

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A1o2WspFfBSWuqQssUZYdHp8AbWBsKXAu</u>
TOTAL RECEIVED	0.50654425 BTC
	31,861.62 USD
TOTAL SEND	0.50654425 BTC
	31,861.62 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03518855 BTC	
			716.25 USD	
2	2022-06-26 11:52:38	<u>0133e6d27d99c7128cf0ec</u> <u>c49475ea8f79416a8561d3</u> <u>c562e25756cc3f8269b3</u>	+ 0.03518855 BTC	
			753.34 USD	
3	2022-06-15 10:39:35	<u>882d426b14c48ebbcde5c</u> <u>9c754030325fcabde24fd8</u> <u>36d0259fd45bc7ae1448</u>	- 0.01741797 BTC	
			368.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 14:29:13	<u>6a1ec0b68074fc36cbb853</u> <u>a7ce308004c97c25d06b58</u> <u>7d2eb6d0b0c455c979a6</u>	+ 0.01741797 489.34 USD	BTC 	✓
5	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02470435 746.38 USD	BTC 	✓
6	2022-05-28 14:30:21	<u>3815dea945eb8644ae4b82</u> <u>b9bb866ec63fe74723708c</u> <u>92f5a130422dad551bca</u>	+ 0.02470435 716.91 USD	BTC 	✓
7	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01235752 456.11 USD	BTC 	✓
8	2022-04-30 00:23:34	<u>8bcd317c09573e623abb93</u> <u>3255014f9fac561b7b2cbc</u> <u>5c6e3da734411aa8b31b</u>	+ 0.01235752 477.69 USD	BTC 	✓
9	2022-04-21 12:04:33	<u>5e8604442e46a985e0917c</u> <u>d0c1db1cf7e26f9b30d540</u> <u>da08487f475f46793320</u>	- 0.00990319 417.27 USD	BTC 	✓
10	2022-04-11 21:02:31	<u>e693974fb0b929c3bd0a64</u> <u>136047237cc1fa188861f3</u> <u>ffa8b8c538b0addcc22f</u>	+ 0.00990319 391.47 USD	BTC 	✓
11	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208</u> <u>cd28034e5ca52adddb827a</u> <u>2b21f163c59d03b407b7</u>	- 0.01372237 594.61 USD	BTC 	✓
12	2022-04-03 13:01:41	<u>62439e66dc8eca6cff5771</u> <u>604a1239a557a9bd525009</u> <u>4cc825ed07c0e67f5f80</u>	+ 0.01372237 636.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-24 08:47:14	<u>b289b978245925f5bff3aac8d5a4fe26a152bf6b660c905bad1cf1cca318e9fe</u>	- 0.01175972 505.29 USD	BTC 	✓
14	2022-03-18 20:35:52	<u>fc8ed46fa8cc306e595052621902e55a418a4f6cc1e1977bb6ba83d334742c91</u>	+ 0.01175972 491.05 USD	BTC 	✓
15	2022-03-04 11:32:36	<u>3af58b7286b86007ec5be6938c0d1169da2e87c402d29d56a4f456b3a1345194</u>	- 0.01240458 506.60 USD	BTC 	✓
16	2022-02-18 23:25:24	<u>7647e9a34aa76c9fe85136c0456619539d01bbc9f50a196b17d498fbc88315c3</u>	+ 0.01240458 499.13 USD	BTC 	✓
17	2022-02-17 09:44:25	<u>4eec5b274416747ed4ee42ecbdb2ef0553b02aa63f29294b8138f5725aec0e8d</u>	- 0.01193233 500.26 USD	BTC 	✓
18	2022-02-08 13:04:03	<u>ff2761b5d949efb3c375b36229c530d0de88d7f4e822c6a1ab0186a3ad4fce84</u>	- 0.01204643 517.44 USD	BTC 	✓
19	2022-02-05 19:54:07	<u>c85913431f52b5ece633a5ccd5f54a5f2600e9d646794b240e6bd19519da986d7</u>	+ 0.01193233 493.79 USD	BTC 	✓
20	2022-01-20 23:19:16	<u>aef9919438bee223ea9e7e01128e709509b43ec9f9b9924a8315e42b3a26aa19</u>	+ 0.01204643 468.71 USD	BTC 	✓
21	2022-01-20 12:08:35	<u>086d3dad4f4b99f65c9afae443e328ee3fc3dd667b9ebed51755fb607d08e182</u>	- 0.01995643 858.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-08 16:20:03	<u>4f504b09804924d0e15154</u> <u>ae6c40b0ffd9f75b1e0532</u> <u>ff24f6e0dd626a614549</u>	+ 0.01995643 831.77 USD	BTC 	✓
23	2022-01-06 10:58:54	<u>d9315a75c32f5eee2f9ba7</u> <u>559960802216e5db029957</u> <u>e3d481b4014026adef22</u>	- 0.00975794 419.64 USD	BTC 	✓
24	2021-12-24 21:53:38	<u>926474cbd7c1b6a476b6c3</u> <u>4893e33b8ac564a1a79502</u> <u>020ee7b2f55220c8599c</u>	+ 0.00975794 496.55 USD	BTC 	✓
25	2021-12-02 12:56:38	<u>25079f34c611ed534258b9</u> <u>1c4e9c78a3ec851ec6f482</u> <u>04990f473544a2120460</u>	- 0.01451316 819.70 USD	BTC 	✓
26	2021-11-28 13:38:13	<u>5bd920df4af9dc5c497587</u> <u>866b6b4c966456f3ee6b96</u> <u>4e980e517d492c3df201</u>	+ 0.01451316 831.23 USD	BTC 	✓
27	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00811827 498.42 USD	BTC 	✓
28	2021-10-29 14:09:24	<u>8716fb92fcfd29ff169bfa</u> <u>5f30b5d41f11a5035b43af</u> <u>0c2b0ed0bd98f34339ad</u>	+ 0.00811827 505.39 USD	BTC 	✓
29	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00679180 422.40 USD	BTC 	✓
30	2021-10-17 14:58:46	<u>5fd5b82db2cc8918429c09</u> <u>a210a05c6a307b7af63411</u> <u>148b8551fecdff50034c</u>	+ 0.00679180 417.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 12:17:22	<u>983a0da04868a86a8fe755</u> <u>565669b01dbdf8117cb2a0</u> <u>527b1138c3fb84b6e5a4</u>	- 0.00021000 12.04	BTC 	
32	2021-10-02 06:43:10	<u>5addb6be956c7288321c37</u> <u>da8a17585e83039bd27bf4</u> <u>0ca3bf578a7f317a8aa4</u>	+ 0.00021000 10.04	BTC 	
33	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01282217 553.26	BTC 	
34	2021-09-18 14:44:54	<u>38b3bf016fcb3ab47c9551</u> <u>9bb0208166afd0c8b469a7</u> <u>e14bae97f03be177fca1</u>	+ 0.01282217 619.21	BTC 	
35	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e</u> <u>979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00326022 155.63	BTC 	
36	2021-09-16 09:54:54	<u>781be9709fdd57096763a6</u> <u>2df9bc82519d5c4fd0d89d</u> <u>bbdcf99159c72c7346cf</u>	- 0.00985284 470.35	BTC 	
37	2021-09-04 13:59:43	<u>2ba57ea80eedfc1718176c</u> <u>255d3802d4286e84ae9cfd</u> <u>07e405184c940ab9b3a9</u>	+ 0.00326022 162.73	BTC 	
38	2021-09-03 19:42:44	<u>ddff065ee6733f7f0d87c6</u> <u>f270867725658350a41f60</u> <u>4718b8f91e9903d81e97</u>	+ 0.00985284 491.68	BTC 	
39	2021-09-02 12:11:48	<u>d77059a987ec75743251f2</u> <u>e908385b942bd3bcc31313</u> <u>5289ec083c47dad4561</u>	- 0.01020680 502.65	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-21 13:05:34	<u>e23119e6b7f6ac63a4810b</u> <u>ebbc97b8c129b1d698e28e</u> <u>2f3d0f67a6f35632d4fe</u>	+ 0.01020680 BTC  498.31 USD		
41	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02439988 BTC  1,090.80 USD		
42	2021-08-06 14:46:54	<u>2eb410d05e7304a2e458bb</u> <u>97e9fc2a5edbd362c71b02</u> <u>c003b7dca2463f83718f</u>	+ 0.02439988 BTC  1,045.21 USD		
43	2021-08-04 12:18:20	<u>cceaf10ff38a66ca4b2db5</u> <u>30b5c33ee5257540858345</u> <u>537423f2bb9fb157fa6e</u>	- 0.01531130 BTC  608.21 USD		
44	2021-07-23 21:00:56	<u>b1937ba9fe44078a3d55ff</u> <u>bbdc7931429547ce95e878</u> <u>caf8e85e712f1e11c1b7</u>	+ 0.01531130 BTC  518.54 USD		
45	2021-07-15 09:50:52	<u>8a3e29f5cfe2eadbe9db28</u> <u>2bebd5db2ce2f3ffdb38c2</u> <u>b355ae85e1ff50826261</u>	- 0.02006885 BTC  639.79 USD		
46	2021-07-11 16:05:31	<u>b835fc5d5c4fa333ef5b06</u> <u>5eba8e4be404214a6241b7</u> <u>b14370e8e279a08bdb7b</u>	+ 0.02006885 BTC  687.53 USD		
47	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01830828 BTC  613.41 USD		
48	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e</u> <u>8c10fc976a0cf1432ea453</u> <u>cea9a0d6cf4604135be7</u>	- 0.04062927 BTC  1,361.27 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-26 19:13:31	<u>f1b9721e302fc633710a5f</u> <u>ac6c77c6aedb9db0325560</u> <u>f365a65e068b66b6cf03</u>	+ 0.01830828 BTC 	608.68 USD	✓
50	2021-06-15 20:48:59	<u>8ad98f681530e1ef4a7c52</u> <u>0531b7dc266b42e23003bc</u> <u>0c6f230ba1e4a063f4bd</u>	+ 0.04062927 BTC 	1,587.79 USD	✓
51	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01817100 BTC 	713.15 USD	✓
52	2021-05-14 20:52:54	<u>061a292e3296c8c2d91419</u> <u>b7293b723db701121056a5</u> <u>851bcc0a30e5e0c09f26</u>	+ 0.01817100 BTC 	889.10 USD	✓
53	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062</u> <u>0bf26a00980888147dc16a</u> <u>d68d92c68f8a3a93ca86</u>	- 0.01778044 BTC 	1,016.49 USD	✓
54	2021-04-20 20:45:58	<u>2d0e1bc863802fac967544</u> <u>de8f91b119f7d46536cbdf</u> <u>b00b34976a0b9cdd894d</u>	+ 0.01778044 BTC 	970.16 USD	✓
55	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00137073 BTC 	82.24 USD	✓
56	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01558580 BTC 	906.19 USD	✓
57	2021-03-31 21:01:44	<u>3ca9d0e39f98a523864d26</u> <u>debe919bdf9fce4d834922</u> <u>505daa374798263c5582</u>	+ 0.00137073 BTC 	80.48 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-26 15:42:00	<u>89c92f031585091c6bed1e</u> <u>8f08510daee063758eeb8d</u> <u>143b678049084cfb4b2d</u>	+ 0.01558580 869.95 USD	BTC 	
59	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986437 533.49 USD	BTC 	
60	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01313456 753.28 USD	BTC 	
61	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00884870 521.30 USD	BTC 	
62	2021-03-08 22:32:58	<u>8498785e8f5fd2b3d9445c</u> <u>06d45983dfbec9b984f501</u> <u>c79e766199f0d755dc95</u>	+ 0.00884870 485.65 USD	BTC 	
63	2021-03-07 15:33:36	<u>a4f2f4544ae975c9ad27f9</u> <u>27c3dcf59a4e3386e9cf87</u> <u>0b9392e899b7b706e24a</u>	+ 0.00986437 516.64 USD	BTC 	
64	2021-02-05 15:14:42	<u>a1063b5d34e8b5a081bec9</u> <u>49bbb7e1cb55162d7a568f</u> <u>a7cc3e5bc52b0b5c41e9</u>	+ 0.01313456 514.70 USD	BTC 	
65	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02130872 755.78 USD	BTC 	
66	2021-01-08 20:41:06	<u>9784e6b920f47968cd00d9</u> <u>a93d7d1aae98eeb3d9d675</u> <u>e09c258f3ac98d3d42cf</u>	+ 0.02130872 854.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-12-23 08:34:23	<u>1b1b6f3178037672b1383b</u> <u>4413497cdca0fdf7f78bae</u> <u>46323c2eec77fd19f400</u>	- 0.02483571 BTC 	✓	577.00 USD
68	2020-12-18 22:21:06	<u>2b614085d08f6a1955e327</u> <u>93afae5aeab3f54941252e</u> <u>0331770beb852c1837bb</u>	+ 0.02483571 BTC 	✓	591.62 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.