

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33xXtkvxwmBxAbS3qkoxyH1jjNrmqqj8v</u>
TOTAL RECEIVED	0.04097450 BTC
	2,576.88 USD
TOTAL SEND	0.04097450 BTC
	2,576.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:05:04	<u>972af82fd8957d2b7df1d1</u> <u>9f240397a97a253fb316bb</u> <u>1044cc8e21c363dc7f2a</u>	- 0.00017216 BTC	
			12.04 USD	
2	2024-03-23 22:12:28	<u>22443cc0810f71aaa1fdad</u> <u>bd589ad3f7f2d25c76db18</u> <u>af0d955f4c746d14d5f8</u>	- 0.00020642 BTC	
			13.36 USD	
3	2024-03-23 17:53:40	<u>ad39f70d1f2d856541add6</u> <u>1832fc7e8dffdb3031eb58</u> <u>bd732f85c9aa093ae6ae</u>	- 0.00021246 BTC	
			13.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-23 17:52:32	<u>9fe5d73614da62153a04134d3d2402a20b8aafca7f4a9fac5f99c897070343b3</u>	- 0.00021134 13.81 USD	BTC 	✓
5	2024-03-23 14:44:20	<u>7c4512444bf79007004436415d0f04c357a92729cc558c6f4e961b5ed6f2312e</u>	- 0.00021471 13.97 USD	BTC 	✓
6	2024-03-20 23:19:41	<u>a16cdbe2fa584211347ec9071834904a4a8f56fa2fc6e2989c5a599cb3844283</u>	- 0.00023159 15.71 USD	BTC 	✓
7	2024-02-15 17:29:53	<u>c4fca108aedda43507c8f1e1743d4ec45c30330163b29be1fe1d42e81de839aa</u>	+ 0.00017216 8.93 USD	BTC 	✓
8	2024-02-12 12:51:52	<u>d065f7b847c9dbe6b9d883d3ef5f3b68075f8d4e57bbae7e7fc92aafaf708542</u>	- 0.00041764 20.02 USD	BTC 	✓
9	2024-02-12 12:47:38	<u>07fd57d92f785f2bd260f9bfb35d0534d065c64d3a35097eb01e269cd467f0c3</u>	+ 0.00041764 20.02 USD	BTC 	✓
10	2024-02-11 04:24:21	<u>885aa6737bfb26fcfa93e36f99bac58b4fe2d258d639f132b70af7346d682e88</u>	- 0.00032800 15.84 USD	BTC 	✓
11	2024-02-11 01:01:19	<u>78bd3fedaa82fc5484db0944bea1b0a1f3353bc492687347cfb324969ec59515</u>	- 0.00032896 15.66 USD	BTC 	✓
12	2024-02-10 21:44:03	<u>70020f3f9b5ad115c7444eefa77cfbc8386122be1a9f915ebf2388cbde0012f6</u>	- 0.00032991 15.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-10 16:32:08	<u>5772f78b0d74746e32e3b7 ee7ac6b305dd8cfca6e4eb ed91aee96b583e44eadd</u>	+ 0.00021134 9.97 USD	BTC	✓
14	2024-02-10 08:13:14	<u>46c81fe0c772ccbde46c7b ccc1ea4ec5b8ec72e64333 fd8145f83f486629281a</u>	- 0.00052954 24.93 USD	BTC	✓
15	2024-02-10 08:06:31	<u>501065e5636c4a6318a1a9 ead1d0524bdd17ac769abe 2e6fff4c94caded3a9c8</u>	+ 0.00052954 24.93 USD	BTC	✓
16	2024-02-06 13:58:15	<u>e69f3ebf436222edeb14fa c93569b8616dae1ed6c4e0 957cf3e392d0c31d25ae</u>	- 0.00035668 15.31 USD	BTC	✓
17	2024-02-04 11:20:23	<u>93b8a0beaaa83fb88753f3 ffb005d376eb09b2eda4c8 2dd125190cc7954ecab3</u>	- 0.00037688 16.22 USD	BTC	✓
18	2024-02-04 06:19:10	<u>6e5cfcb645d2d74bc288cb af68a4dc4ce6fdde09ac64 284254b99125db53863c</u>	- 0.00037982 16.23 USD	BTC	✓
19	2024-02-02 08:06:43	<u>19437f5fc744aef7bf8a8b f6b697cc2018cc6df4d719 19b4ef591f1991de13ea</u>	- 0.00039682 17.06 USD	BTC	✓
20	2024-02-01 11:43:28	<u>5466d963161b2ae4f7d25f 98263d3a12006d7d4a7705 fa872405e80d8e155ddb</u>	- 0.00040076 16.88 USD	BTC	✓
21	2024-01-25 19:44:04	<u>da1397f4f44025a616148c 2874370a742cdc9d258091 f950eaa6bb6c53e1eabc</u>	- 0.00044563 17.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 18:03:27	<u>d238908aa60916c6fde28f</u> <u>fce9a1f06bf233795b6be4</u> <u>52fe2b46e3a82ead4a35</u>	- 0.00047365 BTC 	18.87 USD	✓
23	2024-01-25 17:31:16	<u>279f07f407beebd6e81395</u> <u>03ab4a83e07b2e82511f20</u> <u>2333a42808c3b614d6cf</u>	- 0.00047843 BTC 	19.06 USD	✓
24	2024-01-25 17:31:16	<u>ce1ebf129acc1aa6e04e33</u> <u>00302753b13969020c633b</u> <u>d7c80f3433cb079775dc</u>	- 0.00047549 BTC 	18.94 USD	✓
25	2024-01-25 17:31:16	<u>5ea24ad4a6fc78320ba937</u> <u>14e1b27b88fd2344dfd5ba</u> <u>6c41beebbfab88f77fc9</u>	- 0.00047888 BTC 	19.07 USD	✓
26	2024-01-25 16:26:58	<u>bc381a8976c39a6ad32ef0</u> <u>493bd564dd9404da1fa80f</u> <u>de0ab3e0db43107a2a3a</u>	- 0.00051389 BTC 	20.40 USD	✓
27	2024-01-25 15:19:30	<u>86d7d6ccd924feb00d889b</u> <u>f67f54dd31e579e624e8b4</u> <u>339772a0261a38e6ddc5</u>	- 0.00055357 BTC 	22.03 USD	✓
28	2024-01-25 14:41:36	<u>52ecff850acbe039556aa8</u> <u>8be9d8fb14986520cd6e23</u> <u>b8d65ab89019db237da2</u>	- 0.00058361 BTC 	23.23 USD	✓
29	2024-01-25 12:10:40	<u>280c17ff401cee55cbfaca</u> <u>dace96c4eb29720300aec8</u> <u>3802d43a314a1da33dce</u>	- 0.00067804 BTC 	27.02 USD	✓
30	2024-01-25 11:50:33	<u>c8b23ce2683c786d5bc8e2</u> <u>172aada379811bfbe807f3</u> <u>0bc04f4f90ddf2d582da</u>	- 0.00068666 BTC 	27.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 10:27:50	<u>bce0c1d1622b7b1b9e2b9b</u> <u>fb0aebcc4c696d0b82d94</u> <u>efeb24647b15ce08b5a6</u>	- 0.00076631 BTC 30.74 USD		✓
32	2024-01-25 08:58:41	<u>699b9777a94f18e2a86c79</u> <u>b4d9162137e2cd265ef919</u> <u>9a739960f3ab4eb77907</u>	- 0.00086195 BTC 34.50 USD		✓
33	2024-01-25 07:02:20	<u>9e62dfd5a490972cce42c9</u> <u>1efee9798016fbeeaa8e9b</u> <u>57ee84689ce714e74ded</u>	- 0.00097504 BTC 39.12 USD		✓
34	2023-12-30 17:20:59	<u>83b8d64e12178d2f5dc827</u> <u>8244148db200440a2f7af8</u> <u>a93c7be435699f643cd9</u>	- 0.00149632 BTC 63.57 USD		✓
35	2023-12-11 19:09:17	<u>b077044d3e50464fccf142</u> <u>1d7369c2a4261da5dd937a</u> <u>5376d351de798fee6f3d</u>	- 0.00385609 BTC 157.25 USD		✓
36	2023-12-07 18:14:38	<u>af9e22368a9189dd530949</u> <u>be81f23ce2fc1f84b82a2c</u> <u>2ac19bc79e591d662c7c</u>	+ 0.00068666 BTC 29.73 USD		✓
37	2023-11-18 19:18:21	<u>bf15b7e0f72c584ea9a7ae</u> <u>ae52fbc27d10c2a5072440</u> <u>8fba7b3772579114fed6</u>	+ 0.00149632 BTC 54.88 USD		✓
38	2023-11-04 09:14:28	<u>b704b7785ebe06f950270a</u> <u>787b8e1503d4f1d39769d4</u> <u>d4ce6185fa3a648ae175</u>	+ 0.00097504 BTC 33.88 USD		✓
39	2023-11-04 08:40:37	<u>e63140f35ba35f6bd8779e</u> <u>ac39d94b2f2566e966494a</u> <u>df149cd667ff50031894</u>	+ 0.00086195 BTC 29.95 USD		✓





#	Date & time	Transaction Id	Amount		
40	2023-10-23 13:44:00	<u>394096f9c5bfe17b699fd838ac8aa111283ae5207faf458a91ea82ff2655bc4e</u>	+ 0.00032800 10.09 USD	BTC	✓
41	2023-10-20 18:37:40	<u>389a10e6bf5dedb31cd22a89113e829facf31528e03dab849d8e76feb479bdae</u>	+ 0.00067804 20.04 USD	BTC	✓
42	2023-10-17 16:45:30	<u>1456fe44ef5a29e1ce680a9e5e97aeba58bd6b85e234a06f6a876af127daa1d1</u>	+ 0.00385609 109.61 USD	BTC	✓
43	2023-10-09 16:06:26	<u>d97600f55d25abc54e8bd18189e26bba4b9e03c8efc78a6fdb541c347266e602</u>	+ 0.00040076 10.98 USD	BTC	✓
44	2023-10-03 16:51:47	<u>b44fb439fb34f3aa41702dd1fbd9127886e737078d6132c6e7f8c1317b23f40b</u>	+ 0.00058361 16.01 USD	BTC	✓
45	2023-09-26 03:58:50	<u>07f887ce94c1bd2f00d03345739d8fec400d038d13d5626ae1e0450d6c58b79</u>	- 0.00151280 39.85 USD	BTC	✓
46	2023-09-01 15:25:26	<u>a549bdb2a880883ef376c0c8c6e7214ffd0108b79d40c528e27351aa5fbbc022</u>	+ 0.00151280 39.04 USD	BTC	✓
47	2023-08-25 10:41:37	<u>8b84d5f59aa92377dcd851f0f093cbe5c479d8e9b1fa12bd0253e021ef511f11</u>	+ 0.00076631 19.99 USD	BTC	✓
48	2023-08-03 18:30:21	<u>6ea901839322736a13f50ca601748050480c518a17305fa38d807150dac60453</u>	+ 0.00044563 13.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-31 16:26:50	<u>9a56c53ae5f3c98d880a23e90b180316b290fb5b15f202f6d84c4dd348e53234</u>	+ 0.00051389 BTC 15.02 USD		✓
50	2023-07-27 14:41:09	<u>8612d7c089ab0d1377c8b8244e71d6ef6cfd48add1ad9bfb45ab7690a84bb77</u>	+ 0.00021246 BTC 6.22 USD		✓
51	2023-07-21 11:42:37	<u>9bf610fdc18c2d770579aea60768cfbd7ce92c3013fa46a97f0b7dc7f7e7a448</u>	+ 0.00055357 BTC 16.53 USD		✓
52	2023-07-20 14:04:15	<u>1fe2ec94e32891bde01fdeac894afd3c3d761b711b50aa934fa14ea0dd14b7e8</u>	+ 0.00039682 BTC 11.81 USD		✓
53	2023-07-17 16:56:40	<u>8c7f6dca850c590c2f8e160896d0db853549a3ff5167754bc8edc31e7f51642b</u>	+ 0.00023159 BTC 6.95 USD		✓
54	2023-07-17 14:48:35	<u>1b11b50f8fd951412563ab01c26cf3645b6f20b949661c9d6f240415ad5a3ed1</u>	+ 0.00021471 BTC 6.47 USD		✓
55	2023-07-17 14:11:36	<u>8aee40f5b18364e88a5142fab1e627bddd94010654102fbd40d941ecb666b6</u>	+ 0.00020642 BTC 6.24 USD		✓
56	2023-07-11 13:00:44	<u>202ea2c757dde01f384ea108574046a273c5740e7b0615e7e8bf7c3330a5a5e2</u>	+ 0.00032896 BTC 10.01 USD		✓
57	2023-07-03 07:16:37	<u>ff03431c2eb8e950848914be6f329da7a3319a72afa0134810c4a6960dbd4d1c</u>	- 0.00055987 BTC 17.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-07-02 15:16:15	<u>4031d908c0d15c6cf25ed0</u> <u>f53d55b79e3305724672af</u> <u>26ae70f264e0a40e4f31</u>	- 0.00085604 26.10	BTC 	✓
59	2023-07-02 02:14:40	<u>e182a194642cf30bf6301f</u> <u>0b606e3a596cb5d3143c92</u> <u>0f11b901eddb617c8a94</u>	- 0.00145823 44.53	BTC 	✓
60	2023-07-01 21:50:22	<u>9f72c7149a2d9c7fca8491</u> <u>81c799e132ac9f46418293</u> <u>fe7ab5873c50b1551756</u>	- 0.00154762 47.32	BTC 	✓
61	2023-07-01 06:45:06	<u>69b031c35ca7cc0289b796</u> <u>e436dcca1f20bfaa3ce1cb</u> <u>861a323d5df7d264f19a</u>	- 0.00197674 60.21	BTC 	✓
62	2023-06-30 21:11:43	<u>fe6a17ad1a0574b1488f8c</u> <u>f13976711d01cb7b529453</u> <u>c7d327960ed51cc27dd5</u>	- 0.00360651 109.92	BTC 	✓
63	2023-06-18 18:18:34	<u>9bca61977df38aa18d4caf</u> <u>1bee5d9be803cd4537f7bc</u> <u>c9f67f4bf6e8e7dbbd08</u>	+ 0.00360651 96.00	BTC 	✓
64	2023-06-18 08:47:11	<u>e3cacdafa5aa24362576fc</u> <u>edee26792011ce4d10caff</u> <u>c5973f38222662841eeb</u>	+ 0.00037688 9.99	BTC 	✓
65	2023-06-16 15:02:31	<u>250560df5b820f80f171f3</u> <u>8f79995ff1ea0c247e4ea5</u> <u>8b394d44d90457338375</u>	+ 0.00197674 51.07	BTC 	✓
66	2023-06-15 19:23:07	<u>a34b6b83174368ea6ba650</u> <u>8f1b56518f30931458a333</u> <u>60a0edc44f96885c4ca7</u>	+ 0.00145823 37.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-14 06:25:53	<u>dba9b9ca135a646d8cf072</u> <u>fb2bee02632cbc5e4ac33c</u> <u>0073fe17fcb6f0e10d19</u>	- 0.00225312 BTC 	58.34 USD	✓
68	2023-06-12 07:08:02	<u>4878d320d6312f3c0a77c4</u> <u>38cedc742556b60db80095</u> <u>7b545f53431fc1a7d9b6</u>	+ 0.00154762 BTC 	39.93 USD	✓
69	2023-06-09 14:19:47	<u>fb9e1b0cac536e967c397c</u> <u>48bd8f3724708032f22797</u> <u>803a493390b7d397677f</u>	+ 0.00225312 BTC 	59.92 USD	✓
70	2023-06-03 12:55:12	<u>c160e1626353677b3314fd</u> <u>184d0967f8a28dfd1b1afe</u> <u>35eef7863c6404deb3f8</u>	+ 0.00047843 BTC 	12.99 USD	✓
71	2023-05-25 14:19:56	<u>d325a600ee2118ead45583</u> <u>ed503316121d1f420672fe</u> <u>8782eeda966f8a40fbd6</u>	+ 0.00037982 BTC 	10.01 USD	✓
72	2023-05-17 16:07:44	<u>2d9cf02fcfebcef49141df</u> <u>cc50789d84d1871f364579</u> <u>50e7b30a89cac45c1ec8</u>	+ 0.00055987 BTC 	15.06 USD	✓
73	2023-05-05 06:23:41	<u>040382f9bd12961c2d91ea</u> <u>ab4e3c1df77689e5537eda</u> <u>f1cd626953b2c7112857</u>	+ 0.00085604 BTC 	24.96 USD	✓
74	2023-04-24 19:12:07	<u>94589429c796ad6d4166bb</u> <u>1269a7340296eaaftaa973b</u> <u>d0f7779ea38d23fb95af</u>	+ 0.00047549 BTC 	13.02 USD	✓
75	2023-04-23 20:14:58	<u>f8c0f9e532c337bdce54b0</u> <u>7809c4a399f5d8bcbf314e</u> <u>4d6a018f23cdf14fc656</u>	+ 0.00047365 BTC 	13.02 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-16 10:41:48	<u>11d99627bff2c57faa49e7</u> <u>b50859c0dc5135b0a53bef</u> <u>748055c4c1a8292eb4ca</u>	- 0.00055213 BTC 16.68 USD		✓
77	2023-04-16 02:59:26	<u>c99fee19cf15a16850a402</u> <u>0f4d93f5dee5de44ed0d51</u> <u>5f8a8d16d63dc38aa397</u>	- 0.00071518 BTC 21.63 USD		✓
78	2023-04-15 21:09:49	<u>514ba3d458e6db0c5ff366</u> <u>da638f88ae83165a59d0a9</u> <u>cf7e526e701a96d1da5b</u>	+ 0.00032991 BTC 9.98 USD		✓
79	2023-04-15 17:10:47	<u>d1081ed81e52bf015e450a</u> <u>9d61a54e6b2972121291b0</u> <u>179588bb02886a543ee3</u>	- 0.00088427 BTC 26.74 USD		✓
80	2023-04-15 16:20:18	<u>a7b3a641a237806abe7770</u> <u>a92850893c5f1c3fddf88e</u> <u>60ebe290a6886b3942f3</u>	- 0.00092977 BTC 28.19 USD		✓
81	2023-04-14 10:34:23	<u>ef5d99444c48659a92a22c</u> <u>cdc0bae9ce1676ec5781e8</u> <u>93d1a01d4db24cfb8e4f</u>	+ 0.00035668 BTC 10.98 USD		✓
82	2023-04-12 21:38:00	<u>b89a94dfc2c52f03be688a</u> <u>87d56677d37edf9527f79e</u> <u>d2e08eb22bf05924140a</u>	- 0.00535134 BTC 159.69 USD		✓
83	2023-04-05 15:13:05	<u>8d4471203a6c8b29b46f33</u> <u>4d7d281f18c77b7e746763</u> <u>88d887120975b8558785</u>	+ 0.00071518 BTC 20.04 USD		✓
84	2023-03-23 17:48:17	<u>ea5205011f98b58b8d15da</u> <u>477b95f38a94f431c9ec33</u> <u>4075e5547d3f72d6b761</u>	+ 0.00088427 BTC 24.67 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-03-19 08:43:26	<u>7739c3044be381a258cbdd</u> <u>218a03f7fc31c2657fec7f</u> <u>5d0640ba08a63898f62b</u>	+ 0.00047888 BTC 12.95 USD		✓
86	2023-03-17 20:33:38	<u>3e0128062a9b2a4aa1e765</u> <u>bc659fb101e7bd2a899cf5</u> <u>bbd7237b023f12190aea</u>	+ 0.00092977 BTC 25.19 USD		✓
87	2023-03-09 07:19:35	<u>dad6bd86e25cbc584a725e</u> <u>0433a9453edf11697640cc</u> <u>a3fa94e1cbd5c41b411b</u>	+ 0.00055213 BTC 11.97 USD		✓
88	2023-03-05 20:34:12	<u>0037b10aefbf573e93b592</u> <u>623f609af24417e85f9c25</u> <u>a1fda6640aa2bc629823</u>	+ 0.00535134 BTC 120.31 USD		✓
89	2022-12-14 05:24:15	<u>0ccc33101633a2ef3418d0</u> <u>1f6256a1a50c77c1078dec</u> <u>92fc67c7dfdb60639963</u>	- 0.00035363 BTC 6.28 USD		✓
90	2022-11-15 18:28:52	<u>8aadceb0c19ab5c216235c</u> <u>72bd8af1947dfde99b1bbd</u> <u>a994aa7d516c0f1a4da7</u>	+ 0.00035363 BTC 5.91 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.