

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A1AvcqiAmX7QFFdKwiL2q6JtvfqqVRFwG</u>
TOTAL RECEIVED	0.57241537 BTC
	36,004.92 USD
TOTAL SEND	0.57241537 BTC
	36,004.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:50:46	<u>d69f30c21768436fa2c478</u> <u>28c80230c2820071cf3ac4</u> <u>86b45c0aec38e76de322</u>	- 0.00515089 BTC	
			210.36 USD	
2	2022-03-04 11:50:46	<u>d69f30c21768436fa2c478</u> <u>28c80230c2820071cf3ac4</u> <u>86b45c0aec38e76de322</u>	- 0.00514079 BTC	
			209.95 USD	
3	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00696562 BTC	
			284.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00551071 225.06 USD	BTC	✓
5	2022-02-27 07:10:27	<u>ae675bfda9ce3fa542ade4</u> <u>876395939862a7e838b531</u> <u>73adfa1f6369d8e257c8</u>	+ 0.00515089 202.72 USD	BTC	✓
6	2022-02-24 18:38:58	<u>81681e74dad8310ace36d6</u> <u>627c76fda7395c3b2f8c41</u> <u>12f2a6b09df28347bb89</u>	+ 0.00696562 266.97 USD	BTC	✓
7	2022-02-23 14:37:18	<u>a05e9cccf2047c89341eb6</u> <u>a68ccf3a33f1d87e2e43a9</u> <u>e84f8d7c3419ce0a09de</u>	+ 0.00514079 191.49 USD	BTC	✓
8	2022-02-21 21:34:00	<u>9fdf9c5bcef89f3d8a36f8</u> <u>be230242a9bb76eaacf6a4</u> <u>18313d3dcc0542a8a442</u>	+ 0.00551071 202.46 USD	BTC	✓
9	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00688628 288.71 USD	BTC	✓
10	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00492701 206.56 USD	BTC	✓
11	2022-02-11 19:15:46	<u>9d87fae620da966ea3519a</u> <u>6869bc1c2e30e58f8430d1</u> <u>bffa5c3807550160a336</u>	+ 0.00492701 208.77 USD	BTC	✓
12	2022-02-09 09:29:43	<u>b7b34848e4c592d21d8991</u> <u>5f2d98ee502ae7aa5a5f36</u> <u>143626490a71784a1644</u>	+ 0.00688628 302.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00092527 BTC 34.76 USD		✓
14	2021-05-04 18:29:41	<u>8bca2dbe3db8c1af391a81</u> <u>eedc2047f29d8d17578aff</u> <u>4b8a8b7f97eb9f7f3500</u>	+ 0.00092527 BTC 50.99 USD		✓
15	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00340580 BTC 109.59 USD		✓
16	2020-12-23 17:22:59	<u>e487c4f7899c9157ef3a24</u> <u>aa4a7bf35755400394e866</u> <u>5e6e7e16b2e78412ffe1</u>	+ 0.00340580 BTC 80.81 USD		✓
17	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.04964218 BTC 950.53 USD		✓
18	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e</u> <u>5bdd79d90b350e919ede17</u> <u>ff752d82d552bc41ea3d</u>	- 0.08656011 BTC 1,657.42 USD		✓
19	2020-11-30 18:29:24	<u>ba0b1d0425c04bcb0f4d24</u> <u>03f79c8f9e18d71ca225e1</u> <u>d75300b538dd1e56ce6e</u>	+ 0.08656011 BTC 1,624.29 USD		✓
20	2020-11-27 19:08:49	<u>454f767570fde99585322d</u> <u>5e7718c9bb905c51455ea8</u> <u>e823c98d7801eb0584be</u>	+ 0.04964218 BTC 879.65 USD		✓
21	2020-11-26 15:14:49	<u>c3e0c4b1c29880f94ca7ac</u> <u>c0f05249ba534d8efeccc9</u> <u>600764ddc2fbff0bcb6f</u>	- 0.02314976 BTC 396.77 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04449935 762.69 USD	BTC 	
23	2020-11-21 19:26:51	<u>7d4c507e4833183029c88d</u> <u>e46bf1f79e63df2d91349c</u> <u>c2404e5d2d77915f8bb9</u>	+ 0.04449935 819.43 USD	BTC 	
24	2020-11-20 03:11:45	<u>222badd094c845acdd143f</u> <u>301b41ae61f7013ddf412d</u> <u>db3abaa729374bb84ed</u>	+ 0.02314976 431.87 USD	BTC 	
25	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.15966381 1,745.66 USD	BTC 	
26	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c5</u> <u>08f9d789aa3a0138587aea</u> <u>0cda01ef4380d03babd7</u>	- 0.03856706 421.66 USD	BTC 	
27	2020-09-15 18:53:38	<u>764ec1c98a1a73aabd220e</u> <u>27541620fe15bff1df9b6d</u> <u>d0524b4f096d1dabf4b4</u>	+ 0.03856706 422.46 USD	BTC 	
28	2020-09-12 20:52:34	<u>c548072acee15c808142d2</u> <u>5f42b715a1334b84c505f7</u> <u>7d3d5f5676a88702154c</u>	+ 0.15966381 1,649.77 USD	BTC 	
29	2020-09-02 18:41:55	<u>f319093daf5d2e7bfcb786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.02106789 213.64 USD	BTC 	
30	2020-08-31 00:34:31	<u>e35048e4ea4ca22462f0f9</u> <u>3ea5346fdf615201bc6f8b</u> <u>4bb7adedb088ce9f7ae0</u>	+ 0.02106789 245.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-29 20:53:38	<u>ef9c63cd61ca7a7c3f4eb4</u> <u>5c78c9ddf6483fc64e35</u> <u>7702e262fc48dad24b6c</u>	- 0.01425544 166.94	BTC 	
32	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03576845 410.11	BTC 	
33	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03530475 404.79	BTC 	
34	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02502420 286.92	BTC 	
35	2020-08-26 17:33:50	<u>6dfb09b892a7cba06a8eb1</u> <u>4d9a03acfe2738783ce8b8</u> <u>579c97ee49f43935423d</u>	+ 0.01425544 161.51	BTC 	
36	2020-08-26 01:45:16	<u>dd6b04593c03aa623d3a46</u> <u>80a3dd63db8cfe8be7a34a</u> <u>3a06ec95ff1244501908</u>	+ 0.02502420 286.81	BTC 	
37	2020-08-24 13:47:56	<u>cab6b3e376d21b602078ad</u> <u>61c8b5b469eebe9d1c2196</u> <u>53e4e7d18281e472ef3f</u>	+ 0.03530475 399.59	BTC 	
38	2020-08-21 18:50:14	<u>0ac8f6b83d9def6741854a</u> <u>79f352cf1d57392bdb7a7d</u> <u>a14e33e6cf5f247db6f3</u>	+ 0.03576845 417.16	BTC 	

## 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.