

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BupFwaWAJFtVUKD5LZ6WnqFNwfh5hBigc</u>
TOTAL RECEIVED	0.01694683 BTC
	1,067.35 USD
TOTAL SEND	0.01694683 BTC
	1,067.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00055678 BTC	
			18.37 USD	
2	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00060411 BTC	
			19.93 USD	
3	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00060054 BTC	
			19.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00009331 BTC 	3.07 USD	✓
5	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00056972 BTC 	18.80 USD	✓
6	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00054762 BTC 	18.07 USD	✓
7	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00053306 BTC 	17.59 USD	✓
8	2021-01-03 07:20:36	<u>21dc51128aed126e3fb0b5</u> <u>7622d2dc53f532ffbdf87</u> <u>207fe4cb351adce10211</u>	- 0.00059662 BTC 	19.68 USD	✓
9	2020-12-27 14:07:22	<u>50af8a3fab3d838ba30bd0</u> <u>769a704e4e96c4ac50a643</u> <u>088658479d1fab3d5248</u>	+ 0.00056972 BTC 	15.42 USD	✓
10	2020-12-26 06:05:26	<u>2fe7a9ea0d79527db7c532</u> <u>d448d8a1352d2303f85649</u> <u>6f51ce9fd87a8d16d761</u>	+ 0.00053306 BTC 	14.12 USD	✓
11	2020-12-25 07:35:18	<u>16585fe0e4f70e9134f21c</u> <u>488938e4c63e95ed1a1266</u> <u>0d6114f06dd3d1f33ac0</u>	+ 0.00059662 BTC 	14.74 USD	✓
12	2020-12-24 08:01:14	<u>9fb3f0564a847c7c3ffb5f</u> <u>a62bd934aeb6625c6eb18b</u> <u>1451e9577568ffa5a000</u>	+ 0.00060411 BTC 	14.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-23 09:52:40	<u>3ab8863a66ccf67b7bc86a</u> <u>a66d805809dfec6022</u> <u>becb9d61c7f83bef9c05</u>	+ 0.00054762 BTC 12.72 USD		✓
14	2020-12-22 10:55:21	<u>63891200b87f2da5e0d4ed</u> <u>3f2f13d3055c23c6f9368e</u> <u>2a32f8318bb7e1c39081</u>	+ 0.00060054 BTC 14.29 USD		✓
15	2020-12-21 14:34:08	<u>d2a853241b114cc66d0192</u> <u>c80164f62faaf7c6bfa393</u> <u>a3133fad3c225457fee1</u>	+ 0.00055678 BTC 13.25 USD		✓
16	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00054375 BTC 12.35 USD		✓
17	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00061697 BTC 14.01 USD		✓
18	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00049892 BTC 11.33 USD		✓
19	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00060800 BTC 13.81 USD		✓
20	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00050152 BTC 11.39 USD		✓
21	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00048522 BTC 11.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00058863 BTC 	✓	13.37 USD
23	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00050284 BTC 	✓	11.42 USD
24	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00050892 BTC 	✓	11.56 USD
25	2020-12-20 16:40:26	<u>2e2e05500570c778a39606</u> <u>d2509470bcf0415e4b115b</u> <u>bd271f04bb2d1072b4d7</u>	- 0.00055031 BTC 	✓	12.50 USD
26	2020-12-20 07:46:40	<u>3efd8ae0cf7222410f143d</u> <u>91bdc4639844d5724eb6bc</u> <u>4abc7b35261c47227495</u>	+ 0.00058863 BTC 	✓	13.80 USD
27	2020-12-19 06:57:54	<u>64c368a9ba1ce343ea9573</u> <u>c7ea451c17b59b630a98b7</u> <u>7c7f2903387fc2a4e992</u>	+ 0.00060800 BTC 	✓	14.48 USD
28	2020-12-18 06:24:18	<u>7f7f8b115e8c700011a451</u> <u>717c80089ce12979274e8d</u> <u>bc751c6344588da8b5cb</u>	+ 0.00061697 BTC 	✓	14.25 USD
29	2020-12-17 12:20:07	<u>06a53378a4e9c990ca09c8</u> <u>61ba17470ca5136d9a81a4</u> <u>58804c0c039b55be7fdb</u>	+ 0.00055031 BTC 	✓	12.71 USD
30	2020-12-16 05:26:39	<u>695b5a0ecf58959b9c6c6e</u> <u>ae8e29feb5c16f1ad70c8</u> <u>98a3c0877d39681c311b</u>	+ 0.00049892 BTC 	✓	10.64 USD

#	Date & time	Transaction Id	Amount		
31	2020-12-15 06:56:46	<u>4e5a0add391812bf037b35</u> <u>03a669be70cc9abba089a8</u> <u>38d2a31eb83609948187</u>	+ 0.00050152 BTC 	9.74 USD	✓
32	2020-12-14 05:22:28	<u>40c33299e0ead68f2a545a</u> <u>318cd7e7901a8803239094</u> <u>7cefbd450b42de65f97b</u>	+ 0.00048522 BTC 	9.35 USD	✓
33	2020-12-13 09:21:08	<u>8af0881e8a36d7298772bd</u> <u>55fd34c1da1023c2fe6dcb</u> <u>b313e3f7ad2b7424b594</u>	+ 0.00054375 BTC 	10.42 USD	✓
34	2020-12-12 05:50:50	<u>230de5376bc06b2246fa23</u> <u>729d3fc140e0e823826d07</u> <u>27240011ce9f08432c51</u>	+ 0.00050892 BTC 	9.57 USD	✓
35	2020-12-11 06:30:27	<u>2fbf7928c06db3e8f8d98f</u> <u>5d469cad817af910746ba7</u> <u>b8b71425c93c431b05e7</u>	+ 0.00050284 BTC 	9.06 USD	✓
36	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00040395 BTC 	7.28 USD	✓
37	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00060306 BTC 	10.87 USD	✓
38	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00033558 BTC 	6.05 USD	✓
39	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00024756 BTC 	4.46 USD	✓




#	Date & time	Transaction Id	Amount		
40	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00023355 BTC 	4.21 USD	✓
41	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00038972 BTC 	7.02 USD	✓
42	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00046844 BTC 	8.44 USD	✓
43	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00037694 BTC 	6.79 USD	✓
44	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00037784 BTC 	6.81 USD	✓
45	2020-12-10 17:20:03	<u>861a040e9bce9a6d159bc0</u> <u>3be0a02df1e7f0d5281fbd</u> <u>7a277eafb1769e5766f2</u>	- 0.00056483 BTC 	10.18 USD	✓
46	2020-12-10 09:04:26	<u>4649eaddc126cc901de4e2</u> <u>b12b15373ad4d880ab15d2</u> <u>8e4100727a3dc46a453c</u>	+ 0.00046844 BTC 	8.55 USD	✓
47	2020-12-09 06:39:21	<u>ce206f91dc256d20545d69</u> <u>d5a0c0db82000a802fcc92</u> <u>1c067a5676fd35e544d8</u>	+ 0.00060306 BTC 	11.18 USD	✓
48	2020-12-08 07:58:27	<u>0051ab00a60765b378edbd</u> <u>ab986c83b0eb83c0e20a17</u> <u>9b5b26fd5aa9377a2d06</u>	+ 0.00056483 BTC 	10.35 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 05:39:41	<u>2a51ec5f8d29572e59b184</u> <u>6c805fada7840fdb48af02</u> <u>5bd44dc7e6d365aa7fff</u>	+ 0.00037694 7.22 USD	BTC 	✓
50	2020-12-06 05:18:46	<u>adb9c70cb43fe04af5d388</u> <u>c2e39647aa70fd91656263</u> <u>46e3d359b44e983f1271</u>	+ 0.00023355 4.52 USD	BTC 	✓
51	2020-12-05 05:45:43	<u>b66d548a609278cb57f000</u> <u>f43737b3bbf68183736e6a</u> <u>1084a207c05eea3657b3</u>	+ 0.00033558 6.42 USD	BTC 	✓
52	2020-12-04 08:17:53	<u>e33455dc913e5a5538b582</u> <u>9983320747c8280a0cb695</u> <u>6794c23d83c41e5a77c9</u>	+ 0.00040395 7.53 USD	BTC 	✓
53	2020-12-03 07:57:14	<u>548654fe46f59f393f438f</u> <u>557b2447c4a25403550051</u> <u>7cdffde7378caa47b3fc</u>	+ 0.00009331 1.81 USD	BTC 	✓
54	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00024756 4.75 USD	BTC 	✓
55	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00037784 7.09 USD	BTC 	✓
56	2020-11-30 05:50:21	<u>95df133e311fa965eab7d7</u> <u>9f0e1e1601843e62027e5d</u> <u>21d733fdaeb41b349133</u>	+ 0.00038972 7.67 USD	BTC 	✓
57	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00041192 8.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00033203 BTC 6.53 USD		✓
59	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00030252 BTC 5.95 USD		✓
60	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00035621 BTC 7.01 USD		✓
61	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00016254 BTC 3.20 USD		✓
62	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00036538 BTC 7.19 USD		✓
63	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00018878 BTC 3.71 USD		✓
64	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00034361 BTC 6.76 USD		✓
65	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00030246 BTC 5.95 USD		✓
66	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b</u> <u>3b063947d3b37eb320018c</u> <u>5e2271b38b52a3c17092</u>	- 0.00034912 BTC 6.87 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-11-29 16:55:02	<u>0c09dc4dd5ba9a27bcd81b3b063947d3b37eb320018c5e2271b38b52a3c17092</u>	- 0.00032395 BTC		✓
			6.38 USD		
68	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d43bcbfe20b172b347c1e1700e17b4607c6a91359b16</u>	+ 0.00041192 BTC		✓
			7.49 USD		
69	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a46b676974f223ac8f4c451ac9f2aa7d7f832e26996</u>	+ 0.00016254 BTC		✓
			2.88 USD		
70	2020-11-27 06:12:56	<u>8faa9fe57142d98fe0235880bbabfeefa3d63e10e28c1fcd44733e9000b68524</u>	+ 0.00035621 BTC		✓
			6.10 USD		
71	2020-11-26 06:17:01	<u>083b6d08c72e3a5042b8e4912f7e8b139309e880436b226e8ef19434c1a4f315</u>	+ 0.00034912 BTC		✓
			5.98 USD		
72	2020-11-25 06:42:08	<u>723774b7ce3e33b1e2e8b0b8e854f9d860ff48a8d1abaafa6ca8e4d56d043ad1</u>	+ 0.00036538 BTC		✓
			6.83 USD		
73	2020-11-24 06:24:54	<u>63cd706587b85fadfc96db9a2e4762fb196c0c7c5d85ab06a282c258f1fdb85a</u>	+ 0.00034361 BTC		✓
			6.58 USD		
74	2020-11-23 07:00:37	<u>ad9dfe3d07840833adf5cf9d137d49978644eb70b4436bae9cc2b9cd0aac6bf4</u>	+ 0.00033203 BTC		✓
			6.09 USD		
75	2020-11-22 06:05:56	<u>a096a12e3ef27df2e154b1e1e64457b47c0fc04f9611ab0dc62b10ae0cc0e3c9</u>	+ 0.00030252 BTC		✓
			5.57 USD		

#	Date & time	Transaction Id	Amount		
76	2020-11-21 06:04:24	<u>00b1d519fed3320f2be3cb</u> <u>ba391ac07ad984551c8c54</u> <u>4318ddaeca0d4e4a91e7</u>	+ 0.00032395 BTC 6.05 USD		✓
77	2020-11-20 05:47:38	<u>6ca67599e993bb74c98337</u> <u>babd5dad90f82c03bcab7</u> <u>5adc7b41f05445ddce44</u>	+ 0.00018878 BTC 3.52 USD		✓
78	2020-11-19 10:00:09	<u>4cb3207e4c0da3dcee7e05</u> <u>0e09fad1226dc7a673a334</u> <u>eb9226dab4f51718ec31</u>	+ 0.00030246 BTC 5.38 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.