

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36wqDyPBqvKWzSVFeFgpkHw5BJWG911GN4</u>
TOTAL RECEIVED	4.20072602 BTC
	264,880.01 USD
TOTAL SEND	4.20072602 BTC
	264,880.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:04:36	<u>aedfc6a15910620c3e1c9f9d9940e619ad5ccc388975b249adf7175cb92e202e</u>	- 0.35122000 BTC 16,937.47 USD	
2	2024-02-11 04:24:21	<u>bcc349c8699e3cce6536d6b1dcc36a941b73a72357ffb3b76c1c25498877f80d7</u>	+ 0.35122000 BTC 16,962.08 USD	
3	2024-02-10 06:23:39	<u>f620716f632d705c21770548b488dd2efe1a95df16e6fd9172cefc9f7c09b43c</u>	- 0.00557930 BTC 264.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-10 06:11:30	<u>abd2de94c33b5780d9da37c3f5ba9b1141ee6a1fb04b643cf6543101b3a1b99c</u>	+ 0.00557930 BTC 264.17 USD		✓
5	2024-02-09 20:52:15	<u>25a6b6dda06a1836c19c9ac9b13c9ab0258598c59f01153d9da0247a1653c938</u>	- 0.52899999 BTC 25,131.33 USD		✓
6	2024-02-09 17:00:00	<u>b825164431058fd34bd5aeb7a6f17faa7f7a13bae47364d2c9399b859baba23f</u>	+ 0.52899999 BTC 25,208.03 USD		✓
7	2024-02-02 11:23:38	<u>9f4c8577f01ff2f9ae560904ac287469ca1debe0eefd0ef63a9ca25a2feae7a5</u>	- 0.20451200 BTC 8,824.36 USD		✓
8	2024-02-02 10:42:43	<u>e03c587e66c8f78b7656c0e47197930af038b74a9adb2a9826393b8f9253299a</u>	+ 0.20451200 BTC 8,824.36 USD		✓
9	2024-01-31 17:22:13	<u>92337cc10b52bfdc8700412b3e75816c7f537d8afa9ac9c2897143adb5c70d21</u>	- 0.27600001 BTC 12,065.35 USD		✓
10	2024-01-31 17:12:33	<u>52b4ed5ef91d3627c8a75e85b3ebbc28745e216923edde79db3d5dd24346d153</u>	+ 0.27600001 BTC 12,065.35 USD		✓
11	2024-01-25 02:12:36	<u>ebdbac99c39b79bd89149ce7dab7831d29b196c6271bfe3370b5bb5d8aed4726</u>	- 0.00359710 BTC 143.66 USD		✓
12	2024-01-25 01:35:19	<u>f7693d5832a39036597364eb4365f0134a28008641b100ac67ec58ea6710392e</u>	- 0.00774296 BTC 309.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 00:42:50	<u>17222920c8a31f3b33bcd6</u> <u>74f680ab0c0dd1ae184e51</u> <u>75fffe5308829c6d5d6c</u>	- 0.01075405 BTC 	✓	429.93 USD
14	2024-01-24 19:42:55	<u>c8621942261ac2aac11ab3</u> <u>efeaf8ee387c3f835a6cda</u> <u>32ac022e5a81c6a9fd75</u>	- 0.01672865 BTC 	✓	661.52 USD
15	2024-01-24 19:20:46	<u>ad06194a6cfcac5567c20</u> <u>790789f2f7ad3336bf3046</u> <u>e66694da02aac618e9c1</u>	- 0.04300000 BTC 	✓	1,711.53 USD
16	2024-01-23 18:29:13	<u>d0b0a46dbf8b45640bab61</u> <u>da3547834b686ba7f208ac</u> <u>53afc0b1045ed30a0b29</u>	+ 0.04300000 BTC 	✓	1,680.97 USD
17	2024-01-23 03:40:02	<u>264e55ad2fe0639d9f8b89</u> <u>a1625c17c4d7978de370d1</u> <u>f61a15f61b4b0d50bf1c</u>	- 0.02600000 BTC 	✓	1,041.70 USD
18	2024-01-23 01:50:13	<u>a9cef8f14dfe87fb4f578f</u> <u>89d126c0715cf4a998e325</u> <u>66ddaee6733c2af57295</u>	+ 0.00774296 BTC 	✓	310.18 USD
19	2024-01-22 05:25:40	<u>3ac0613385900e5bcec77f</u> <u>8980d1b6254f4292c75bca</u> <u>e342c91f81efbb1ad18d</u>	- 0.09684000 BTC 	✓	3,983.84 USD
20	2024-01-22 05:08:39	<u>0973b4c59b0c48f0931423</u> <u>57c6edafc807b8dbc23ca3</u> <u>24ea85f401341f0d3fd1</u>	- 0.14643408 BTC 	✓	6,024.07 USD
21	2024-01-22 04:11:05	<u>9d48f10a92130d14707977</u> <u>5d268f93fcd9b1e051cbb2</u> <u>f1753ce215e1e16c6305</u>	+ 0.02600000 BTC 	✓	1,060.44 USD

#	Date & time	Transaction Id	Amount	
22	2024-01-22 02:51:06	<u>e021c5734e1afcf814dc2590935ee619b97bf0b439c36efaedf9866ba95de58a</u>	+ 0.14643408 BTC 6,032.65 USD	✓
23	2024-01-22 02:19:30	<u>3118fc3644b264cd406cd0ce36b886cacd4fd26dc20d2f10b8503cf8b5f30526</u>	+ 0.09684000 BTC 4,001.23 USD	✓
24	2024-01-22 02:17:28	<u>f817019438e39053adaf3f542d4ce88fb57b6e22017a6e0ae3f990bd40644ec8</u>	- 0.31291000 BTC 12,928.80 USD	✓
25	2024-01-22 00:15:55	<u>033efbb3fe5ad55f1eb2ffbcbf8fab1bd1ae690a38e8788a21d868b14bd580f9</u>	+ 0.31291000 BTC 13,035.02 USD	✓
26	2024-01-19 17:12:41	<u>9e9be0ab3c1e329273818d2b496b1775a8d032cb58281ff464a1f20ca298c2cd</u>	+ 0.00359710 BTC 148.34 USD	✓
27	2024-01-18 13:31:41	<u>985986c79f1d480e413121608c3695e04d3e8ef469f8b0c2e9fb8cfd1588f49f</u>	+ 0.01075405 BTC 459.61 USD	✓
28	2024-01-17 04:02:16	<u>ee17a9766a113b6ed3c1b5ed0cc0d5c5aa953c26623a394ea435527d73df5e04</u>	+ 0.01672865 BTC 716.88 USD	✓
29	2024-01-15 22:42:58	<u>44b1d19d6fb1da2e4eb438e660ac61e3c4e13d6178c609a6cecdae33e8422bfd</u>	- 0.18736001 BTC 7,964.88 USD	✓
30	2024-01-15 22:19:43	<u>47f170fab0a3207d641456cbd7263aed72bea3900ee2b4b23b10ea0cb5613ba9</u>	+ 0.18736001 BTC 7,986.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 00:58:02	<u>1f013e3ce320621940f2cc</u> <u>c860a8fcf9946ddfecf220</u> <u>d4a14432e051368d5e72</u>	- 0.09758413 BTC  4,173.59 USD	✓
32	2024-01-13 22:38:05	<u>da0d8b3ca7c26505d7d246</u> <u>a637b7ffbf27268c73ed0b</u> <u>e81bf689069c3eab209e</u>	+ 0.09758413 BTC  4,181.28 USD	✓
33	2024-01-12 04:51:20	<u>e8b66ab9f5724707d94f06</u> <u>042763b2c80d3e10e3f350</u> <u>3d0c43067f7f51f1128e</u>	- 0.08608000 BTC  3,976.38 USD	✓
34	2024-01-12 02:23:01	<u>9c7c8bcb4971655244aa6</u> <u>336692ec90dbbfe1078270</u> <u>a751ff6aa291a3cd9981</u>	+ 0.08608000 BTC  3,972.07 USD	✓
35	2024-01-11 16:05:16	<u>75660949b6cd11c390923b</u> <u>2bfc730f386f86a4ad6018</u> <u>f70e7975796068834a42</u>	- 0.03422718 BTC  1,574.69 USD	✓
36	2024-01-11 11:56:10	<u>9bd5cad3da40cde4733dff</u> <u>0df391f5a04beef9f1208b</u> <u>a4c754570c860b00f8fd</u>	+ 0.03422718 BTC  1,624.06 USD	✓
37	2024-01-10 22:58:25	<u>8cda3c7e5705f4735b245d</u> <u>bb16e8f085faa0e5816c63</u> <u>6b388133f43f1715cf62</u>	- 0.24990086 BTC  11,658.87 USD	✓
38	2024-01-10 22:55:42	<u>51d17fed2cef4b6dac8e22</u> <u>023a13a1290240aaac2b07</u> <u>c1f8050f5df40e3ff60f</u>	+ 0.24990086 BTC  11,658.87 USD	✓
39	2024-01-02 09:40:59	<u>298208586932ead28cd69d</u> <u>538e0429f1f53e4f3f3a2d</u> <u>098d2d3edefc6cd4216c</u>	- 0.02299963 BTC  1,048.43 USD	✓





#	Date & time	Transaction Id	Amount	
40	2024-01-01 23:11:58	<u>f1133740d1908f814fdb72</u> <u>2b68e7b63853de9b163c83</u> <u>c757132670c1d05f75ce</u>	+ 0.02299963 BTC  1,016.11 USD	✓
41	2023-12-31 23:10:07	<u>bbfe3a77c4d6870f04df74</u> <u>69572ae02f5d76bbbc6d35</u> <u>dcb5f03f537c76549b80</u>	- 0.04684188 BTC  1,980.64 USD	✓
42	2023-12-31 18:51:08	<u>8e0d9c00868e31b7f2734e</u> <u>17240784d19989b50adeb1</u> <u>107d0c92f5d8ba6bcf9c</u>	+ 0.04684188 BTC  1,996.35 USD	✓
43	2023-12-31 09:06:42	<u>ffd331fd329cde82c5a93e</u> <u>69b14ee9339b50262e221c</u> <u>a487c26a2e8e77831fda</u>	- 0.04739133 BTC  2,025.81 USD	✓
44	2023-12-30 21:50:44	<u>dc5ed56474d7ad41e856e5</u> <u>723aaf344422c2a45c604a</u> <u>fb768072066d27c48fd</u>	+ 0.04739133 BTC  1,996.72 USD	✓
45	2023-12-28 09:35:39	<u>e6707438ac2f781daf8cef</u> <u>186c2abb0ac0cc8b7fa54e</u> <u>6f869ae59412a57c682b</u>	- 0.06026140 BTC  2,597.36 USD	✓
46	2023-12-27 22:33:55	<u>4ceb36f1626c0d3ae0404e</u> <u>518162c2eb939e3e8eb383</u> <u>338c717de2e3b7cfa9a8</u>	+ 0.06026140 BTC  2,617.08 USD	✓
47	2023-12-24 00:04:53	<u>0c743e14b21748249aeb34</u> <u>4f4f66a6956d34d5b7bf36</u> <u>607b78397327f9972a89</u>	- 0.03433500 BTC  1,501.01 USD	✓
48	2023-12-23 23:24:29	<u>1d9d34de7faf72cb7c2158</u> <u>9e763e6843a20b3c291fe7</u> <u>d3511d734d4acac9b429</u>	- 0.06843000 BTC  2,990.53 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-23 18:38:34	<u>a0d9e67a156e41b0dc7ef9eadc2f9e8e1154bdf6d2f4d090c0a8c2f956380205</u>	+ 0.06843000 BTC 2,990.65 USD	✓
50	2023-12-23 14:01:36	<u>d8c149e5a8911352524e08c6f7e61e676fd609c76e9965254d9c3f67364fa701</u>	+ 0.03433500 BTC 1,503.33 USD	✓
51	2023-12-22 23:12:49	<u>8c540e6273138d14d3e574e8710c0f0485905c4888637d008b077510db660ad3</u>	- 0.13686000 BTC 6,017.60 USD	✓
52	2023-12-22 23:09:51	<u>aa3fc90c689f46ddbcbb4de586712a489aeb851e5faa1288e40ceec46ef49f37d</u>	+ 0.13686000 BTC 6,017.60 USD	✓
53	2023-12-22 07:14:12	<u>901e1800a254c5f38689309492808bcfa50488e9d0b34e28418509c1f98bacc1</u>	- 0.05920200 BTC 2,580.28 USD	✓
54	2023-12-22 04:19:49	<u>2ce9237e7aebda1ae58e2751d4bbd1d5e4329d61c4dc8bcaf081756e25ac746e</u>	+ 0.05920200 BTC 2,611.03 USD	✓
55	2023-12-22 03:18:45	<u>328f36a5fb0e7bbcffdb3ae63704955b61f4322eb42c648153943613807436</u>	- 0.10958400 BTC 4,822.57 USD	✓
56	2023-12-21 21:47:40	<u>a4a7eb9db1f8eac8a34138189861165d7b2186a860a6a6dc750658ecfa93ee31</u>	+ 0.10958400 BTC 4,816.15 USD	✓
57	2023-12-21 16:51:35	<u>718769af09cbd77d559b0b97fe408ca46ce5d2dc0b9a8703389897f90d873414</u>	- 0.02343000 BTC 1,018.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-19 21:27:04	<u>6ff34d4b34f827b31ededa</u> <u>bcb6bd92469397de429661</u> <u>b1b702c1baa7e8067bbb</u>	- 0.04724950 BTC  2,008.95 USD	✓
59	2023-12-19 20:47:10	<u>f769e4b8afa3cd44eb2c12</u> <u>8455620ee33b6e2fe6e8e5</u> <u>b5990389ca3df50ff502</u>	+ 0.04724950 BTC  2,008.95 USD	✓
60	2023-12-19 16:10:25	<u>e11962062dc5c3cd5b374c</u> <u>971be866ec8f68688f2879</u> <u>b312771566783607202e</u>	- 0.04909800 BTC  2,078.70 USD	✓
61	2023-12-19 01:29:17	<u>8fb19cf0691683a1a3915a</u> <u>4819bbdfca4b67400c9daa</u> <u>b0a662134a515c754db4</u>	+ 0.04909800 BTC  2,126.67 USD	✓
62	2023-12-19 01:09:37	<u>8545c4811b6373e7e0e5f5</u> <u>cdf29896e6644ff65f7e58</u> <u>01a35716f528000f09e7</u>	+ 0.02343000 BTC  1,014.87 USD	✓
63	2023-12-15 19:26:28	<u>9a07c824ff30e7c926a0e0</u> <u>5d24dbd698b473381df08d</u> <u>a6cbc3f673dcbc44866e</u>	- 0.01698997 BTC  715.21 USD	✓
64	2023-12-15 13:59:28	<u>fcc273289d6efa4f1a9ddc</u> <u>c3f66c70d7f8d593ecc194</u> <u>650dd932c02e17efe274</u>	+ 0.01698997 BTC  716.65 USD	✓
65	2023-12-05 04:44:00	<u>d2a201cab8263fa23824c9</u> <u>94e65881a8d636ddd91ed0</u> <u>a330025f8d30d23b7941</u>	- 0.24900000 BTC  10,435.86 USD	✓
66	2023-12-05 04:31:41	<u>44bc6b96f8aa5949fa0a00</u> <u>aa70b5812f2a9c86b5c3a5</u> <u>327440d2cb343ab92b25</u>	+ 0.24900000 BTC  10,435.86 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-11-28 20:26:58	<u>7b82c7551824a662d10ab1</u> <u>b29cb9335d9c92ba30c890</u> <u>d55ef3efab1a6a0709ac</u>	- 0.01889300 BTC 	721.68 USD	✓
68	2023-11-28 18:54:27	<u>c91124ad96672ef1bef258</u> <u>e5eedf1dc48e867e986211</u> <u>1e429e883e709759a265</u>	- 0.03792600 BTC 	1,445.52 USD	✓
69	2023-11-28 18:42:59	<u>63c9f08d795c9c6aa6eeab</u> <u>dc80b646cb413120ed034b</u> <u>9accb03d548ad9476d96</u>	- 0.04833000 BTC 	1,842.06 USD	✓
70	2023-11-28 00:34:20	<u>a67bfcc21b7634bf4b693f</u> <u>35eaf83b23a6283601b8fc</u> <u>8ca4ad6b1eb33bea9edb</u>	+ 0.04833000 BTC 	1,797.78 USD	✓
71	2023-11-27 22:50:13	<u>1609d6dab099175e015cfd</u> <u>778476592c051942df5a6b</u> <u>65abd233e4861d533410</u>	+ 0.01889300 BTC 	703.62 USD	✓
72	2023-11-27 21:32:08	<u>36e319b7733621fd7019fc</u> <u>443903b5c9dbe05c0cc14b</u> <u>3a1345573c079ef6980a</u>	+ 0.03792600 BTC 	1,406.41 USD	✓
73	2023-11-27 17:33:30	<u>1fa3a148aa4f7d1e6c6f5a</u> <u>448384ac86ad7152a7fa24</u> <u>4f4f49c72d657c4c968b</u>	- 0.01070400 BTC 	395.69 USD	✓
74	2023-11-27 13:09:15	<u>c162550313e4d0928f793b</u> <u>6359cf4d59b2b0aacdac7b</u> <u>78abb89fbe2078a556c1</u>	- 0.08576000 BTC 	3,168.83 USD	✓
75	2023-11-27 09:54:49	<u>2cf4b1d8bbe57a97e9222a</u> <u>8c7abae3ac197780009c7e</u> <u>65774b932bc41747d655</u>	+ 0.08576000 BTC 	3,182.17 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-11-26 20:21:11	<u>d2da8dcc8c77b3b54183db</u> <u>a53c85a90d99f6555297a2</u> <u>f7f7d6abe880e82eb230</u>	+ 0.01070400 402.34 USD	BTC	✓
77	2023-11-26 08:05:49	<u>c7385a75828de1e560d01b</u> <u>6e8bce85eb0ed48fdf28ed</u> <u>04b155a4a04eb0b3f1eb</u>	- 0.01049377 396.19 USD	BTC	✓
78	2023-11-26 00:11:46	<u>ad48d5db7333177a49b6e5</u> <u>0603b9a6e92de61fc616b6</u> <u>415ab4cb2e4bf33950cb</u>	+ 0.01049377 396.05 USD	BTC	✓
79	2023-11-25 02:18:12	<u>aaf5283d82899a7873cba7</u> <u>8b1d594b8182b84b1a91e0</u> <u>54a05a6c3170e591c031</u>	- 0.00801300 303.06 USD	BTC	✓
80	2023-11-24 07:24:19	<u>25449f803d7220c603ef1e</u> <u>e34341ac742ca0f0cdec99</u> <u>d56a7480def61376314d</u>	- 0.05350472 2,007.65 USD	BTC	✓
81	2023-11-23 21:52:08	<u>b2d2b755d6e71b0ecb63cd</u> <u>288f25d982c0f3578b2cdb</u> <u>d589404bcab6e3981497</u>	+ 0.05350472 1,995.99 USD	BTC	✓
82	2023-11-23 01:43:25	<u>ed30658e0f201c07c8a105</u> <u>25c3cffb27c13eee441f9d</u> <u>8aa50e3fa225cce1567d</u>	+ 0.00801300 299.17 USD	BTC	✓
83	2023-11-22 21:52:50	<u>02562d197c756dd47231a6</u> <u>9d527bd49126d0b12ded79</u> <u>1d35984f13c1b93b6ae6</u>	- 0.00955850 357.92 USD	BTC	✓
84	2023-11-22 18:06:08	<u>46faddf3685c82e4e40529</u> <u>d4a8a06298ab3f260ffd64</u> <u>0dcxcb26d6b0bbe3274a</u>	+ 0.00955850 355.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-07 17:45:25	<u>67d0ded5b2c121c7a29fce</u> <u>fb684112cb80be9718a83</u> <u>2762a124a8921feca75d</u>	- 0.25000000 BTC  7,214.40 USD	✓
86	2023-05-07 17:38:37	<u>cbd38e7d9123c3930e0c88</u> <u>a0291052907c54b88fa9cb</u> <u>601daff85f54a9988bea</u>	+ 0.25000000 BTC  7,214.40 USD	✓
87	2022-10-09 18:43:29	<u>64f4e84e18419e8414db04</u> <u>e0c19504543794d6623ddc</u> <u>41a3de431d04840c6f90</u>	- 0.01040000 BTC  202.47 USD	✓
88	2022-10-09 17:24:43	<u>4617d87da2568b8f69fa4a</u> <u>f6512529a04fb572dbd9ff</u> <u>80c14a567b83ac7d171c</u>	+ 0.01040000 BTC  202.65 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.