

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AAQ4hWDgWrDB5ZFsHdVp9nBFAFJXCPdLC</u>
TOTAL RECEIVED	2.31009589 BTC
	145,495.59 USD
TOTAL SEND	2.31009589 BTC
	145,495.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:00:02	<u>39d6e3a6479460c24e278a</u> <u>f68862875a0a68b77ab1ad</u> <u>f072e5388d523e12e814</u>	- 0.00263865 BTC	
			110.15 USD	
2	2022-02-08 16:53:21	<u>64f50eb54704882d12417b</u> <u>f41710f96e31b01776387f</u> <u>b8b7b0cb80f2696c577f</u>	+ 0.00263865 BTC	
			116.21 USD	
3	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00857647 BTC	
			368.39 USD	


#	Date & time	Transaction Id	Amount		
4	2022-02-02 15:16:07	<u>2615aaf52fb98e265df325</u> <u>d84d36a2ac1a0535adef8d</u> <u>d14cdf6eae7318babf68</u>	+ 0.00857647 316.44 USD	BTC 	✓
5	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff</u> <u>77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00517376 222.60 USD	BTC 	✓
6	2022-01-19 14:18:08	<u>31c1df0caf98f73f9a462c</u> <u>dbe45473089a7f6e32d1d3</u> <u>c37373d45dde82c97695</u>	+ 0.00517376 215.53 USD	BTC 	✓
7	2022-01-06 11:17:09	<u>6f099642a1f86fe407b4f1</u> <u>14d3ab790a2a6972e6ed3a</u> <u>021b31edc8a89745838c</u>	- 0.00136506 58.70 USD	BTC 	✓
8	2021-12-29 11:27:32	<u>45079cccc5960594c074c3</u> <u>8cab043430b26d2f8bf549</u> <u>a1333f10489988eabace</u>	+ 0.00136506 64.91 USD	BTC 	✓
9	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00032879 18.70 USD	BTC 	✓
10	2021-11-16 12:29:47	<u>5ff6c352ee309e20301b73</u> <u>ebeb738d3e3afbcfc3fad8</u> <u>14cd0c06d70b7e1cfe84</u>	+ 0.00032879 19.74 USD	BTC 	✓
11	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140422 75.94 USD	BTC 	✓
12	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00413583 223.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00049125 25.72	BTC 	
14	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02849562 865.30	BTC 	
15	2021-01-22 15:04:36	<u>05809d47b7d478ba79338d</u> <u>4fa2d0a34f6d497b0eb24a</u> <u>4e1015cf62b6d398a773</u>	+ 0.02849562 914.08	BTC 	
16	2021-01-10 19:48:24	<u>c4acc0054b5aab244fba6c</u> <u>b81ac72c4b680ff9c2a15a</u> <u>bb3f0dcb7d45944f481c</u>	+ 0.00140422 49.71	BTC 	
17	2021-01-06 11:00:11	<u>33531aa265a853ababc191</u> <u>2cc5ab0b9e35e299f8b86e</u> <u>0d80fb581ada79a6c88c</u>	+ 0.00049125 18.06	BTC 	
18	2021-01-06 10:43:59	<u>0302949cfbef1e7f1dd5ea</u> <u>343dc147271be04fb5091b</u> <u>4c501b1e3ed9c81db029</u>	+ 0.00413583 152.07	BTC 	
19	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u>	- 0.00813114 147.86	BTC 	
20	2020-11-26 08:12:53	<u>25f108c533cc148bf34228</u> <u>e3538d95b53bb84b4aa73f</u> <u>23f17a2f54af3562aeae</u>	+ 0.00813114 139.44	BTC 	
21	2020-11-12 14:37:46	<u>a3058f4ef58864cc3ebb56</u> <u>bd4045234aa4eb0dae794d</u> <u>1e667a1ee49a74b873f6</u>	- 0.05099628 832.29	BTC 	









#	Date & time	Transaction Id	Amount		
22	2020-11-09 15:14:15	<u>97474709f3b723b9c6eb8f</u> <u>a605efabfdb8933fc1af09</u> <u>fb6240ccde7d99e9d605</u>	+ 0.05099628 780.10 USD	BTC	✓
23	2020-10-23 12:27:55	<u>591be9119c1ef8d9d4fafc</u> <u>159768a43861973b8c1dab</u> <u>c1dbcf67eea8e0e9b4d6</u>	- 0.03525370 462.23 USD	BTC	✓
24	2020-10-18 07:56:38	<u>793a1128cb5e54f6acc2b9</u> <u>e1700e210eccdda755cfd2</u> <u>7ec4356a8e6d7b18164e</u>	+ 0.03525370 405.52 USD	BTC	✓
25	2020-10-16 14:11:27	<u>9a6368932196f9db76796d</u> <u>37a4822e56b0d1736471e7</u> <u>4cd667205b5b0a058d8a</u>	- 0.02447715 278.06 USD	BTC	✓
26	2020-10-16 13:50:45	<u>dcb2e2961e8b7a612c6cbb</u> <u>7ad6eb512a3091fb5a43c4</u> <u>142b880991acd171d547</u>	- 0.03663281 416.15 USD	BTC	✓
27	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02804248 318.56 USD	BTC	✓
28	2020-10-16 13:50:45	<u>984d87356331e8cc770deb</u> <u>2f871259a05843e3aaabb0</u> <u>58daec7aa31c9c4dfc39</u>	- 0.08988947 1,021.16 USD	BTC	✓
29	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.02819083 320.25 USD	BTC	✓
30	2020-10-16 09:04:27	<u>af4abf34574347411b605a</u> <u>fd6d3f628b8b8c186f31cf</u> <u>7d0a977de1075eab10dc</u>	+ 0.02804248 317.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-15 06:04:26	<u>751378b490ee1d75b52982040639df113463248de03aa541274744442e1fcc14</u>	+ 0.08988947 BTC 1,034.18 USD	 
32	2020-10-13 10:27:32	<u>7330816cf6337fcf3a5edf13c81a4c49200fd2a7a863e600b0da2265fca9f6bb</u>	+ 0.02819083 BTC 321.95 USD	 
33	2020-10-09 19:57:02	<u>03071059dcd0111a8b13fc9c9aaa995ede618aee5fb561ac88e797b4e814ec</u>	+ 0.03663281 BTC 413.70 USD	 
34	2020-10-09 19:09:55	<u>64fc7c8db42db6c9bdd26f27d1aaaf9af4e8a824d7e9079b4562088b91c0c087</u>	+ 0.02447715 BTC 276.42 USD	 
35	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11ce823d45c8bfb0a06e80d7d91f39540a5310831752</u>	- 0.03060659 BTC 338.22 USD	 
36	2020-10-08 20:37:40	<u>b7c32b7114329fed882c6d65615d6242072039692793ad3f2763a68802056301</u>	+ 0.03060659 BTC 338.22 USD	 
37	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8eb0ce2560e103f97737d3ede3c6280dab2315930ba</u>	- 0.00285000 BTC 29.75 USD	 
38	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01593900 BTC 166.41 USD	 
39	2020-09-12 03:10:28	<u>e64429637cb91968bab08a1c9ee9cd61f809e9cfa30db7c7bb5ae857c01835d8</u>	- 0.01200558 BTC 125.34 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-09-12 03:09:48	<u>46a3f23902dd27861b48dd</u> <u>c63b1378d4933c0d9d0286</u> <u>d089613d178984fa8501</u>	- 0.00027978 BTC 	2.92 USD	✓
41	2020-09-12 03:09:48	<u>46a3f23902dd27861b48dd</u> <u>c63b1378d4933c0d9d0286</u> <u>d089613d178984fa8501</u>	- 0.00018720 BTC 	1.95 USD	✓
42	2020-09-10 11:48:33	<u>f3adaf0daf6a17c1472ed5</u> <u>7e137a3c7945edcb2881dc</u> <u>f295c1583881eac95a3c</u>	- 0.51014250 BTC 	5,273.27 USD	✓
43	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03323840 BTC 	343.58 USD	✓
44	2020-09-10 11:47:35	<u>d43b7efb1035b706c915ab</u> <u>8f81b859b8a00edd647cd0</u> <u>ee47ed14cf28fbeecca10</u>	- 0.82950000 BTC 	8,574.43 USD	✓
45	2020-09-10 00:09:14	<u>374e169be349435e815622</u> <u>3c94f558c7eed155120e91</u> <u>f04e7450975dbb2162f5</u>	+ 0.03323840 BTC 	343.58 USD	✓
46	2020-09-08 15:32:25	<u>9a3b313c43f9975ca24062</u> <u>07bb54cbe3d88eb37b9dd6</u> <u>26a5d21ae5cdfbe07fac</u>	+ 0.82950000 BTC 	8,476.82 USD	✓
47	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00144092 BTC 	14.59 USD	✓
48	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01744600 BTC 	176.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-05 08:39:45	<u>46d1be002e48817394fbf5</u> <u>c9ec48829fdd7aa508b0e8</u> <u>d51a29730eb5afdea723</u>	+ 0.01200558 BTC 	✓	122.05 USD
50	2020-09-04 16:14:45	<u>14b53ecbc31e9d668bc901</u> <u>f6653efa638472284eab8b</u> <u>345d5515ccf5208dc9aa</u>	+ 0.51014250 BTC 	✓	5,186.46 USD
51	2020-09-03 20:24:20	<u>776e334ca6df73f26e3865</u> <u>77ca46a0933d3e47dcfac9</u> <u>5b9ddac74c1d747521a3</u>	+ 0.00285000 BTC 	✓	29.77 USD
52	2020-09-03 19:10:53	<u>367a66f37d684aab12c417</u> <u>c7c12c0b2b6cffb96f601f</u> <u>009c9770095000c196ac</u>	+ 0.00027978 BTC 	✓	2.92 USD
53	2020-09-03 19:10:53	<u>abc7f488a1ba671459ec02</u> <u>57372f2a1d5dafa1f3d482</u> <u>800ffbce91d14fd87df5</u>	+ 0.00018720 BTC 	✓	1.95 USD
54	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.19762375 BTC 	✓	2,004.07 USD
55	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b028</u> <u>6dc66e344085c965fe41e3</u> <u>afcc686cf8570aeb137e</u>	- 0.13087500 BTC 	✓	1,327.18 USD
56	2020-09-02 18:35:45	<u>81c4f444b03abef8780d08</u> <u>57b8ad7880f01516c7e07e</u> <u>98050081cad2b8c04359</u>	+ 0.01593900 BTC 	✓	161.63 USD
57	2020-09-01 17:01:38	<u>d7cf49fea0d5a7748180ac</u> <u>f5b22e78ccdeed8de81e52</u> <u>3083d246b8319edf9e36</u>	+ 0.19762375 BTC 	✓	2,250.64 USD

#	Date & time	Transaction Id	Amount		
58	2020-09-01 06:37:44	<u>ecb0bcf5b10cecfbcffa10</u> <u>b482750eac4040dc1db71c</u> <u>0795406b3602bed704d9</u>	+ 0.00144092 BTC 17.17 USD		
59	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01099365 BTC 128.74 USD		
60	2020-08-28 12:45:47	<u>7e4153ef1e5d05c14daf2e</u> <u>3a70074bbbb7b896650703</u> <u>99386314627e9b099749</u>	+ 0.13087500 BTC 1,500.59 USD		
61	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.06398123 BTC 733.59 USD		
62	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07522636 BTC 862.53 USD		
63	2020-08-28 12:24:32	<u>53ef441261720aff411788</u> <u>986650a47568e9f45cc2c6</u> <u>9d822c647d1aab8c5c4e</u>	+ 0.01744600 BTC 200.03 USD		
64	2020-08-26 21:53:49	<u>393d49221a7c7250a4943b</u> <u>f273a0f86c7380b30eaf37</u> <u>4b37c63ee81236e06f7a</u>	+ 0.07522636 BTC 852.34 USD		
65	2020-08-26 20:41:41	<u>1759574567977e90b7dc82</u> <u>a7d27433e0ada4c4555ef8</u> <u>6fd66b5c96942a825fd6</u>	+ 0.06398123 BTC 724.93 USD		
66	2020-08-26 19:30:04	<u>a98670145442e9f9057c34</u> <u>0cbb8f396a1bdd6c21a1e6</u> <u>e1413c91860b3aefc9b8</u>	+ 0.01099365 BTC 124.56 USD		

#	Date & time	Transaction Id	Amount		
67	2020-07-13 22:14:01	<u>e1c5acc985fd5b4e744527</u> <u>a7202408530e7551dcc503</u> <u>5624c8ffcc35d89ed27b</u>	- 0.00991530 91.77 USD	BTC 	
68	2020-07-04 07:54:44	<u>cec8c9803ee1a894204697</u> <u>da0f73ba5fa43231ce4c2b</u> <u>0b737c9f3bfeb8db1149</u>	+ 0.00991530 90.58 USD	BTC 	
69	2020-05-11 03:16:58	<u>99b2fa9030a403a5d49aa0</u> <u>57e04fa7d5fa8f19cf1f25</u> <u>8a68a773f2e2d5a2170a</u>	- 0.01362112 116.61 USD	BTC 	
70	2020-04-30 21:48:27	<u>6caeff696ebf91a021fbc5</u> <u>80d3f4a9fe8ee2cd1c8088</u> <u>ccf6352f2ce07123f0ce</u>	+ 0.01362112 120.23 USD	BTC 	

* 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.