

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AgiG4VqrDkvn7mgQuR2chKVLLeEqYvZbt6</u>
TOTAL RECEIVED	0.04397787 BTC
	2,765.76 USD
TOTAL SEND	0.04397593 BTC
	2,765.64 USD

Token	Balance
Bitcoin	0.00000194 BTC
	0.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:23:01	<u>8784215d2ee0581c4f23e0</u> <u>fa121f691b2266c6b231d0</u> <u>35306d8c23646124df67</u>	- 0.00000561 BTC	
			0.35 USD	
2	2024-07-30 04:27:16	<u>208f6c820baecd15f3d206</u> <u>6f25ec69c674c9df5e2e19</u> <u>72063c94eeef483efd3b</u>	- 0.00000580 BTC	
			0.38 USD	
3	2024-07-09 12:54:53	<u>d4b30ead84aac6e65343e0</u> <u>0d9e2ff81b211fb66d2b25</u> <u>297e32dcc6a5da2d821</u>	- 0.00000966 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-09 04:33:06	<u>afea229df284989e0ff512</u> <u>5284ba7afbce875c215a4b</u> <u>7a1139481b2759a50efb</u>	- 0.00001000 0.57 USD	BTC 	✓
5	2024-06-22 13:29:02	<u>ee0f1b79b4d7c244249522</u> <u>06c23a25603a65f6752c9b</u> <u>34005d1f9c85aab1a7b8</u>	- 0.00009665 6.21 USD	BTC 	✓
6	2024-01-26 05:11:13	<u>3078c6ed4c8bbbaea7b180</u> <u>8557cdaec99d39fe9446ea</u> <u>25ea5f382ea50001ae52</u>	- 0.00043965 17.63 USD	BTC 	✓
7	2024-01-26 04:41:40	<u>d2c13c3927f3464127cc4f</u> <u>17c732e7408963bd12db84</u> <u>ae27c59d961b81544bd8</u>	- 0.00043965 17.63 USD	BTC 	✓
8	2023-05-02 16:24:31	<u>f245a526e74500a6ca2b8c</u> <u>cdd9127a998d1bbefc0cd8</u> <u>b703f9a14be7277bf58b</u>	- 0.00048325 13.75 USD	BTC 	✓
9	2023-04-24 18:38:40	<u>1c54cd6f4fcfa843f93afa</u> <u>e23c7e51416eb61b1d08e0</u> <u>3e0dc5d38757db9c191b</u>	- 0.00049375 13.52 USD	BTC 	✓
10	2023-04-15 12:47:40	<u>bb22e0b5e9ca3c6e28b8ac</u> <u>732846c86b6b72869ce37d</u> <u>2aac361296d3576fb1e2</u>	- 0.00101482 30.78 USD	BTC 	✓
11	2023-04-15 05:32:30	<u>679e3b4de7cbe2a1bcfa04</u> <u>3e1fa4c5a7167cd31ab50a</u> <u>a922f4df4edff7312f51</u>	- 0.00160338 48.72 USD	BTC 	✓
12	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bf</u> <u>e0d413c348e06987239324</u> <u>44b57c1f85512721ce99</u>	- 0.00171553 52.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-15 02:39:08	<u>ebe7e62519e72b0a5797ff</u> <u>a84e29a275e258499ebba0</u> <u>c0689f8386946a4bb97f</u>	- 0.00193299 BTC 	58.71 USD	✓
14	2023-04-15 01:13:49	<u>30ecc82da29edc267fb12d</u> <u>beba41bae263e62eab95f9</u> <u>01e287418863493c6316</u>	- 0.00200000 BTC 	60.74 USD	✓
15	2023-04-14 07:01:31	<u>8879008b169e8951a8443b</u> <u>0651390b1a3526588c827c</u> <u>0b47036f36302dfd2d8d</u>	- 0.00242108 BTC 	74.40 USD	✓
16	2023-04-14 03:26:14	<u>1ed7b531eacb64d4653ba5</u> <u>e3a05d692ca52b9e5dd292</u> <u>07ba25a250c99be2a9b4</u>	- 0.00275000 BTC 	84.39 USD	✓
17	2023-04-14 03:06:35	<u>ce356cf68a0d18649c5e96</u> <u>4e8fd001f8c8631a615b95</u> <u>36c1e18e5d94beaf1ddc</u>	- 0.00284634 BTC 	87.35 USD	✓
18	2023-04-14 02:57:27	<u>9de6e57f4ee8c56a25d4b4</u> <u>d7ec87c4122ae8e7cc9fcb</u> <u>5fe31663a48938f1c00f</u>	- 0.00288500 BTC 	88.54 USD	✓
19	2023-04-14 02:24:54	<u>92d769469b12a5ffcd2db4</u> <u>42d80bbaee8a94b1cd4ee5</u> <u>c0b84526291e5cbf9105</u>	- 0.00295000 BTC 	90.25 USD	✓
20	2023-03-30 04:46:41	<u>ff8c3f5d4969423f256204</u> <u>e743505ed697c5e1c99296</u> <u>79a2d036848854f198b1</u>	+ 0.00200000 BTC 	57.22 USD	✓
21	2023-03-30 04:46:41	<u>56ee2e4bfe3451d9aad822</u> <u>eab737294e2d9c56552723</u> <u>5777fe4bd96c6d532674</u>	+ 0.00295000 BTC 	84.41 USD	✓




#	Date & time	Transaction Id	Amount		
22	2023-03-30 04:46:41	<u>3981140b2ac5e2c58e4901</u> <u>7ec6b08af5d67cf551d8e7</u> <u>9a256317bcd236f45775</u>	+ 0.00001000 0.28 USD	BTC 	✓
23	2023-03-30 04:46:41	<u>5ea1588705b8e35de18030</u> <u>99d2b3fa6d774ba16510b8</u> <u>17a2d4ce7ea17ded6160</u>	+ 0.00275000 78.68 USD	BTC 	✓
24	2023-03-30 04:46:41	<u>40eee9b9d77facc4a14b02</u> <u>ce7c981c1ca50d532eba91</u> <u>5ba8a0abf8aa003ec0b6</u>	+ 0.00288500 82.55 USD	BTC 	✓
25	2023-03-13 13:08:14	<u>ccd67ba0d485b30d17cfb0</u> <u>f925999adf6596234d8532</u> <u>bb5d7e9b479663ac1fee</u>	+ 0.00000580 0.13 USD	BTC 	✓
26	2023-03-13 13:08:14	<u>dca464698483416029e9c7</u> <u>4c56554f3b12be31dac2a9</u> <u>3e025a72ca75c4f603d4</u>	+ 0.00000561 0.12 USD	BTC 	✓
27	2023-03-13 13:08:14	<u>82c394f111def4dd5d19b9</u> <u>6ae83604f259d86e41554d</u> <u>fee091bf7dc353df335f</u>	+ 0.00000966 0.21 USD	BTC 	✓
28	2023-03-13 13:08:14	<u>1c13fa9b57d3f6574e6c07</u> <u>24e1d469615ff1359029e7</u> <u>34012cbb69c7cdc3d308</u>	+ 0.00193299 43.45 USD	BTC 	✓
29	2023-03-13 13:08:14	<u>f1274e530171ac91d65049</u> <u>ff629c28329bed76501393</u> <u>17ccb6b7c8286e361c84</u>	+ 0.00284634 63.98 USD	BTC 	✓
30	2023-03-13 13:08:14	<u>b8f45b08655b1b6a2604ec</u> <u>94a656e240bc3e4d07a1db</u> <u>bcd630faefb4994e21aa</u>	+ 0.00171553 38.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-13 13:08:14	<u>e5162e6bba8220a2d568e986fc3e749b6991a95ed5e7dc495a7e9eb2ef9e336f</u>	+ 0.00009665 2.17 USD	BTC 	✓
32	2023-03-13 13:08:14	<u>277166758acebc3b20da482d6b8a580e0e2313579663a2ee575e381438a8cfcd</u>	+ 0.00242108 54.42 USD	BTC 	✓
33	2023-03-13 13:08:14	<u>6604b1e4562d39b59c22a0830ec145f974c6d54dd46e30b584ef90b873455466</u>	+ 0.00101482 22.81 USD	BTC 	✓
34	2023-03-13 13:08:14	<u>a7c9b74d763545c442b9cb69b52fc4439606844639b9cc84651e9545a5b6bff6</u>	+ 0.00048325 10.86 USD	BTC 	✓
35	2023-03-01 04:42:43	<u>55b918efc69b808e095bd504fe60b8da69b0648072f4bf6bfaf932302a65fa14</u>	+ 0.00160338 37.99 USD	BTC 	✓
36	2023-03-01 04:38:48	<u>9afb9f16ff5943b6aa1b5679d44851e6a4d13c71b2cd0d94bd5f8f0d29e321cb</u>	+ 0.00000194 0.04 USD	BTC 	✓
37	2023-02-26 16:37:01	<u>952cf77689c98c32476f366f0aed2752fa9a40fe035b476fe97c78b4770a4587</u>	- 0.00087930 20.43 USD	BTC 	✓
38	2023-02-24 15:44:21	<u>f9d222de77daa73a1d5972406a8b7cdb5c6865a69352a62e7e42df05ea1545b8</u>	- 0.00100142 23.22 USD	BTC 	✓
39	2023-02-24 15:44:21	<u>f9d222de77daa73a1d5972406a8b7cdb5c6865a69352a62e7e42df05ea1545b8</u>	- 0.00100142 23.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-24 15:44:21	<u>5d4e321f2cdc81192ae207</u> <u>708b215457fb05af469263</u> <u>4e899a2e4db43495b4ee</u>	- 0.00101218 23.47 USD	BTC 	✓
41	2023-02-24 06:47:55	<u>875332b0b4bce860cf5948</u> <u>26edf2ab6e8e09197a6534</u> <u>9b9e57c8bc271530cca6</u>	- 0.00116751 27.82 USD	BTC 	✓
42	2023-02-24 06:47:55	<u>875332b0b4bce860cf5948</u> <u>26edf2ab6e8e09197a6534</u> <u>9b9e57c8bc271530cca6</u>	- 0.00116751 27.82 USD	BTC 	✓
43	2023-02-24 06:47:55	<u>6f863922bfbbc79cb32a0d</u> <u>77dba0e062c5dae62925b1</u> <u>3a4fb8c8568e955a314f</u>	- 0.00117379 27.97 USD	BTC 	✓
44	2023-02-24 05:52:24	<u>5b3de85485f2c5e2bdc551</u> <u>be8dbb7f609aa48c9f91db</u> <u>a1f97dc3bfa274ab36d1</u>	- 0.00118006 28.19 USD	BTC 	✓
45	2023-02-23 23:31:11	<u>8981b457d7c39368bbe1a6</u> <u>8042aaaa1391646cccd462</u> <u>febc60fcb022a909baf3</u>	- 0.00148015 35.46 USD	BTC 	✓
46	2023-02-23 23:31:11	<u>8981b457d7c39368bbe1a6</u> <u>8042aaaa1391646cccd462</u> <u>febc60fcb022a909baf3</u>	- 0.00148015 35.46 USD	BTC 	✓
47	2023-02-23 23:28:28	<u>67d2c2cb93ee0e690e3536</u> <u>2231f313bbc68d08d5b024</u> <u>e95ac8196601910b69ff</u>	- 0.00148810 35.62 USD	BTC 	✓
48	2023-02-23 20:47:56	<u>8db3a625f5bad4d44cab4b</u> <u>830509b1a108baf388f010</u> <u>56fa9641e18177d439e9</u>	- 0.00169356 40.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-23 13:23:46	<u>305101f9363cb3515c19ce</u> <u>4f713053260129bac69db1</u> <u>9db114d86e6553248cd6</u>	- 0.00172812 BTC 41.49 USD		✓
50	2023-02-23 13:23:46	<u>7c548deebac980f273fc5e</u> <u>80224404234f1cd50caba8</u> <u>a7040b43e120c462e8e4</u>	- 0.00170975 BTC 41.05 USD		✓
51	2023-02-23 13:23:46	<u>7c548deebac980f273fc5e</u> <u>80224404234f1cd50caba8</u> <u>a7040b43e120c462e8e4</u>	- 0.00170975 BTC 41.05 USD		✓
52	2023-02-18 10:48:38	<u>8abb70102f13bc1a4b8350</u> <u>776b2a1087fe84bbc505de</u> <u>adeeebf9d5584b0e4509</u>	+ 0.00100142 BTC 24.55 USD		✓
53	2023-02-18 10:48:38	<u>dc856c081d1fdb4f6e6c83</u> <u>17547e05bf4ed4891b1732</u> <u>bdbea45cd246b6dde6f0</u>	+ 0.00148015 BTC 36.29 USD		✓
54	2023-02-18 10:48:38	<u>6048db5dfc20d87a0cb3c</u> <u>5beec190c4321c294554f5</u> <u>172cbb365f31d3efb3d0</u>	+ 0.00043965 BTC 10.77 USD		✓
55	2023-02-18 10:48:38	<u>b2e53bcf53f0736d064846</u> <u>7b85a387467b1a3564ecfd</u> <u>5949dbafe76d3837d66f</u>	+ 0.00116751 BTC 28.62 USD		✓
56	2023-02-18 10:48:38	<u>489dbaac14ffbad8220d80</u> <u>b32cd14e7bc3c238ec8195</u> <u>55b752746a35e965bf31</u>	+ 0.00170975 BTC 41.92 USD		✓
57	2023-02-13 16:37:23	<u>3dfea8441317c3e21424d9</u> <u>02bfafde1a46a618f56f07</u> <u>6fb1aaabf989cb6baeca</u>	+ 0.00100142 BTC 21.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-13 16:37:23	<u>c41eda7a8ae23976938a9c</u> <u>2e7c366454d984308f4811</u> <u>5b1176ed43e19c19b6e7</u>	+ 0.00148015 BTC 	31.76 USD	✓
59	2023-02-13 16:37:23	<u>db4861af733135c63a9d31</u> <u>e328fa02cc059679af5a3d</u> <u>a4a43e778e2792585b42</u>	+ 0.00116751 BTC 	25.05 USD	✓
60	2023-02-13 16:37:23	<u>8e0915762a0a4ebd3fbee</u> <u>66f2cf1a5132cb85bbb0f5</u> <u>33bf0e5f1e3198d3dbb2</u>	+ 0.00170975 BTC 	36.68 USD	✓
61	2023-02-13 16:37:23	<u>5194be36f112880b3d9060</u> <u>08b8e79aa78454feb8c097</u> <u>7a0a32acea683f22df9d</u>	+ 0.00087930 BTC 	18.86 USD	✓
62	2023-02-13 16:37:23	<u>166683bfa3be09df1b7465</u> <u>af482e4f861d116d2405df</u> <u>991b11dc3a07d0ee147a</u>	+ 0.00043965 BTC 	9.43 USD	✓
63	2023-01-28 00:04:31	<u>c5d47d17b2d8e14aa22068</u> <u>5b9b460b9b06bcfd73f924</u> <u>c7df6ae7d6d405d2b076</u>	+ 0.00117379 BTC 	27.17 USD	✓
64	2023-01-28 00:04:31	<u>a6960c9da0f80bd1f350d0</u> <u>4ec6e1faeba60190f3be25</u> <u>0d0398bce14818ba1c17</u>	+ 0.00148810 BTC 	34.45 USD	✓
65	2023-01-18 13:14:57	<u>74f161c281e9cb30df8e89</u> <u>1cb1f1ad8f05dbffb5cd96</u> <u>7876ee4fa68928b8555b</u>	+ 0.00118006 BTC 	25.25 USD	✓
66	2023-01-18 13:14:57	<u>eb053eee597a164d9a0517</u> <u>af7fd130731cc267e515b9</u> <u>1a5aa8c86596e81bb7b2</u>	+ 0.00169356 BTC 	36.24 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-01-18 13:14:57	<u>2ddf422b00070f7e6ea0e2</u> <u>b11075b613b6a6762b1c56</u> <u>b2ee323e22d92e659d35</u>	+ 0.00101218 BTC 	21.66 USD	✓
68	2023-01-18 13:14:57	<u>ffedc455002bfd13ce3542</u> <u>ee9566bff96970814320d0</u> <u>5df640860e8cbdc67c45</u>	+ 0.00172812 BTC 	36.98 USD	✓
69	2023-01-18 13:14:57	<u>d774b964299157006e2a64</u> <u>9ce1e9b99bdb803635baed</u> <u>3a87f414f77723492438</u>	+ 0.00049375 BTC 	10.56 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.