

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEjYWpEx8uYXo7Ljcyj71Zn3Ebdh5SyNwK</u>
TOTAL RECEIVED	2.84095417 BTC
	179,349.40 USD
TOTAL SEND	2.84095417 BTC
	179,349.40 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01102405 BTC	
			424.75 USD	
2	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01392100 BTC	
			536.37 USD	
3	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01183181 BTC	
			455.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01349377 BTC 519.91 USD		✓
5	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01201752 BTC 463.03 USD		✓
6	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01246689 BTC 480.34 USD		✓
7	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01112946 BTC 428.81 USD		✓
8	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01082579 BTC 417.11 USD		✓
9	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01115367 BTC 429.75 USD		✓
10	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01006345 BTC 387.74 USD		✓
11	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01423567 BTC 548.50 USD		✓
12	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01118962 BTC 431.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01827006 703.94 USD	BTC 	✓
14	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01121043 431.93 USD	BTC 	✓
15	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01272991 490.48 USD	BTC 	✓
16	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01209629 466.06 USD	BTC 	✓
17	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01504780 579.79 USD	BTC 	✓
18	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01051901 405.29 USD	BTC 	✓
19	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01088826 419.52 USD	BTC 	✓
20	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01257225 484.40 USD	BTC 	✓
21	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01125545 433.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01201474 BTC  462.92 USD		
23	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01212533 BTC  467.18 USD		
24	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01497944 BTC  577.15 USD		
25	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.34017629 BTC  13,106.98 USD		
26	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01131245 BTC  435.86 USD		
27	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01173534 BTC  452.16 USD		
28	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01299081 BTC  500.53 USD		
29	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01520042 BTC  585.67 USD		
30	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01240944 BTC  478.13 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01013190 BTC   390.38 USD		
32	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01140824 BTC   439.55 USD		
33	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01482496 BTC   571.20 USD		
34	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01147831 BTC   442.25 USD		
35	2021-05-27 09:14:15	<u>437a5d33bbd56d15aef629</u> <u>aa9d6958539a7ad66ca053</u> <u>156e2dfbd529f02d6faa</u>	- 0.01510133 BTC   581.85 USD		
36	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01224109 BTC   471.64 USD		
37	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01178796 BTC   454.18 USD		
38	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01134218 BTC   437.01 USD		
39	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.95581913 BTC   36,827.69 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01064052 BTC 409.97 USD		✓
41	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01144457 BTC 440.95 USD		✓
42	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 1.02560393 BTC 39,516.49 USD		✓
43	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01205241 BTC 464.37 USD		✓
44	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01146727 BTC 441.83 USD		✓
45	2021-05-27 08:45:16	<u>dea8e1579be5522f8a25b3</u> <u>d0144d5271e9e17073ed47</u> <u>0d3aa82b728577287ceb</u>	- 0.01472395 BTC 567.31 USD		✓
46	2019-07-15 07:42:45	<u>8e782b89a5a41303753f93</u> <u>893f277a07edc40436af9f</u> <u>8d0efc38154a6949a320</u>	+ 0.34017629 BTC		✓
47	2018-12-24 00:37:28	<u>215f909f08594807d2dd34</u> <u>0705b7f9d4901a08e7674f</u> <u>c2f1abfd9bec044d7022</u>	+ 0.01006345 BTC		✓
48	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e</u> <u>393c1a9f0025544eace0c4</u> <u>0f46f3cbe21285433e0d</u>	+ 0.01246689 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.01240944 BTC	✓
50	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.01299081 BTC	✓
51	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.01112946 BTC	✓
52	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfcd4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.01349377 BTC	✓
53	2018-09-04 02:41:57	<u>2d35c70545a8547d7ec77c</u> <u>6e7965ef7b175d8863a627</u> <u>567268617e1ea6faf101</u>	+ 0.01201474 BTC	✓
54	2018-08-31 03:09:55	<u>cf0bd2e395b0647cc88ae6</u> <u>f05d803df7c7b76304b043</u> <u>55f94f0390effa6dca8c</u>	+ 0.01183181 BTC	✓
55	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.01205241 BTC	✓
56	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.01257225 BTC	✓
57	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u>	+ 0.01209629 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-15 01:14:36	<u>4dea83fe0cf253edd805c1</u> <u>cdfa2374d9a48e46302832</u> <u>c40b6101402bf6634ff1</u>	+ 0.01051901 BTC	✓
59	2018-08-12 05:22:40	<u>3bc41bccca11a56e31b2ff1</u> <u>7f15931706b30807340108</u> <u>a5c885d2947c15fbe0d8</u>	+ 0.01520042 BTC	✓
60	2018-08-08 01:41:59	<u>f82a30e31ca259a5ee1bba</u> <u>a7d14685cd6c60086acdb5</u> <u>b4bd61a5d177224eaa92</u>	+ 0.01125545 BTC	✓
61	2018-08-05 03:02:35	<u>0a649953712fab1df83b10</u> <u>04cf1fa75999bab22500b9</u> <u>b1304faea59ddd7fc528</u>	+ 0.01140824 BTC	✓
62	2018-08-01 01:10:58	<u>22e1e5cf022a816c407ae0</u> <u>92915746a701010a1ce227</u> <u>085b1e6e05f511834ceb</u>	+ 0.01146727 BTC	✓
63	2018-07-19 02:02:02	<u>d8705fbe4b194991e36e4d</u> <u>70d4cc267977c6550238d2</u> <u>d69941463d01f9b3e3f9</u>	+ 0.01013190 BTC	✓
64	2018-07-16 01:51:10	<u>58730403f193df9ea20cca</u> <u>0b9722aa37d50d2ac7e290</u> <u>8213537b2f03518947ee</u>	+ 0.01082579 BTC	✓
65	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.01178796 BTC	✓
66	2018-07-10 02:30:43	<u>e261ab43f64d5a7025674e</u> <u>99d85d59fcf8f61918516b</u> <u>fa1ba9220bec454a26f6</u>	+ 0.01212533 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-07 01:59:04	<u>a818ab57782f2d2e4fe67c</u> <u>be862d838565a5342ab524</u> <u>12ce2ca71a72c39d6e7b</u>	+ 0.01121043 BTC	✓
68	2018-07-04 01:26:22	<u>df43e5c001ce79267a5b3a</u> <u>58cb03e07a5ee79a573260</u> <u>a39df70d8c7d174643f2</u>	+ 0.01102405 BTC	✓
69	2018-07-01 01:10:25	<u>b0d286f38b9ea39f1b11ed</u> <u>31b637c4d151f3e95a8c64</u> <u>ba8cba622000a1882f0b</u>	+ 0.01088826 BTC	✓
70	2018-06-28 01:43:38	<u>e6bce29391649f3a34653a</u> <u>4e8047f202db522f545da6</u> <u>11ad227c38c794123cec</u>	+ 0.01224109 BTC	✓
71	2018-06-25 05:20:56	<u>17d0b5607db0136008f4e9</u> <u>8f8907cd4efa630967fc60</u> <u>0ed59a8d869776cd3624</u>	+ 0.01392100 BTC	✓
72	2018-06-22 01:44:47	<u>07d40e1d71ee22ed61d594</u> <u>1bd6168a17fce2ed5a4a2c</u> <u>ff5254035137b92eaf23</u>	+ 0.01064052 BTC	✓
73	2018-06-20 02:59:33	<u>f4e47e8d77b2f035b8b660</u> <u>55e41a8b24908faa968be4</u> <u>3e0e9dcd0858ca4e1b71</u>	+ 0.01115367 BTC	✓
74	2018-06-19 15:32:19	<u>d15086e007e9ded07c313f</u> <u>1ac88beea3c50a2ded772f</u> <u>6a16205509cdf09482fe</u>	+ 1.02560393 BTC	✓
75	2018-06-18 02:59:34	<u>7186692244481411f9153e</u> <u>5cf71139f32b24035f2756</u> <u>d91354626349688f9ef9</u>	+ 0.01118962 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-16 03:01:46	<u>a95effc37f319b06a74f3d</u> <u>dfa6aa9cd8a74d2d33597c</u> <u>b279263a9c4b0f296706</u>	+ 0.01131245 BTC	✓
77	2018-06-14 04:50:28	<u>3666febc40c13968f10318</u> <u>f5d2e71d63dcd122199902</u> <u>0314296c527a818dae0f</u>	+ 0.01147831 BTC	✓
78	2018-06-12 01:55:14	<u>d0ec9907630aa5e646e5c3</u> <u>c15dc829350628a4705c92</u> <u>a527f3b236abc50ef3c3</u>	+ 0.01134218 BTC	✓
79	2018-06-10 03:27:34	<u>a87e0a6dd89609ab00cb04</u> <u>fe3538aff6f3ef8844f181</u> <u>bb194a38c26096ea98c2</u>	+ 0.01144457 BTC	✓
80	2018-06-08 04:28:26	<u>a5434a4f7b8585c7ad2487</u> <u>d6b7b8b27c7bcec7e8032e</u> <u>8af5bb1214a1a0c83f3c</u>	+ 0.01173534 BTC	✓
81	2018-06-06 01:34:07	<u>8e9bd4196ed2c07026f5b9</u> <u>94e57b56aeb7eb4a14e69a</u> <u>8b2e79d4692039d9fec1</u>	+ 0.01423567 BTC	✓
82	2018-06-04 01:52:52	<u>34ce50f837db3bdee347c4</u> <u>b4fc90f1a0515ba15ac11e</u> <u>1bf6be2efa592e55c9ff</u>	+ 0.01472395 BTC	✓
83	2018-06-02 02:24:21	<u>c049ea907ea5c2888e1ca8</u> <u>f064b0cdbae9dcb16b7280</u> <u>67459df5be1e5c872c28</u>	+ 0.01482496 BTC	✓
84	2018-05-31 01:22:47	<u>0b2a9553da7f7d148ab56f</u> <u>2d24b08772ac431600e1be</u> <u>86bb88b087bcc4bc7c62</u>	+ 0.01497944 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-29 02:46:13	<u>2cb64110b7563b8b8b993f8a8a7330d2fb37e54dae27b5578024bdfe9415f6af</u>	+ 0.01504780 BTC	✓
86	2018-05-27 02:18:13	<u>6195488ebb4fb0ff8509813b80e478c7de2852e14a950018beb36e53ac42b30a</u>	+ 0.01510133 BTC	✓
87	2018-05-25 01:47:13	<u>0c7a934a303b2384a72d318ce295bd8cc2ca1fa93606aa83d9b9b39ec14e5182</u>	+ 0.01272991 BTC	✓
88	2018-05-23 05:17:34	<u>b6c2840632c22e54fb65f272ae1bea4672d941fa13495ac8f56b69fdbae72786</u>	+ 0.01201752 BTC	✓
89	2018-05-21 01:15:00	<u>80d2ef7bc2e29885ddd9eed52b7974a4c550b6c8e9153e6705e68526e93d504e</u>	+ 0.01827006 BTC	✓
90	2018-05-18 17:55:46	<u>fca908759dad4ab4a635644e7389c59dc47f0d2b881033b06575f29b0f1f385a</u>	+ 0.95581913 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.