

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34eFXrsTJfxTMSvyM1f9pvQzHcKHQB1ahT</u>
TOTAL RECEIVED	3.43207211 BTC
	216,432.85 USD
TOTAL SEND	3.43207211 BTC
	216,432.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:49	<u>9741f138be799fe82cd271</u> <u>1ae1c9cc260bf1e398a5d9</u> <u>0a7e4e0e286e59f8c345</u>	- 0.00475794 BTC	
			310.84 USD	
2	2024-07-17 09:09:49	<u>5dec64e9679afca1ee55f0</u> <u>2c9abd78ba33a98754bb63</u> <u>2a4937ebfeec9a36e6cb</u>	- 0.03174951 BTC	
			2,074.25 USD	
3	2024-07-15 12:42:20	<u>2ba8116ead7b6962efdc22</u> <u>cc3aa7dad2988104d9ddc0</u> <u>b77d25c01b955b8ba404</u>	+ 0.00475794 BTC	
			299.31 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-15 09:36:22	<u>e8b5b1c5aed1c1532b7169</u> <u>17ab7aadf997c62ec07310</u> <u>8a481dd3ea463f7a5486</u>	+ 0.03174951 BTC  1,985.48 USD	✓
5	2023-08-02 09:05:09	<u>c1356df63584ef68218c93</u> <u>133f6721a1a33b0b46eed1</u> <u>4d68472cb0b32a627a79</u>	- 0.01691125 BTC  498.09 USD	✓
6	2023-07-27 08:06:42	<u>28ff34bafbf8deb447b2b5</u> <u>71a407c4de6930d7211ef2</u> <u>96a845a0cc15ba644ce5</u>	+ 0.01691125 BTC  498.38 USD	✓
7	2022-10-19 10:31:26	<u>615309d641daebd0d712e4</u> <u>15e5172e3fd70bce5de91a</u> <u>e72ada6b154a12fa8001</u>	- 0.16179586 BTC  3,106.61 USD	✓
8	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406</u> <u>e8ecb2e9aec39791bdc7d</u> <u>be422f2fc9e1b82da5b8</u>	- 0.00891814 BTC  171.23 USD	✓
9	2022-10-18 10:01:03	<u>4763269e1929f339fa3866</u> <u>2098ac8bbbf183e0f1a0e2</u> <u>1d9887f2647eddd58345</u>	+ 0.00891814 BTC  174.19 USD	✓
10	2022-10-11 12:06:56	<u>ab5b5a99400e43a6bf0afb</u> <u>b942433df23395b950f2b1</u> <u>2ff89c04228524da8cc1</u>	+ 0.16179586 BTC  3,097.56 USD	✓
11	2022-10-05 12:18:16	<u>63b4521867119ffc4c582f</u> <u>96a1929ee69e2ec8367b04</u> <u>b903b1c1f80d65ad256b</u>	- 0.16080769 BTC  3,219.67 USD	✓
12	2022-09-30 13:27:39	<u>6c4d71f07ca9651548c214</u> <u>f3d3988b8c178632c57a5c</u> <u>895289d5f40b0aaad083</u>	+ 0.16080769 BTC  3,131.26 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-09-21 12:41:44	<u>0353a63b324165d0f3ace772d8cd08a784efcacde6df93944b868a21a4044e39</u>	- 0.16736739 BTC 3,225.42 USD	 
14	2022-09-21 08:45:42	<u>24da5dd9a348b94ab573875adefda93a67ffa8b9d3c837460c7b279ac6747234</u>	+ 0.16736739 BTC 3,179.58 USD	 
15	2022-08-31 11:47:46	<u>4fc84563cb9ddffdbcfe72d300cf025f827d06720cf8a886e7507b91170007d1</u>	- 0.02918758 BTC 592.76 USD	 
16	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770c26eca973708b66597cb2e8774d630caa69369b360</u>	- 0.01222393 BTC 248.25 USD	 
17	2022-08-23 08:39:15	<u>8b50ea0ee6884826f5903cdd80afde786335061f9a5ce2137b156c0a23d1cbbc</u>	+ 0.01222393 BTC 262.11 USD	 
18	2022-08-22 09:18:50	<u>72877170a82525c2dc81d7fe0099f321d54b7e903e2feb2c6d1aeea639b91f45</u>	+ 0.02918758 BTC 618.04 USD	 
19	2022-08-18 11:26:20	<u>729aef22462ce74bd396080bf739ba1de0bc1a05cf8dce60dc2ec0140949b2b1</u>	- 0.14568688 BTC 3,428.65 USD	 
20	2022-08-04 15:14:20	<u>d69943b2c7aa08e788d4755d5b47c40aa8d0813269424038b6c1c69f54c6bd96</u>	+ 0.14568688 BTC 3,340.84 USD	 
21	2022-07-20 11:55:04	<u>05745e62540891f02e82c71c6335e959cb5f8c860f3645592637175759577962</u>	- 0.02399028 BTC 571.06 USD	 

#	Date & time	Transaction Id	Amount		
22	2022-07-18 09:31:32	<u>d5d7f0eeb3e3db7c02024a7803d39041da37822a099702407244834f2ab8f594</u>	+ 0.02399028 BTC 532.57 USD		✓
23	2022-06-22 12:36:37	<u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u>	- 0.16293117 BTC 3,376.57 USD		✓
24	2022-06-15 14:06:52	<u>58fc2ceb28d3fdb9df6143f513ffb1d0b1508a717ebc c448078ef0c5d070f0f4</u>	+ 0.16293117 BTC 3,489.83 USD		✓
25	2022-06-15 10:43:54	<u>435cae507db360aa9477f486be68bfc512e9ee41dbe350bc56013c0b0e0721fb</u>	- 0.12257376 BTC 2,595.74 USD		✓
26	2022-06-07 11:40:09	<u>7e651b2b1dd6ac5924a79941d7a8ae457603420985ac79c14883d235a8004774</u>	+ 0.12257376 BTC 3,623.82 USD		✓
27	2022-06-02 10:52:32	<u>35daf2b6a81ad76b661ae3cba713a223e1268d35128914c2b1d978e58550ffb1</u>	- 0.11419844 BTC 3,450.24 USD		✓
28	2022-05-31 08:33:28	<u>be4665aed97d8cc6e8fda6739de51431dc839551fc79738f8f456b56df8277a6</u>	+ 0.11419844 BTC 3,627.74 USD		✓
29	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead165917989d05f3f45309d31235f08a6443b000778bcc</u>	- 0.03304143 BTC 1,004.11 USD		✓
30	2022-05-19 10:29:21	<u>053d5c897d05ada8368a069a54b409781fa770bc31c08a0d9ca79d03fb6434b4</u>	- 0.09076123 BTC 2,758.18 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-18 12:16:16	<u>b86457a9b283b489820118</u> <u>81251f6dacabd7495c7f46</u> <u>1f7b3b33b4b156ef99d3</u>	+ 0.03304143 BTC 	957.70 USD	✓
32	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.09068812 BTC 	3,347.26 USD	✓
33	2022-05-05 10:56:37	<u>a5ff86df72d8e0ebfc430f</u> <u>d58a20f7a19a14a0568d19</u> <u>38a57a46706e9c481b32</u>	+ 0.09076123 BTC 	3,349.96 USD	✓
34	2022-04-27 08:42:14	<u>b05d38d59934bfe26ef078</u> <u>00a5b4793cc4005f25a3f0</u> <u>24d27612d21114895eac</u>	+ 0.09068812 BTC 	3,538.39 USD	✓
35	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.09284836 BTC 	3,912.19 USD	✓
36	2022-04-14 09:59:31	<u>1a81034b755e7bd66ff764</u> <u>4ccb6702c613de012598c7</u> <u>e34c1a765349a41f1a17</u>	+ 0.09284836 BTC 	3,799.35 USD	✓
37	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a79</u> <u>6d6cfe943d9a49b1146ebb</u> <u>03fb867af9df026ebc7c</u>	- 0.08549492 BTC 	3,704.64 USD	✓
38	2022-04-01 08:34:10	<u>ca263c06f1d5d066661c06</u> <u>59a2537b7266de1cc4845e</u> <u>e84af64681e8bb81ba99</u>	+ 0.08549492 BTC 	3,852.76 USD	✓
39	2022-03-24 08:47:14	<u>8b85be48d7993c0ddd45ad</u> <u>7f7f92a3940179ac7d1b2e</u> <u>72bd0cf886c7f0bc4177</u>	- 0.09081694 BTC 	3,902.26 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-21 09:46:22	<u>b091106459bd701275f307</u> <u>0cff9bf79c206aac99dcec</u> <u>e757548ce4e07eeba081</u>	+ 0.09081694 BTC  3,745.67 USD	✓
41	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01073860 BTC  437.58 USD	✓
42	2022-03-09 10:16:34	<u>04f8025bb74b38b0579c</u> <u>0cf0a879cbd0b4841178ba</u> <u>d95dfc7d77ca72944ca4</u>	+ 0.01073860 BTC  454.45 USD	✓
43	2022-02-17 09:44:25	<u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u>	- 0.08359302 BTC  3,504.67 USD	✓
44	2022-02-10 10:44:10	<u>ba2b44e6a906ed4de053e6</u> <u>58e91886fc0cf1f66bd40f</u> <u>8ce4ca1aa131f73b53d4</u>	+ 0.08359302 BTC  3,789.30 USD	✓
45	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.09503709 BTC  4,082.20 USD	✓
46	2022-02-01 09:33:23	<u>2e37e08d5c9d9cb8436378</u> <u>84a2192250375c2f7b9e90</u> <u>6456dea67ead1d908130</u>	+ 0.09503709 BTC  3,671.31 USD	✓
47	2022-01-06 11:16:45	<u>2f301278144a002c2afa8d</u> <u>430ba111a323e5d4fc1de8</u> <u>3a0d25d98cc844f0d1bc</u>	- 0.07528142 BTC  3,237.49 USD	✓
48	2022-01-06 11:16:45	<u>2f301278144a002c2afa8d</u> <u>430ba111a323e5d4fc1de8</u> <u>3a0d25d98cc844f0d1bc</u>	- 0.07251904 BTC  3,118.70 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-05 10:02:00	<u>f9cd7a16c5e8af3047814c813f55b995dc009566dd09046fd9f1fd790e280448</u>	+ 0.07528142 BTC 3,463.75 USD	✓
50	2021-12-28 09:34:44	<u>87bc807e846aeb00e184d44bb427c583a3d9932b1721cbe3add6d16afcad2468</u>	+ 0.07251904 BTC 3,548.89 USD	✓
51	2021-12-23 10:06:10	<u>95e7b3e11f59f4d3e81539fb6f00ee7190b1c6e50c7e32170e9749271135507b</u>	- 0.07471404 BTC 3,740.18 USD	✓
52	2021-12-23 10:06:10	<u>95e7b3e11f59f4d3e81539fb6f00ee7190b1c6e50c7e32170e9749271135507b</u>	- 0.07240950 BTC 3,624.82 USD	✓
53	2021-12-17 10:16:25	<u>3fff800cf55d1ed35678bad9f97a4336c49af2826b6990ef6b5b8490b0472e98</u>	+ 0.07471404 BTC 3,446.64 USD	✓
54	2021-12-10 10:19:33	<u>54ddd43028d7f0ca245e2751b3427262f4fbac897a905429a230486754c12515</u>	+ 0.07240950 BTC 3,413.42 USD	✓
55	2021-12-09 12:23:21	<u>2e70acf290053f219497cf62cf431ca0f9e5bcfbaa8648b05a4c48c91c563175</u>	- 0.06171016 BTC 2,934.04 USD	✓
56	2021-12-03 08:22:16	<u>1672cad7057cc5c98fd4c83a622cb4b1df0a66f91351d95e839ba002beb9b44a</u>	+ 0.06171016 BTC 3,454.24 USD	✓
57	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d50246bc516737463d4a4c63670ed37ef5a46b38b56d</u>	- 0.06014930 BTC 3,397.25 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-11-18 12:38:01	<u>5ee732f993331fac5fdef67ee21d94bff60afe6bfaae03e8b6fed61a9179d577</u>	+ 0.06014930 BTC 3,421.99 USD	 
59	2021-11-18 11:59:15	<u>ea32dbfc86ff030c817597442df4db916d77b24fd36ef5e80c1ef0b510471678</u>	- 0.05580650 BTC 3,174.92 USD	 
60	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f79285950bae962309c6af2c800aa3c6229716dd53f</u>	- 0.05959901 BTC 3,390.68 USD	 
61	2021-11-11 09:12:19	<u>3be14f4c03b25ad7daec1a50a925df674ad924ed7c82c8721bb144f767c27574</u>	+ 0.05580650 BTC 3,616.23 USD	 
62	2021-11-04 13:41:56	<u>df4920d9afd6e659d94078091480ce883bfe8254d826b64fbf1fff8609ea578d</u>	+ 0.05959901 BTC 3,659.08 USD	 
63	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf231faba7d4d8bc58a49a96a203fe5f03816b0ff23ec</u>	- 0.06280300 BTC 3,855.79 USD	 
64	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf231faba7d4d8bc58a49a96a203fe5f03816b0ff23ec</u>	- 0.05901100 BTC 3,622.98 USD	 
65	2021-10-28 08:06:52	<u>f3d0418a5c08ebe33c8f8f9c7462c1f9f5eb5515a1f01d3cd11bbf8ec398a018</u>	+ 0.06280300 BTC 3,839.68 USD	 
66	2021-10-21 09:06:51	<u>0de6e1d10fb73be3bc172240a6e0ec9ff3a473b303edfb77e6fe52bc719a31</u>	+ 0.05901100 BTC 3,715.99 USD	 



#	Date & time	Transaction Id	Amount	
67	2021-10-14 11:37:56	<u>81e1f82062ee6a51b48d8a</u> <u>839480680739d27204a817</u> <u>388e9a858ccc368e060e</u>	- 0.07162500 BTC  4,107.54 USD	✓
68	2021-10-14 11:37:56	<u>81e1f82062ee6a51b48d8a</u> <u>839480680739d27204a817</u> <u>388e9a858ccc368e060e</u>	- 0.06824700 BTC  3,913.82 USD	✓
69	2021-10-13 08:13:19	<u>41264d9ea2c082762b0f5c</u> <u>3bcd0547ea6929143ad881</u> <u>42e5047af76261c138a8</u>	+ 0.06824700 BTC  3,833.35 USD	✓
70	2021-10-06 08:17:44	<u>412759b44a142b60c02b8a</u> <u>ed3402202bbe49bfba1e1b</u> <u>92c2c64b3a91907b3e89</u>	+ 0.07162500 BTC  3,938.24 USD	✓
71	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da</u> <u>ee9b304f199df8efdfee44</u> <u>d952fd99ae5a327bd57e</u>	- 0.08969200 BTC  3,870.12 USD	✓
72	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da</u> <u>ee9b304f199df8efdfee44</u> <u>d952fd99ae5a327bd57e</u>	- 0.08880000 BTC  3,831.63 USD	✓
73	2021-09-29 08:27:47	<u>6d827a585469b31d7631c4</u> <u>d7ae5520f4dbaee2696b6b</u> <u>c16a884d5ad06b675449</u>	+ 0.08880000 BTC  3,702.86 USD	✓
74	2021-09-22 08:22:04	<u>b7b43ad1d0739e2f12a376</u> <u>6ae34188b71239a8fb9618</u> <u>156552f214f5d2d62d09</u>	+ 0.08969200 BTC  3,905.51 USD	✓
75	2021-09-16 10:17:36	<u>0c0b48ee1b2865243534d9</u> <u>ab50c46bfe776e3e6ffb2b</u> <u>661e007893832183a332</u>	- 0.08636200 BTC  4,122.73 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-16 10:17:36	<u>0c0b48ee1b2865243534d9</u> <u>ab50c46bfe776e3e6ffb2b</u> <u>661e007893832183a332</u>	- 0.07648200 BTC  3,651.08 USD	✓
77	2021-09-14 08:33:36	<u>906df9e6b05a2e2f147535</u> <u>fb40d9e0545d8bb2498fdd</u> <u>89670f2b14f69224dff5</u>	+ 0.08636200 BTC  4,068.64 USD	✓
78	2021-09-07 12:29:57	<u>27b2285e3609e5174a1208</u> <u>13ea785589f10ea22812a8</u> <u>b4f27fc5271860b5f065</u>	+ 0.07648200 BTC  3,584.23 USD	✓
79	2021-09-02 12:13:40	<u>ee0381aea3404f20c381f2</u> <u>5c8f2180ce38428149154a</u> <u>bf99673471909cd344d1</u>	- 0.08118200 BTC  3,997.94 USD	✓
80	2021-09-02 12:13:40	<u>ee0381aea3404f20c381f2</u> <u>5c8f2180ce38428149154a</u> <u>bf99673471909cd344d1</u>	- 0.07402061 BTC  3,645.26 USD	✓
81	2021-08-31 07:56:48	<u>158fcbb620a61b7b134bd2</u> <u>56178ffbc48c96400711fc</u> <u>d22cb327961e8818237f</u>	+ 0.08118200 BTC  3,823.74 USD	✓
82	2021-08-24 12:00:40	<u>e952971d9d561ebffca6ba</u> <u>62c8eac7305227dc9382fc</u> <u>c252c1361649bc80c7bf</u>	+ 0.07402061 BTC  3,528.85 USD	✓
83	2021-08-18 10:48:21	<u>06887e0bb602acc9852a19</u> <u>0840f448b618d3d2413732</u> <u>4cd9f882a4107621c710</u>	- 0.08015000 BTC  3,583.12 USD	✓
84	2021-08-16 07:57:43	<u>73f702031a192c1462763f</u> <u>0e03414c03fc215d969be9</u> <u>c586fd3b42e27f363f4b</u>	+ 0.08015000 BTC  3,678.98 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.10404600 BTC  4,133.03 USD	✓
86	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.10123100 BTC  4,021.21 USD	✓
87	2021-08-04 08:13:05	<u>b9af801d815fa9de77bc33</u> <u>58e0c2558cf96267fe980a</u> <u>7afdec642ee8d2815edf</u>	+ 0.10404600 BTC  4,133.03 USD	✓
88	2021-07-27 08:37:36	<u>25815a21990d5b99baf006</u> <u>035aecc81503a337797a0e</u> <u>46f1f7774a05aca69695</u>	+ 0.10123100 BTC  3,994.35 USD	✓
89	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00419486 BTC  226.87 USD	✓
90	2021-01-28 10:07:54	<u>b8143e37a6a6852f6725f7</u> <u>bb0a1c1a3788fde99d7763</u> <u>4d92bde7a20033e5e695</u>	+ 0.00419486 BTC  139.96 USD	✓
91	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00544715 BTC  175.28 USD	✓
92	2020-12-27 06:47:36	<u>44b76a2870e4e754431bb3</u> <u>0b967a05948df4077cc035</u> <u>22393050d022744fa2d3</u>	+ 0.00544715 BTC  143.16 USD	✓
93	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.01046999 BTC  160.16 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-02 22:43:16	<u>7c5d88212d6539585eb22d</u> <u>daf2a1e4545c75423ea3af</u> <u>4973700f576eb99f5abb</u>	+ 0.01046999 BTC  146.82 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.