

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ksT2s8W5eF34ynanof2Tm2v4HQ4KoWpW</u>
TOTAL RECEIVED	0.31466734 BTC
	19,778.69 USD
TOTAL SEND	0.31466734 BTC
	19,778.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 00:01:50	<u>79b23c1f16ba9cc09886ed</u> <u>4f9b998a4d417bef0c26b5</u> <u>0399386c9deb5fbd5f6</u>	- 0.00205200 BTC	
			53.33 USD	
2	2023-06-13 07:57:44	<u>d80b4ee30d03e47f24d57c</u> <u>3483f041a0332dfef836be</u> <u>03b5d6f51158cf0fb643</u>	+ 0.00205200 BTC	
			53.71 USD	
3	2023-06-10 21:10:47	<u>395fafec86ece4402f98e7</u> <u>dd66533a2d49a1553d632f</u> <u>ae9eff5c66020eb1a18f</u>	- 0.00331483 BTC	
			85.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-16 09:42:30	<u>83ea315b54811dac600c14</u> <u>91dad8bb36e4ad8f33dd8d</u> <u>145ff5cb4c8c7ab5ee94</u>	+ 0.00331483 89.54 USD	BTC	 
5	2023-05-10 13:01:33	<u>e548eae463e7662c6d0862</u> <u>2ed10c5c2e6b91236b7764</u> <u>7eb0842d240f08148b0d</u>	- 0.00787824 221.92 USD	BTC	 
6	2023-05-09 15:47:58	<u>84a471745eac25f18603a8</u> <u>bd1b5f496844d0ec74dca8</u> <u>3d0ca70c1ce12ca3cf84</u>	+ 0.00787824 218.22 USD	BTC	 
7	2023-05-03 00:24:08	<u>95cfe789df74767da62885</u> <u>c2e19d35f2fa1df8a124b3</u> <u>57bfdcbd0c8721d77d8d</u>	- 0.00342864 97.72 USD	BTC	 
8	2023-05-02 12:41:21	<u>c76f46bd1be716ee05fae3</u> <u>6a55e7a23d5adc55908250</u> <u>eb9f7cbf52fe7573c595</u>	+ 0.00342864 96.03 USD	BTC	 
9	2023-04-25 21:33:32	<u>9ac1e6fdb87acc10313fb</u> <u>d89453f0d191d2cfd12856</u> <u>cde2493136dcc66108f3</u>	- 0.00338580 95.59 USD	BTC	 
10	2023-04-25 09:52:43	<u>dbfde884d66f2f9e94eb6d</u> <u>ec9835e972e9557b46eb73</u> <u>6fce78c735eec53d8435</u>	+ 0.00338580 92.53 USD	BTC	 
11	2023-04-18 18:08:02	<u>37825989ba25a5db036975</u> <u>c1faad546a748655f6d05a</u> <u>ed6d4f55610b54cdddf9</u>	- 0.00306986 92.53 USD	BTC	 
12	2023-04-18 08:30:48	<u>2c3ac36a6caf5126d8f493</u> <u>81129a65c2866dc1ec561c</u> <u>1168c7d104ca06adb66c</u>	+ 0.00306986 91.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-04-11 20:32:26	<u>c3d18263f348b5ea6c9074</u> <u>50b3f15acd48c751c03e7b</u> <u>668e873cf713ffec8a8a</u>	- 0.00183117 BTC 55.28 USD		✓
14	2023-04-11 09:54:49	<u>0e8f71b87799643708dc35</u> <u>f8a1b13d769594edf0c659</u> <u>68ffa7f1ae780da106d0</u>	+ 0.00183117 BTC 55.15 USD		✓
15	2023-02-28 18:47:43	<u>98350a9b44fa8f168dd1da</u> <u>9ad065dbd0335ea5aaeb78</u> <u>4daa5f9a4330a157d7f4</u>	- 0.00243294 BTC 56.60 USD		✓
16	2023-02-28 10:35:58	<u>0f3eea4b9d312eb11e69e9</u> <u>49c099800be74b1ff66af0</u> <u>c6ee8053d2f96675d90d</u>	+ 0.00243294 BTC 56.91 USD		✓
17	2023-02-22 00:24:43	<u>9991e1618d153274532465</u> <u>8513ca39c3d09947f99b33</u> <u>52b9f68736c7059db94b</u>	- 0.00404520 BTC 98.75 USD		✓
18	2023-02-21 10:24:29	<u>b93648f358be80f9f20837</u> <u>05a30e0a59a7b7fa127a0a</u> <u>82b7d7451d8a41045e20</u>	+ 0.00404520 BTC 99.92 USD		✓
19	2023-02-14 20:29:22	<u>b25fcc0327e9c80a3696f3</u> <u>01c48b8f260aec1fb825f9</u> <u>5471414caea70b28e966</u>	- 0.00654166 BTC 145.57 USD		✓
20	2023-02-14 12:43:37	<u>f3ef7cb7758dc111c7afbfb</u> <u>1b22399af534ec92dbe299</u> <u>a5cd5321e0de51e2995b</u>	+ 0.00654166 BTC 142.08 USD		✓
21	2023-02-07 18:12:21	<u>ce26052737d9e3992d704a</u> <u>b6a156dcc369818a745c7e</u> <u>6e06281b3d4a12611334</u>	- 0.00366344 BTC 84.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-07 12:20:11	<u>4d969b68c82661dd8de7ac</u> <u>0ad7a310c269a97f830215</u> <u>067074f64cb5dd744ed3</u>	+ 0.00366344 84.34 USD	BTC 	✓
23	2023-02-01 01:42:29	<u>c275de7c9b58e4b92a671e</u> <u>6e523d3902e2e8724e478a</u> <u>f28601d11eaa450d4621</u>	- 0.00282920 65.37 USD	BTC 	✓
24	2023-02-01 01:42:29	<u>c275de7c9b58e4b92a671e</u> <u>6e523d3902e2e8724e478a</u> <u>f28601d11eaa450d4621</u>	- 0.00290972 67.23 USD	BTC 	✓
25	2023-02-01 01:42:29	<u>c275de7c9b58e4b92a671e</u> <u>6e523d3902e2e8724e478a</u> <u>f28601d11eaa450d4621</u>	- 0.00240240 55.51 USD	BTC 	✓
26	2023-01-31 09:54:30	<u>71a9f4f4ae1f619fcf7979</u> <u>037f250c2dd7d9c2d50acf</u> <u>e99225c06235de9cc443</u>	+ 0.00290972 66.42 USD	BTC 	✓
27	2023-01-31 09:54:30	<u>71a9f4f4ae1f619fcf7979</u> <u>037f250c2dd7d9c2d50acf</u> <u>e99225c06235de9cc443</u>	+ 0.00282920 64.58 USD	BTC 	✓
28	2023-01-31 09:54:30	<u>71a9f4f4ae1f619fcf7979</u> <u>037f250c2dd7d9c2d50acf</u> <u>e99225c06235de9cc443</u>	+ 0.00240240 54.84 USD	BTC 	✓
29	2023-01-26 09:08:55	<u>e833b5a0eecb6f1b41ebb1</u> <u>b602b2a12586711c21affe</u> <u>a9a4a8914859915a8434</u>	- 0.01025722 235.61 USD	BTC 	✓
30	2023-01-24 12:46:15	<u>31c49140363926bd216342</u> <u>3e5ba5b3a2edf79466726d</u> <u>2a778c56f768a89f4fc2</u>	+ 0.01025722 234.47 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2023-01-18 00:33:27	<u>91c0554df9130239b4cf75e75ef92f063fe0720a0db7638e229b5aa49a6dd6ad</u>	- 0.00276407 58.71 USD	BTC 	
32	2023-01-17 10:11:05	<u>4689346f3c82d357a2cb7d403c957a5bed68178b5096b20cc94f720d6de28157</u>	+ 0.00276407 58.40 USD	BTC 	
33	2023-01-11 19:05:26	<u>4875dca058d00f4d6809f4c4e98d8c8ed7a03a6970ed94a07b598ae0fe35248</u>	- 0.00774300 135.89 USD	BTC 	
34	2023-01-10 10:29:51	<u>f0c50acdd65e65c30354e8c1521a1ce2fdd62fb94084fef0a1dc7494b417055c</u>	+ 0.00774300 133.72 USD	BTC 	
35	2023-01-08 06:54:05	<u>3083a13f6beda9c14eabd066ce5a87510bcb479de720c05d070fb8e240a4fba3</u>	- 0.01240560 210.32 USD	BTC 	
36	2023-01-03 18:45:57	<u>3f8722e7bf56cdb38e53038568937f3ed3423622d3496295be9c8c4b986cad69</u>	- 0.00700620 116.60 USD	BTC 	
37	2023-01-03 12:40:37	<u>391907f3e3169f08177f2c1bd756a2e438ae6d99f70a99ddaefc83a8e77bfe1a</u>	+ 0.01240560 207.49 USD	BTC 	
38	2023-01-03 12:40:37	<u>391907f3e3169f08177f2c1bd756a2e438ae6d99f70a99ddaefc83a8e77bfe1a</u>	+ 0.00700620 117.18 USD	BTC 	
39	2023-01-01 18:05:02	<u>440f35520ac1bcac2e41e504f8ee799ced421894f670ed7b88c848f6f94aa267</u>	- 0.01314520 218.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-12-27 14:54:04	<u>5e00e7392efb7f2b7f63da</u> <u>568dba231340636af402ff</u> <u>155b9e281527e3d4548c</u>	+ 0.01314520 220.83 USD	BTC 	✓
41	2022-12-21 00:40:34	<u>b8f46187f2e33cf0d671b0</u> <u>b9c94970c6e4cf3756774e</u> <u>d3e5dc268a0e82a5c1a2</u>	- 0.00333240 56.20 USD	BTC 	✓
42	2022-12-20 13:45:30	<u>e5054cb59e4c92e762ee79</u> <u>1620e16c73800559b9d49e</u> <u>7fdb08c7d56fc4e18258</u>	+ 0.00333240 56.32 USD	BTC 	✓
43	2022-12-14 00:15:40	<u>9d2620e2f028fd0d03178f</u> <u>278bb2dea3efe2547184ac</u> <u>d2960b1ccd64989b1e5d</u>	- 0.00298584 53.20 USD	BTC 	✓
44	2022-12-13 09:46:05	<u>f87f8a5e062f6dd6e5594d</u> <u>9c320ad1557c9143c159d9</u> <u>1ceedb171655f30d6df9</u>	+ 0.00298584 51.93 USD	BTC 	✓
45	2022-12-12 18:24:27	<u>1fa690b96487de1dc84a4f</u> <u>89dab516e9ab1a9ca60f0f</u> <u>a58fa89069da374c2d66</u>	- 0.02322610 395.38 USD	BTC 	✓
46	2022-12-07 00:57:15	<u>b351cc7c4cb744b09a3d8f</u> <u>92d0887bfef03d343a50f1</u> <u>f2278c25aa208cf0aa20</u>	- 0.00906250 154.43 USD	BTC 	✓
47	2022-12-07 00:57:15	<u>b351cc7c4cb744b09a3d8f</u> <u>92d0887bfef03d343a50f1</u> <u>f2278c25aa208cf0aa20</u>	- 0.00320740 54.65 USD	BTC 	✓
48	2022-12-06 20:06:33	<u>b70d6407dfb3db42dd84e3</u> <u>8fa01697abbb8941186ca2</u> <u>13a1627ddb8fbce0009d</u>	+ 0.00906250 153.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-06 20:06:33	<u>b70d6407dfb3db42dd84e38fa01697abbb8941186ca213a1627ddb8fbce0009d</u>	+ 0.00320740 54.49 USD	BTC	✓
50	2022-12-06 19:33:51	<u>8f06e4297b80434381d62fd812357e03b3757a3d54a916bf734a721d6d646ab4</u>	+ 0.02322610 394.60 USD	BTC	✓
51	2022-11-30 00:21:36	<u>93a09bd16390debbd6ce0521f44d96cbfc28fe041ecd8a648c1535b8e42b0cb8</u>	- 0.00680700 114.66 USD	BTC	✓
52	2022-11-29 13:35:46	<u>c9383db0899b7d09af23b631761f63cca32f48dd2403e6fd57043e911491f9d3</u>	+ 0.00680700 111.37 USD	BTC	✓
53	2022-11-19 03:51:56	<u>1041d275ea9111d28aefc5a8148ef16e94ef5aa7c9372af5bcadaab266f088fd</u>	- 0.01074383 178.72 USD	BTC	✓
54	2022-11-15 09:47:36	<u>b136fa41a15eb6414c67c6ed2dd7e5b7dc64181fcf22a350cbd2e937015952a4</u>	+ 0.01074383 181.38 USD	BTC	✓
55	2022-10-19 01:37:31	<u>d1b15e884a63d94585c70372ce68066bb7e30a24bb09624a493c9d0c7028de1e</u>	- 0.00741806 143.09 USD	BTC	✓
56	2022-10-18 12:34:56	<u>94da4f5017eac791aefb58ac08b5af3df34f0b4ca60b684237bf99f252c8cd19</u>	+ 0.00741806 144.96 USD	BTC	✓
57	2022-10-14 11:13:39	<u>cbf0f7a8576178abce1949270a86143c2cf435b1bfff487e25230c4b85fe974c</u>	- 0.02334776 457.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-11 09:30:07	<u>dcbd62d482a038a043ac6c</u> <u>c5ce05d125521a786e82c9</u> <u>566adcfa8af023ba3e1f</u>	+ 0.02334776 445.79 USD	BTC 	✓
59	2022-10-05 00:05:44	<u>237c4c699393e479ab8829</u> <u>2ab95b94055ebe5ea94591</u> <u>e863c386dd7c8b3f97bc</u>	- 0.00847488 171.03 USD	BTC 	✓
60	2022-10-04 09:59:10	<u>dc75785cdb651f7b6ce406</u> <u>7c2d81feb1d86e8cd0804f</u> <u>32f421159331c1ec4d94</u>	+ 0.00847488 169.16 USD	BTC 	✓
61	2022-09-23 18:25:56	<u>40c9bb1696b5c603b2db4a</u> <u>0c1db492dbbb8412ba9283</u> <u>af1fa203e6258678a54b</u>	- 0.01029512 191.84 USD	BTC 	✓
62	2022-09-23 18:25:56	<u>71fa393f65659d1f14a5f3</u> <u>804089b83abf07935e1292</u> <u>caa209d324634521331f</u>	- 0.03740503 697.04 USD	BTC 	✓
63	2022-09-20 08:30:37	<u>e5190901f0e4339337221c</u> <u>7c42ce30bab2b2a28e0733</u> <u>60503cbdde1e62033694</u>	+ 0.03740503 719.29 USD	BTC 	✓
64	2022-09-20 08:30:37	<u>e5190901f0e4339337221c</u> <u>7c42ce30bab2b2a28e0733</u> <u>60503cbdde1e62033694</u>	+ 0.01029512 197.97 USD	BTC 	✓
65	2022-09-13 18:31:49	<u>9a4eb5c04a984646682543</u> <u>25c35fae70b93e8c3f67c9</u> <u>ef8b59534f7b74f68d4e</u>	- 0.00362328 73.49 USD	BTC 	✓
66	2022-09-13 09:44:00	<u>143882f794c9f020ab05f8</u> <u>8eb39753c0ea6d4814a19e</u> <u>82a31e11736f6c019c47</u>	+ 0.00362328 81.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-08 17:04:28	<u>ab9ea68fbd6b27ab4b2666</u> <u>5982273f1b3bf9b12a144b</u> <u>bf8db94d9273e31bf515</u>	- 0.02347480 450.69	BTC 	✓
68	2022-09-06 07:52:12	<u>c4dac7a4024c2253c48946</u> <u>27e67635e671d9a0aaa228</u> <u>e7f70984e8ad99916237</u>	+ 0.02347480 469.88	BTC 	✓
69	2022-08-21 00:11:41	<u>fa6f0647f09888a1052f29</u> <u>bf19e3d82ec86dd31567be</u> <u>c63c08ff5d191ecdeb7e</u>	- 0.00765410 162.02	BTC 	✓
70	2022-08-16 09:15:43	<u>b5a5b5b04fa55024a5107c</u> <u>bbba2eedcbf2660c67dc7b</u> <u>9ef015ca63f9af238ee9</u>	+ 0.00765410 184.33	BTC 	✓
71	2022-08-13 01:56:08	<u>a270721efe1d42767a64ce</u> <u>0d80137e02cfd618dc1a64</u> <u>ab0228e210d8b50db356</u>	- 0.01924144 474.90	BTC 	✓
72	2022-08-09 10:01:34	<u>8f24ed636e381465cc97d3</u> <u>289b4d07939ddd7f99f726</u> <u>f3c3be8c3ba48f805710</u>	+ 0.01924144 449.29	BTC 	✓
73	2022-08-07 00:02:14	<u>e08f1021313ac573a53ae6</u> <u>38eca764910c4bba41f49f</u> <u>8a3edf061ad747ff44e2</u>	- 0.00624141 142.86	BTC 	✓
74	2022-08-02 08:26:08	<u>5937e90d31b23ad0d8b21c</u> <u>afd2897ab0478743739e6a</u> <u>947c2c1cf8f5fb7b2ed</u>	+ 0.00624141 142.36	BTC 	✓
75	2022-08-02 00:36:10	<u>785630292ee9ac335e733f</u> <u>5462dce39352503ef2ba80</u> <u>67b471510153c11789a0</u>	- 0.00502000 115.44	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-26 13:28:58	<u>e32d21c3c2fc2fe6e2a98c</u> <u>b4919ff7e8e049b60e3ed8</u> <u>527a4b89f7a1dac7eeeb</u>	+ 0.00502000 BTC  	
			105.15 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.