c9a8a3693b0657d0de4267cf4f46027d2f1d2367aa41a</u>	+ 0.02351462 BTC 1,009.62 USD	 
5	2022-01-10 17:49:48	<u>5f6fe741873a71226e223cbdb93971fd7bd5f9809da9892db2843d929f3a232f</u>	- 0.04917249 BTC 2,056.51 USD	 
6	2022-01-10 17:43:01	<u>f18e8c0c347730a9c956e8ae7081ef789fecbdf7abbb13199e3fb9e25c193f2a</u>	+ 0.04917249 BTC 2,056.51 USD	 
7	2022-01-10 06:48:30	<u>221d6cb0486d4b7aab0a645ade79bf02d4ddaf471a1ab0653e985f822a1c3399</u>	- 0.04762127 BTC 1,979.39 USD	 
8	2022-01-09 17:17:14	<u>061523a3d09f19ff30366eefa5d868cbe29a2f1f00d45837557bd223d35f0171</u>	+ 0.04762127 BTC 1,993.64 USD	 
9	2021-12-04 09:05:29	<u>d861569314a7778739f1d0eebc302ebdf95b0efd225b70c8d250c7c1d138fa6a</u>	- 0.02069251 BTC 997.45 USD	 
10	2021-12-04 07:13:26	<u>1c9f5f41a202bbdd122ab36bbf146a03a51ccdc8abf8f18ddb53a1dc46424ab6</u>	+ 0.02069251 BTC 997.45 USD	 
11	2021-11-04 02:21:38	<u>f5aed8ca89eb3c168c4b35642b8f68897a47755e00328ee9ff2fbee325a4c45f</u>	- 0.01602560 BTC 991.24 USD	 
12	2021-11-03 23:09:53	<u>8de36f4af3131b7d5992a71fd14dd301a51ea910455bdd4aabc168668911eba3</u>	+ 0.01602560 BTC 991.24 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-11-03 02:48:40	<u>09b9ee8899e34b3d1c4f61</u> <u>fb3f47e5efea7731253b60</u> <u>741a21a96abefcd96ca4</u>	- 0.03156485 BTC  2,001.04 USD	✓
14	2021-11-02 18:55:35	<u>022ab5c7648fbdfa697055</u> <u>ea6ac90ea46471d14ca927</u> <u>bd40df96b63ad8260cab</u>	+ 0.03156485 BTC  1,995.52 USD	✓
15	2021-07-19 03:12:38	<u>269a924b979cee29b394ca</u> <u>933f1d62254655f9a18255</u> <u>aba788e9b76c1bbc894c</u>	- 0.06182629 BTC  1,933.05 USD	✓
16	2021-07-19 00:29:55	<u>ebd2b68c0864e03ba16db0</u> <u>b175e3e6411c9dae1784e2</u> <u>a84891b4f8689fa31ccc</u>	+ 0.06182629 BTC  1,933.05 USD	✓
17	2021-01-22 02:51:36	<u>7327f21a1593d945501162</u> <u>b467574eafabf9b1eef09e</u> <u>cc9f99d0562f92ea02eb</u>	- 0.01673645 BTC  551.38 USD	✓
18	2021-01-22 01:24:24	<u>1bf2f67e104c839ce61574</u> <u>6db3291db8338f7791bb09</u> <u>ad9bd54f49eadc579d21</u>	+ 0.01673645 BTC  551.38 USD	✓
19	2020-12-24 07:16:28	<u>307eeaf19222d894b356ac</u> <u>082154e24d51c1515975cd</u> <u>1b1cc8e6371ebbd290e4</u>	- 0.01075398 BTC  255.18 USD	✓
20	2020-12-24 05:54:31	<u>1f3a3597631a87476cab4b</u> <u>e34aba88b70db6929f1ed8</u> <u>d7179e1e19e6c1b68af8</u>	+ 0.01075398 BTC  255.18 USD	✓
21	2020-12-05 23:47:44	<u>bdfa99023dcffd0a351eac</u> <u>9badb3297eeeb3cd504123</u> <u>6e3d0f1e7dd31a76ac37</u>	- 0.00206538 BTC  39.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-05 01:49:15	<u>9abefa2cef3880c4083534</u> <u>d154a94b228f1613d6a814</u> <u>530e720c8461f8fa66fd</u>	- 0.01858847 BTC 	355.92 USD	✓
23	2020-12-05 01:31:16	<u>2c44846392c374a83f65b1</u> <u>cf7d2d2880d33f0d270039</u> <u>c298e12e26fcd83963f2</u>	+ 0.01858847 BTC 	355.92 USD	✓
24	2020-12-05 01:15:20	<u>983f7547243f32b812b232</u> <u>16f89a47f2dd9d00da2fda</u> <u>6e68fde5e686e833c6d0</u>	+ 0.00206538 BTC 	39.54 USD	✓
25	2020-11-03 01:17:24	<u>f9d80046c5ca105e09551d</u> <u>ad7f1dbf4cbadce1e567f8</u> <u>303e6b4d888b22a7b2a8</u>	- 0.10886193 BTC 	1,526.62 USD	✓
26	2020-11-02 20:54:00	<u>85808e6bc047145b26a6ff</u> <u>aebf61cb4f7214a1d806bd</u> <u>3ff6875d000da0ac03fd</u>	+ 0.10886193 BTC 	1,526.62 USD	✓
27	2020-05-25 06:01:40	<u>45c13a4812a848e4117bbc</u> <u>c6836ed608f632e7b633b7</u> <u>dd7dff7187e184fb11a2</u>	- 0.00959454 BTC 	85.39 USD	✓
28	2020-05-10 18:52:18	<u>6bd65de4b6cff29183547d</u> <u>6d608209142ea154328918</u> <u>4b2681f20ca854ec4708</u>	- 0.00551598 BTC 	47.22 USD	✓
29	2019-11-17 22:48:15	<u>640d71b7853087aa0649b1</u> <u>7450838d3fb88a48ea8339</u> <u>e68649705a2bd031b3fa</u>	- 0.01086069 BTC		✓
30	2019-11-15 20:09:06	<u>024b58de486dcbac01123b</u> <u>ea718e577d1be25a3d4157</u> <u>c064e298a11ce96908ac</u>	- 0.01254636 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-11 23:26:43	<u>9d2c512651cf8f82cee818</u> <u>1085af6530d9cac02fb765</u> <u>5068e553cd36f6898ed5</u>	- 0.01793169 BTC	✓
32	2019-11-01 06:44:04	<u>9088bbce38da030e2ee7f9</u> <u>8bf4525157b2c7ea4ac7bd</u> <u>a8159bff7cf9d32aa32a</u>	- 0.06861271 BTC	✓
33	2019-10-31 10:17:42	<u>97ad998fe1ed576492c773</u> <u>7cf48abd0f9fb777fb500a</u> <u>9a2a2c93a48bfd4e7140</u>	- 0.08005603 BTC	✓
34	2019-10-26 03:49:24	<u>586b091b64e23a20ae967f</u> <u>a8960f330a4aae96b8a820</u> <u>a5719a68bdfe041c030a</u>	- 0.28793654 BTC	✓
35	2019-10-12 20:33:50	<u>dff981165ac43480803bc9</u> <u>78756698710430024038b5</u> <u>1979ff47ce542799793e</u>	+ 0.01793169 BTC	✓
36	2019-09-26 16:42:14	<u>d17a045570f7799a712cb0</u> <u>5a7a8c80e2f43f5c12f2f5</u> <u>371448c5db557f13af98</u>	+ 0.01254636 BTC	✓
37	2019-09-12 23:39:25	<u>32cad7e831db90eb2392ae</u> <u>f2747dc47168479f8b38b9</u> <u>fb357a62e0c39ca62260</u>	+ 0.00959454 BTC	✓
38	2019-09-11 03:21:19	<u>97f81f9608bba4e5a0ee60</u> <u>e54743d6648e0d72a63db7</u> <u>e84fb04c0cd5f7750e75</u>	+ 0.01086069 BTC	✓
39	2019-09-11 03:21:19	<u>c1c4e13c9f186304e1c245</u> <u>0f2273bc59ca6f092cb48f</u> <u>63f4aaa8d2692c0b0384</u>	+ 0.00551598 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 13:30:42	<u>9f36f2988d18976c12f364</u> <u>7b7305caf895d067db3bec</u> <u>4d51c70f0901c93e31c7</u>	+ 0.08005603 BTC	✓
41	2019-08-07 05:49:25	<u>73ce51c5e96ced3cbd003a</u> <u>70af8b8cec8b9c9d586bd8</u> <u>1fb1ec007c227c046d73</u>	+ 0.06861271 BTC	✓
42	2019-07-18 16:45:58	<u>46c47b330f0fba7c5cfbaa</u> <u>00929f1cae23789e349380</u> <u>8a8b954dc18bdf787077</u>	+ 0.28793654 BTC	✓
43	2019-06-12 16:54:30	<u>e7013f02990a02b4ef2c3c</u> <u>23774c305cf0fd5446a8d9</u> <u>12923e668768596f6bb2</u>	- 0.19505809 BTC	✓
44	2019-06-12 16:27:26	<u>b74b7c1b328c40623938e1</u> <u>912f9f82081ef0488bda22</u> <u>f638389b57103daab251</u>	+ 0.19505809 BTC	✓
45	2019-05-24 19:12:54	<u>175ef43348f1dbc3144ea4</u> <u>9759c4139cdff22f3dbc4e</u> <u>b86778bdbb2ae0fe4aa5</u>	- 0.08631549 BTC	✓
46	2019-05-24 18:19:48	<u>b9ceaaf76c5ebe486ccd8e</u> <u>e19e2d47c28bc3bf5db820</u> <u>8b3808ed14b622910c14</u>	+ 0.08631549 BTC	✓
47	2019-05-09 18:18:49	<u>74ed408eba175e5dd94d3c</u> <u>ee7f03c5a28002b5428343</u> <u>1427042578517a7dfbc8</u>	- 0.09973533 BTC	✓
48	2019-05-09 17:37:51	<u>304f2a6fdb34192439942f</u> <u>3a027e7a40304c92291282</u> <u>fe86a42e34d13c3a872c</u>	+ 0.09973533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-03 05:38:50	<u>4204f57023ec2602b52b86</u> <u>afc68cd803cbc0c0c06aea</u> <u>2123b4dbb73111f5ea00</u>	- 0.45950598 BTC	✓
50	2019-05-03 02:11:18	<u>bf6d50afc6b454a10a38bd</u> <u>4525d97d1808bcbe7790f4</u> <u>28b22b92189cbf4ab4bd</u>	+ 0.45950598 BTC	✓
51	2019-04-26 14:57:58	<u>f7cf161ec73769994c3667</u> <u>af7d98192b28cea7560f9b</u> <u>af5677b9b7fe6a6e1ebd</u>	- 0.08850000 BTC	✓
52	2019-04-26 14:20:15	<u>2af28b2d84ba815ac0d0c5</u> <u>c8b8b38c60a66b62af6ffd</u> <u>f1e59409a4dc3a248278</u>	+ 0.08850000 BTC	✓
53	2019-04-26 01:05:21	<u>fe2fd3f1def08df4abed11</u> <u>05fb1b7fd11c3404793cc0</u> <u>6029be84864a7878536a</u>	- 0.11672086 BTC	✓
54	2019-04-26 00:17:58	<u>d2383f87f76e5464b3dd67</u> <u>8bb561120671d0d5307484</u> <u>3092bd826702cc14636a</u>	+ 0.11672086 BTC	✓
55	2019-04-11 12:55:16	<u>d4a6930bc8d28f4c06d884</u> <u>662a960d1db9fd9fd999ae</u> <u>fa3d29173210a59746bf</u>	- 0.11857687 BTC	✓
56	2019-04-11 12:23:52	<u>a83a74e2f705d18f46a62c</u> <u>2e4ce5c95097c5b8a8ab60</u> <u>37814ab6208c5532b94b</u>	+ 0.11857687 BTC	✓
57	2019-04-02 01:16:33	<u>491f657891624dc9b61d6e</u> <u>69f1a91f43311ceb623443</u> <u>c15d028bc4779bf493b2</u>	- 0.14468529 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-02 00:20:48	<u>27e2fe82cfad4309bde980</u> <u>4206bb28a66bb64b33eb24</u> <u>2fc5dfac14d9b23b5890</u>	+ 0.14468529 BTC	✓
59	2019-03-18 21:37:54	<u>025ffda8ddae4fcf2a0b11</u> <u>3242293bd59dd0e435bbfd</u> <u>7caae7d57c42c6b12894</u>	- 0.15053005 BTC	✓
60	2019-03-18 20:48:40	<u>b8103800f977eb74f70752</u> <u>01135458c24f3752d20659</u> <u>0f0c839573bf2334337c</u>	+ 0.15053005 BTC	✓
61	2019-02-28 04:29:43	<u>acea48be1cb1a205d0dc79</u> <u>73636a0ee24b35a4ee485f</u> <u>36311979e041afb9c2ab</u>	- 0.56092704 BTC	✓
62	2019-02-28 04:08:00	<u>54ded95f521ebf454c6652</u> <u>0f26e5bc189e59be4a0f5a</u> <u>823b5f53daf3412c35d6</u>	+ 0.56092704 BTC	✓
63	2019-02-03 05:18:16	<u>8f1044aa9685896f275aa5</u> <u>9e156cb84440ee2aedcec0</u> <u>c8439c9bda626c449b18</u>	- 0.95190354 BTC	✓
64	2019-02-03 05:04:57	<u>f3ae037ae1cacfbd6e9465</u> <u>3cfa12bab952abf75b3928</u> <u>ef67ae5751f4aaf2e3ac</u>	+ 0.95190354 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.