

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35D3kqTA1KxxSP4qcR9LptF92B49JaRWCi</u>
TOTAL RECEIVED	0.04130512 BTC
	2,604.78 USD
TOTAL SEND	0.04130512 BTC
	2,604.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 01:16:31	<u>aa1c9f51845128d7e79d98</u> <u>1e67e9db203e9804016eba</u> <u>07c83d83db376ec82cb4</u>	- 0.00040467 BTC 8.30 USD	
2	2022-10-19 03:45:44	<u>b3b14f80fa6891bc3e4b26</u> <u>91b21c718c310e161e7cb9</u> <u>6b98a17bd259f141099c</u>	- 0.00041979 BTC 8.09 USD	
3	2022-10-19 03:45:44	<u>b3b14f80fa6891bc3e4b26</u> <u>91b21c718c310e161e7cb9</u> <u>6b98a17bd259f141099c</u>	- 0.00043512 BTC 8.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-19 03:45:44	<u>b3b14f80fa6891bc3e4b26</u> <u>91b21c718c310e161e7cb9</u> <u>6b98a17bd259f141099c</u>	- 0.00043866 BTC 8.45 USD		✓
5	2022-10-19 03:45:44	<u>b3b14f80fa6891bc3e4b26</u> <u>91b21c718c310e161e7cb9</u> <u>6b98a17bd259f141099c</u>	- 0.00044969 BTC 8.66 USD		✓
6	2022-10-19 03:45:44	<u>b3b14f80fa6891bc3e4b26</u> <u>91b21c718c310e161e7cb9</u> <u>6b98a17bd259f141099c</u>	- 0.00041557 BTC 8.01 USD		✓
7	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00043866 BTC 8.85 USD		✓
8	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00041979 BTC 9.36 USD		✓
9	2022-09-10 14:37:34	<u>903c69d1f3a4d86e6d192c</u> <u>2398cd2f34c4b1989b6145</u> <u>0039cca34dbd30b0fe6d</u>	+ 0.00043512 BTC 9.23 USD		✓
10	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00044969 BTC 8.64 USD		✓
11	2022-09-06 13:24:24	<u>1eca3d94029ee84b7c1832</u> <u>473e9284186d2e6a36feb5</u> <u>4f02b8e9da36307eb597</u>	+ 0.00041557 BTC 8.22 USD		✓
12	2022-09-05 15:39:48	<u>4799766498650f01aa3a85</u> <u>aa93b5962b2f13d2f2a105</u> <u>85230e58a3aad6666d26</u>	- 0.00044015 BTC 8.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-04 14:27:34	<u>f4a388718b9d278fc2c1d4</u> <u>a8ab7940d90d0d89581343</u> <u>2483be5aafc53f84bce0</u>	+ 0.00040467 BTC 	7.99 USD	✓
14	2022-09-03 17:56:16	<u>0fea7febdb7200492fdef6</u> <u>4a39cf2c3b8b097a5f1c06</u> <u>00aeaeed21e62728eb94</u>	- 0.00039784 BTC 	7.85 USD	✓
15	2022-09-03 17:56:16	<u>0fea7febdb7200492fdef6</u> <u>4a39cf2c3b8b097a5f1c06</u> <u>00aeaeed21e62728eb94</u>	- 0.00037388 BTC 	7.38 USD	✓
16	2022-09-03 17:56:16	<u>0fea7febdb7200492fdef6</u> <u>4a39cf2c3b8b097a5f1c06</u> <u>00aeaeed21e62728eb94</u>	- 0.00038657 BTC 	7.63 USD	✓
17	2022-09-02 16:19:38	<u>4007a3af825a6e6704bb41</u> <u>f37715757dc96be2cc619f</u> <u>f8c47296afb6b1f39799</u>	+ 0.00044015 BTC 	8.86 USD	✓
18	2022-08-31 16:01:26	<u>021730e5c44206e4e10d5d</u> <u>0bee8345be236018d4c657</u> <u>629ce178e0db0583130a</u>	+ 0.00038657 BTC 	7.74 USD	✓
19	2022-08-29 14:26:36	<u>e8f5159ce6abe16bbca7eb</u> <u>53cc60eca2b0bc884dada2</u> <u>c1a5e683a0f28b60f693</u>	+ 0.00037388 BTC 	7.53 USD	✓
20	2022-08-27 13:58:28	<u>ed8d3ebd3595a1ebc3450b</u> <u>9254bece5110f96e1dff13</u> <u>58bac814cf2d5f1f9bd8</u>	+ 0.00039784 BTC 	7.98 USD	✓
21	2022-08-26 04:57:00	<u>2026a0c04b5ba8e1ea0397</u> <u>0d79232c88c6cde0ad6c42</u> <u>c7d107ff4b54b4ef31d4</u>	- 0.00044420 BTC 	9.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-26 04:28:31	<u>d671f8aa39774a80f0b64e</u> <u>cc21849b0d6ccd9f26b41a</u> <u>c3fc92f21aa54bc801d2</u>	- 0.00042307 9.10 USD	BTC 	
23	2022-08-25 14:39:46	<u>2d95474ba9d54471215b1e</u> <u>2c688cc512e2655df71f83</u> <u>8fcc2c50c0eb6b1c1b55</u>	+ 0.00044420 9.57 USD	BTC 	
24	2022-08-23 14:57:03	<u>843e27ce05372273bceff4</u> <u>df561d7cc46c27088dbfbc</u> <u>0a872d98b2aa01a42aed</u>	+ 0.00042307 9.08 USD	BTC 	
25	2022-08-21 18:12:52	<u>2c7f07a68e01f8a43d8b8c</u> <u>4ed30c53c89153672843e5</u> <u>7a4f057806b44de1cc47</u>	- 0.00041653 8.94 USD	BTC 	
26	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe1</u> <u>4cbb4621570563c060109e</u> <u>04ae579ac28282c2be73</u>	+ 0.00041653 8.91 USD	BTC 	
27	2022-08-19 15:31:51	<u>46c7a08ceba7f4c198373d</u> <u>fab5da42ed16a319b15585</u> <u>0bc083cbcd763509dbd2</u>	- 0.00039688 8.54 USD	BTC 	
28	2022-08-19 14:32:09	<u>5a3a3d67c9694a705618e7</u> <u>b64fa8e9b0321f53f67048</u> <u>d75b069de6e8a1b40539</u>	+ 0.00039688 8.51 USD	BTC 	
29	2022-08-18 03:51:37	<u>25eb4d5999f279808e62c9</u> <u>5f04966c130ae85f76a8f9</u> <u>f00537a59d0e4c74511e</u>	- 0.00039910 9.33 USD	BTC 	
30	2022-08-17 15:33:10	<u>0d7147d09a87859bbbc64c</u> <u>2b6d619a49036a0af32af8</u> <u>41e6f5499426991f337d</u>	+ 0.00039910 9.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-15 02:09:49	<u>7f8e99277ad68fbe1c1b4e</u> <u>a867a789b5173f8f68c323</u> <u>795ccded0aa86d9c822a</u>	- 0.00061759 15.38 USD	BTC 	✓
32	2022-08-14 13:11:47	<u>a4def7d256705c50e7075d</u> <u>f97a0186e708be7aac2a58</u> <u>186e7df829fc072f3c9b</u>	+ 0.00061759 15.11 USD	BTC 	✓
33	2022-08-12 10:51:12	<u>b026ab895f63ef6b3d2022</u> <u>2db3a38a11121edd9dc7c5</u> <u>6b3234f2b3404d667c00</u>	- 0.00043065 10.19 USD	BTC 	✓
34	2022-08-11 14:42:29	<u>f1b0e4af3e4c6366de418c</u> <u>48d5113ff434d0622951aa</u> <u>d453064756b7abdfef73d</u>	+ 0.00043065 10.48 USD	BTC 	✓
35	2022-08-10 06:30:55	<u>42f512836995717d33b552</u> <u>e305f44b9869561ec00592</u> <u>28dc6785b995b3e2bdc2</u>	- 0.00040880 9.38 USD	BTC 	✓
36	2022-08-09 14:47:26	<u>4de026617aa3995d812683</u> <u>68223f9f19521a72bab7d0</u> <u>fbcf0cf59c3aeaf0d30da</u>	+ 0.00040880 9.43 USD	BTC 	✓
37	2022-08-06 13:41:20	<u>1c920ee0879471b3a43fea</u> <u>98c026d4fd40a3d622c6dc</u> <u>8a7347297ea526ec0cbb</u>	- 0.00041098 9.54 USD	BTC 	✓
38	2022-08-06 13:35:31	<u>ea3ee4c8fa982d8216aca6</u> <u>bf83b2818a157da38967c4</u> <u>194c8118e622adcd4d4d</u>	+ 0.00041098 9.54 USD	BTC 	✓
39	2022-08-05 01:15:22	<u>a96da770ce9db9f16f5e70</u> <u>b386fb8d989acae531d1e1</u> <u>45cdf6a80791f280179d</u>	- 0.00037363 8.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-04 15:32:01	<u>96f3b974316ecc483d8f7e</u> <u>ebaf12d580a6f5ddc936d7</u> <u>d33ce8e0307d28befe9d</u>	+ 0.00037363 8.43 USD	BTC 	
41	2022-08-02 16:48:39	<u>e694615e490e94592ba465</u> <u>6e20882aad922aa30767d0</u> <u>4436a236e42a63d33e6f</u>	- 0.00130292 30.21 USD	BTC 	
42	2022-08-02 15:27:31	<u>6d97cc0fca1e64625d64cf</u> <u>3da739f24f2ec03dad1a6b</u> <u>7cb7c8749d48e4457af3</u>	+ 0.00130292 29.94 USD	BTC 	
43	2022-07-26 18:44:48	<u>1b010497dccc181c6d152</u> <u>cf8a9a37a8f4d40b08fead</u> <u>c9bc59c1c1b96b866c58</u>	- 0.00106883 22.35 USD	BTC 	
44	2022-07-26 15:28:34	<u>60fcb08eddc854a19309e6</u> <u>e8900de2bf445e4fab2fb1</u> <u>b01e5f6b2198b73a7d06</u>	+ 0.00106883 22.17 USD	BTC 	
45	2022-07-21 00:25:03	<u>02a57d3ee48df0118d8f4d</u> <u>e595c1b10bf48836ea2dd3</u> <u>5a21f5dcd22f04106b0f</u>	- 0.00111998 26.03 USD	BTC 	
46	2022-07-20 17:08:32	<u>236ac85bb0b422c1ea4bcc</u> <u>4701cac0bdcc55ee1c0a5e</u> <u>1c4de6af8a7c1c41b5f8</u>	- 0.00092528 21.75 USD	BTC 	
47	2022-07-20 15:27:31	<u>0e10411691a2281981e197</u> <u>c6eb278a28911706e06663</u> <u>4bd40ec377da1d896cf5</u>	+ 0.00111998 27.07 USD	BTC 	
48	2022-07-14 14:37:59	<u>fc190b8eb187a0ebc3ad81</u> <u>b987889353a90d5d9ef3c2</u> <u>66022d10b9e5beb915e3</u>	+ 0.00092528 18.86 USD	BTC 	






#	Date & time	Transaction Id	Amount		
49	2022-07-12 08:21:31	<u>6e4d81d0f0ff05568f502f e7d495b639b5181f00abc6 ed0723e7dfd725ff3282</u>	- 0.00096825 18.98 USD	BTC 	✓
50	2022-07-08 15:02:24	<u>05881387ab8640256a07ba 1c1a145a6b62288809c7eb 9a70871714f3d7655513</u>	+ 0.00096825 21.07 USD	BTC 	✓
51	2022-07-02 16:49:42	<u>2195140a493da51d7ae871 5afbea9068735dddba26a5 a06d36da903159fac196</u>	- 0.00101736 19.63 USD	BTC 	✓
52	2022-07-02 14:54:57	<u>d8363e2fece1684958270f c841f0b5ecd4709fe6ec03 a3307c4c1a4855087fa3</u>	+ 0.00101736 19.56 USD	BTC 	✓
53	2022-06-25 05:02:03	<u>bd9018e52bdc5a97b8b61d 594ac83cca2514313b3353 027dfbf9701420826af2</u>	- 0.00091593 19.69 USD	BTC 	✓
54	2022-06-24 13:41:49	<u>509978be5510d780988ef5 09278353b0ac53eb7c9f81 b86e3d6bd22de4710925</u>	+ 0.00091593 19.12 USD	BTC 	✓
55	2022-06-18 04:35:37	<u>7380f467d47ccb99bd45b4 971e9fe64d390be4a532ab 328f2165c09058e79f24</u>	- 0.00094884 19.37 USD	BTC 	✓
56	2022-06-17 15:03:21	<u>6377f02d6a4eb29fe29570 02ac1d28d847cc296cc08e c026fc136cac65a7b731</u>	+ 0.00094884 19.53 USD	BTC 	✓
57	2022-06-12 13:15:55	<u>933dc15b1d495745a8ed38 d5eaf93ec5406c5d72df45 a08fa2f3d4b91c171435</u>	- 0.00105938 29.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-10 13:09:31	<u>75b9c33d94e2fe84161b01320eca30f0fe07aa86f01ef16eab72ebcc51cd433c</u>	+ 0.00105938 31.20 USD	BTC 	✓
59	2022-06-06 15:51:21	<u>e0e3a87b5734936a058bc6316866c56ad81b806bed44873431dd5c519f20f2df</u>	- 0.00098512 30.87 USD	BTC 	✓
60	2022-06-05 17:02:38	<u>206108d74520b310e09af47af7be587974bd2bccbea0330ff9838ddc15bbd156</u>	- 0.00104684 31.45 USD	BTC 	✓
61	2022-06-02 15:57:56	<u>17818fe466f8f906f4853475698de9e4130c57b3fa84216e92aa52bd9043bc00</u>	+ 0.00098512 29.84 USD	BTC 	✓
62	2022-05-28 06:05:16	<u>810ce170e9093840469b594765987a6c8d8d3cab7e8ed84da8103b3dd609b868</u>	- 0.00112742 32.50 USD	BTC 	✓
63	2022-05-26 14:10:16	<u>c8687d5d874fd5b4646d3da86920fc57d3767fe18fb83bc65b885051e35b1d68</u>	+ 0.00104684 30.75 USD	BTC 	✓
64	2022-05-18 13:31:03	<u>c6b1ced0fa57e0773db8b8ee35fe95fced0776122edd2a3467bf3d81a279b91b</u>	+ 0.00112742 32.67 USD	BTC 	✓
65	2022-05-08 05:05:52	<u>2de09ad1936ac9a2624b5a1e47f76bb26d5d0ae39aea cca877028220524410c3</u>	- 0.00124695 43.37 USD	BTC 	✓
66	2022-05-07 12:36:55	<u>c02a71444fa1c582fba5044c18b876ac5593776662bb7181c805e1c0bfef5944</u>	+ 0.00124695 44.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-29 19:35:28	<u>e7d51b595176fb8df6b2c0fd1a85b3961efebd66ed55117aa5e7fbf2446a91af</u>	- 0.00127919 49.37 USD	BTC	 
68	2022-04-29 13:08:07	<u>fd7bf89f0ffbb5d741e595aeef2b48d1e1c47fa443f2f5f1f4d268c6e28ea0aa</u>	+ 0.00127919 49.89 USD	BTC	 
69	2022-04-22 07:25:30	<u>9a9b441a3fd1b4a3ba8e8d3920d83b59123ab0a94a7bcaa3071263d15979238a</u>	- 0.00127793 51.86 USD	BTC	 
70	2022-04-21 15:03:50	<u>ec685fc13a55c3d1a1a4ef439fa468a6cfa5bfc44e47a96bee7aba879b8ab54</u>	+ 0.00127793 52.67 USD	BTC	 
71	2022-04-14 04:36:38	<u>6f9d1a70abd4e855bc15b589e924bb3534753c2ebd0269c726b4c10bd905ec7c</u>	- 0.00134939 55.69 USD	BTC	 
72	2022-04-13 14:44:57	<u>e47cccdb0bbef69ce862f1825648e568cdc3de308b8cec9d6905670b72700f5e</u>	+ 0.00134939 55.40 USD	BTC	 
73	2022-04-07 19:29:26	<u>a594d70e310748ae179b6a8b7f9d5bc98a931618a5b813329e7d988fdad9648c</u>	- 0.00133950 58.19 USD	BTC	 
74	2022-04-05 12:06:12	<u>d11ca47430f4fb6d15706bf508a72f03d41d1e8ebc0715c84703f08b19ecf9f8</u>	+ 0.00133950 61.30 USD	BTC	 
75	2022-03-23 21:20:17	<u>6f9cce4f920b35a7c752378f63fc4f2450ac414745fe17f6dad8e3441dde150c</u>	- 0.00115850 49.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2022-03-23 13:04:16	<u>91d5ef91b8113189d218e95f2f79b1250559ba5bc225e9f73945322cfda639e7</u>	+ 0.00115850 BTC 49.37 USD		✓
77	2022-03-15 10:06:19	<u>11523c337ff40596967c3a4ad2d0b9c0854961df3a7b2e391c11928194a9a149</u>	- 0.00109051 BTC 42.54 USD		✓
78	2022-03-13 12:34:50	<u>cf27349130ed464e1fd984968aab2851e9e75b87023da95c4f2ef5cc383254f0</u>	+ 0.00109051 BTC 42.46 USD		✓
79	2022-03-03 15:43:42	<u>3e8448cef83cf3c8975275c7e94cd6092f4d8e39732bb1ddf5765a3d529fdfa6</u>	- 0.00111119 BTC 47.17 USD		✓
80	2022-03-02 13:34:48	<u>cbc5a202847fada438e7792e64d01108194e85d92ae8f29ab556a8dacf4fe5ff</u>	+ 0.00111119 BTC 48.61 USD		✓
81	2022-02-26 12:15:52	<u>173793c8de79ad8a96707d283e74132366d86fe47a5ad3bf09a36106114aa68e</u>	- 0.00116218 BTC 45.61 USD		✓
82	2022-02-19 12:32:48	<u>79e0316cffa0fc1eb03127a09c7194c6679398d8327246904c5bdc801ab78f45</u>	+ 0.00116218 BTC 46.65 USD		✓
83	2022-02-10 00:46:40	<u>1abc8a4d3d9f00c418b752dc63aa9a8e691e58d97eb7cc00693627381ec14877</u>	- 0.00114953 BTC 50.44 USD		✓
84	2022-02-09 14:30:00	<u>f9b30abaa4b6e999a5708e44b1459b4ef3a5c713a666f9c592681bae0aa38b0c</u>	+ 0.00114953 BTC 51.00 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-02-03 09:24:42	<u>2207f0fa076432a8f11bfb</u> <u>0f925345b6718a475aec91</u> <u>4d022d569a77ccb609b3</u>	- 0.00112931 BTC 	41.68 USD	✓
86	2022-01-30 14:01:10	<u>617a12807d75071b7b67f1</u> <u>a74f7be9536f625ec08f60</u> <u>34e2f8ca44c5c721f850</u>	+ 0.00112931 BTC 	42.78 USD	✓
87	2022-01-22 15:31:10	<u>73d57eaa69cf27d9a93dc8</u> <u>5af1ae3a69070075c4cfd6</u> <u>f4ad2bf90ac575807d32</u>	- 0.00130354 BTC 	45.71 USD	✓
88	2022-01-21 14:45:29	<u>3f19b040787c9f4df42d48</u> <u>3f33bf67a29d9208a9fbb9</u> <u>fda1ec0bec35538fee99</u>	+ 0.00130354 BTC 	47.50 USD	✓
89	2022-01-19 10:59:48	<u>b079671f00bb310a8f5141</u> <u>a61dda9cf8c6a33768a4ba</u> <u>1e798e4d2f98c65fbac6</u>	- 0.00126331 BTC 	53.24 USD	✓
90	2022-01-13 11:18:03	<u>743708582ba1568e6921b2</u> <u>10286078598cda52b9b7be</u> <u>31bfffd6cd33df84b7b6a</u>	- 0.00133971 BTC 	57.36 USD	✓
91	2022-01-12 13:50:06	<u>354f6b51061669804cc1b7</u> <u>5f9e517d4806c70d5234b3</u> <u>b8b44a17888f19dd179a</u>	+ 0.00133971 BTC 	58.73 USD	✓
92	2022-01-09 11:54:36	<u>a323eed1801402a5ece142</u> <u>b981ef7ae5ab2c58b96d09</u> <u>8da33250bba0947b4111</u>	- 0.00130395 BTC 	54.88 USD	✓
93	2022-01-03 13:28:49	<u>23b577eb4e71c019f59e98</u> <u>f56f378d6cebd5c001670f</u> <u>cf12bc1db5e9179cb6a5</u>	+ 0.00126331 BTC 	58.84 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-25 12:58:22	<u>86bf5b4e557da74c7e7999</u> <u>6e2aefd42b42322ddc6dd5</u> <u>c15d2a14ab4322d1cb36</u>	+ 0.00130395 BTC 	66.21 USD	✓
95	2021-12-14 16:01:11	<u>cd2bea2bc8eca4ec54eef1</u> <u>116d9ad5b17e538e085efe</u> <u>6b812d9c9c29cc071b8a</u>	- 0.00137029 BTC 	66.24 USD	✓
96	2021-12-13 15:07:42	<u>5afeff2107834c6ab228f2</u> <u>4ecf5f87ca63298d9d2b0a</u> <u>d0e217eccdc304fa9bee</u>	+ 0.00137029 BTC 	63.99 USD	✓
97	2021-12-04 09:05:29	<u>586ff4da25ea30d4b29eac</u> <u>7b7d51c31e85355f8bdb65</u> <u>4e9c3cdf1dc2eb77b798</u>	- 0.00046062 BTC 	22.20 USD	✓
98	2021-12-01 13:30:44	<u>707a11637cf7ec784778b7</u> <u>4200e9a66e58d65dd6e134</u> <u>0d50d492b853954bdf97</u>	+ 0.00046062 BTC 	26.34 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.