

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AqRULogoMfSbPPapuvJthfAXqHcWbygY5</u>
TOTAL RECEIVED	0.25383679 BTC
	15,967.06 USD
TOTAL SEND	0.25383679 BTC
	15,967.06 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 05:12:26	<u>63be311819925647975ea2</u> <u>81caa7a2451e9f0e9bcd19</u> <u>f4e7f516f75e3f7209a6</u>	- 0.00629206 BTC	
			199.94 USD	
2	2021-06-22 06:39:14	<u>d430810b7337806012a4ea</u> <u>d933ff4dfb58240bf02923</u> <u>2f6c20958c25a6b9fce6</u>	+ 0.00629206 BTC	
			204.55 USD	
3	2021-06-17 16:30:39	<u>e6205e7aecc7ca963a15e5</u> <u>23d6a38f77d3e56f2f08eb</u> <u>5daa6d73eb3091c770dc</u>	- 0.00526551 BTC	
			200.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-17 06:21:24	<u>21a6a6b512ab26e6463d86</u> <u>6af84b5c6b964b14cf17df</u> <u>7bc613ce62ce3f9cd52e</u>	+ 0.00526551 200.57 USD	BTC 	✓
5	2021-06-16 04:56:40	<u>1d181ef91a44934f06897a</u> <u>19340a8071548b68ce7c6f</u> <u>5eb5c4808a1c7f34a4e9</u>	- 0.00558887 218.41 USD	BTC 	✓
6	2021-06-13 07:25:25	<u>bd60b8210388d564b7f50f</u> <u>871376a9b9e9b1ea2a4680</u> <u>d4fd4d48d6d693c4adc5</u>	+ 0.00558887 218.08 USD	BTC 	✓
7	2021-06-09 04:20:30	<u>77ebd4f5c19c988042523d</u> <u>94c098bb5ca90bd2231f9c</u> <u>91d9d9c303d601ba9ecc</u>	- 0.00578883 202.44 USD	BTC 	✓
8	2021-06-06 05:38:10	<u>1cc6cf7272e5d2d0e5c2e6</u> <u>6870030226cd3d7c064e0a</u> <u>bac590d41097e534787a</u>	+ 0.00578883 207.63 USD	BTC 	✓
9	2021-05-30 07:40:03	<u>ab82fa661250a5ce351d99</u> <u>33cb92cbdfa7a4681a4a1c</u> <u>471ed60a0013d96cbc90</u>	- 0.00507637 180.92 USD	BTC 	✓
10	2021-05-30 07:01:07	<u>8544085a3b9afae0dd0bc1</u> <u>9d935f25c1621dcc8f4964</u> <u>39b83f2d3276fd4fd554</u>	+ 0.00507637 180.92 USD	BTC 	✓
11	2021-05-27 05:44:56	<u>45b479c2cafef7ae712f3c</u> <u>23c1194137147501738e7f</u> <u>a6facd802e549925d840</u>	- 0.00536228 212.82 USD	BTC 	✓
12	2021-05-24 08:16:02	<u>cc37801740126c318bb545</u> <u>da153d6ce83c167d93c8a1</u> <u>77ccd34bea87758d5832</u>	+ 0.00536228 208.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-19 23:31:08	<u>58d53cc5918e23deb85d12</u> <u>c3ffb01a2255d0f89733a2</u> <u>809ef5c061397bc0cb45</u>	- 0.00512290 207.35 USD	BTC 	✓
14	2021-05-19 08:39:32	<u>cb0874de23abcc6a9012ec</u> <u>7c19973c841cd3adeede54</u> <u>8ccf07d6b3a3d1026d19</u>	+ 0.00512290 187.95 USD	BTC 	✓
15	2021-05-17 04:23:19	<u>0d098c0f632e8bb1ec5445</u> <u>780ee96f5f633e7faf81bb</u> <u>88f4707280c649df0712</u>	- 0.00600980 274.83 USD	BTC 	✓
16	2021-05-14 06:04:28	<u>b246a9101aa182dbbefb90</u> <u>87bb90f2506c06b423d9a9</u> <u>b0febc4d8465f0279876</u>	+ 0.00600980 299.53 USD	BTC 	✓
17	2021-05-10 01:47:01	<u>17446cb3f6ab3fe6a053a9</u> <u>012c487cc793079b0c26e4</u> <u>f81f8fcdb55e85538111</u>	- 0.00507798 294.88 USD	BTC 	✓
18	2021-05-09 06:02:11	<u>625b60e93295fe4d823406</u> <u>4c4ce80a5a80093004e016</u> <u>b49624dd7ee431faa596</u>	+ 0.00507798 295.74 USD	BTC 	✓
19	2021-05-07 10:24:17	<u>4c3092509db7733d7a0b0c</u> <u>145ff15b76585e8b03edb3</u> <u>ae022a314557ea11a20</u>	- 0.00608844 348.95 USD	BTC 	✓
20	2021-05-05 05:55:14	<u>649c4a86d3c80fa5503220</u> <u>98d91b22216b742f064a54</u> <u>cc84ae9c8b96d8da3f5a</u>	+ 0.00608844 335.52 USD	BTC 	✓
21	2021-05-02 07:04:03	<u>a63f9811d8969bcaead9b4</u> <u>f3c79caf54b717fac1f3d8</u> <u>46cd53e6ec45517ae290</u>	- 0.00561186 317.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-30 07:56:43	<u>06409248a1e98fce1ce6a9</u> <u>f68d9abc571ea956a89f5b</u> <u>f94b63007534b9475bd2</u>	+ 0.00561186 BTC 	323.77 USD	✓
23	2020-09-07 05:50:21	<u>75f5c6165864193108dda2</u> <u>b81e802dea540a19382247</u> <u>c9d629577e733aa5324e</u>	- 0.00512602 BTC 	53.17 USD	✓
24	2020-09-07 02:09:00	<u>52bfa7703600c637f917ce</u> <u>3a27dcd573b1d3bd184185</u> <u>02aed8667d4043611b8f</u>	+ 0.00512602 BTC 	53.17 USD	✓
25	2019-12-03 02:43:57	<u>7a8ad4f0d0ad481ef1caaa</u> <u>bfe1d5812aaee00f89acf7</u> <u>d18573c9fb93c46fca53</u>	- 0.01236312 BTC 	90.16 USD	✓
26	2019-12-02 02:14:29	<u>4ae5dd74aacb7699fd1cf0</u> <u>35f69c083add605415909b</u> <u>6e9e54de992a6b03c585</u>	+ 0.01236312 BTC 	90.18 USD	✓
27	2019-11-29 00:45:07	<u>485a8f354d5c6d9ad3eee8</u> <u>fcbe36b4de588a81934e36</u> <u>7f0c1be37ebbc9501ba1</u>	- 0.01040957 BTC		✓
28	2019-11-28 02:14:02	<u>49f3b12a8fab6478ad7d0f</u> <u>7a2653a7979d064e5e56d2</u> <u>76595f132d6777ae91cf</u>	+ 0.01040957 BTC		✓
29	2019-11-26 03:03:05	<u>67c50e1ed9bc7400e319d3</u> <u>a711c2f85e3cf1350af66b</u> <u>807e980594a3f9801ac5</u>	- 0.01025015 BTC		✓
30	2019-11-25 02:16:15	<u>989bfa7607774ed857b4b8</u> <u>f8cd64d9b82d740761fd03</u> <u>693a8a908191429da93b</u>	+ 0.01025015 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 16:56:39	<u>f2968ef6b982e087fe2e9e6bd35f351a9c5ec874eb3f37eeaad06e0924cb3d97</u>	- 0.01232482 BTC	✓
32	2019-11-22 02:28:53	<u>6c74d1e8dadf40044618b3fcb1271f72c471a4480e41d4f65f82c7e2babfecee</u>	+ 0.01232482 BTC	✓
33	2019-11-19 02:40:02	<u>0541cff4c9a6a42ed5b6c3f1be660ff7a7cc0ed18636143c4ead2b61f25845d0</u>	- 0.01041158 BTC	✓
34	2019-11-18 02:17:57	<u>3964ca9321b00b1cb9a70726a2eaaf5793ce08692b3892db5838000b6fc2d388</u>	+ 0.01041158 BTC	✓
35	2019-11-16 03:12:40	<u>11c721187759ac38182a25fcf21bfbe84e85f976b76ac2e2c5163e396b1efc4e</u>	- 0.01028077 BTC	✓
36	2019-11-15 02:38:27	<u>463df662599215be915d672897e02f3d8a1da11ddfdeffd4f069bfa0885f6ebe</u>	+ 0.01028077 BTC	✓
37	2019-11-13 02:14:14	<u>28348e852a10f4a2d484e600182baae26509e2c8584f008d26d593c58a759301</u>	- 0.01233613 BTC	✓
38	2019-11-12 02:24:30	<u>d7c9181832b38b4e9a60ec8588f218f8818fa3a229159da676dfc552f265ae31</u>	+ 0.01233613 BTC	✓
39	2019-11-09 02:20:48	<u>527599a45545b641ce2ea380faecf11aa868245e961fbe09f1dbd956a6b90aee</u>	- 0.01130083 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 02:46:02	<u>008aa4264771ab3f10c0a2dc08ff7c0fe37f0af2c25d0397c24844fffed67653</u>	+ 0.01130083 BTC	✓
41	2019-11-06 02:00:06	<u>069da4f0cee25875351236ae303ef1933085f09b168f68887b8f597bb0c90c54</u>	- 0.01179561 BTC	✓
42	2019-11-05 02:51:14	<u>987df41adb477ff63cf2c2b73581deefba6370b5011632a2421334234795e10e</u>	+ 0.01179561 BTC	✓
43	2019-11-03 03:45:41	<u>a3c58f09348086a0433e0dc1144621b66cf0a9802d02a7dae3908826e55537eb</u>	- 0.01029612 BTC	✓
44	2019-11-02 03:09:03	<u>f9e0aece7e820b884903810b7e43a4072e2ebc642724ef3d97860fb3d2b1a41a</u>	+ 0.01029612 BTC	✓
45	2019-10-11 05:02:58	<u>5e32657b4b0fabb913bc3a44141a1a4b798d0e3734e27cf1659d76a13fe84b65</u>	- 0.01034306 BTC	✓
46	2019-10-11 02:18:48	<u>e4e3ba6b67cbb203df99e2aea23c802317f9198694d4d4666b826a14f72f1b9f</u>	+ 0.01034306 BTC	✓
47	2019-09-22 01:45:44	<u>95ed6424d431ef6ab04b0f8f3d3aa4d1da49f90f75af720b87b2885ebda14569</u>	- 0.01091293 BTC	✓
48	2019-09-21 01:43:29	<u>0b112947dba85083d7580dd18275f100b5f9297f0f31cd211211edd161eb4757</u>	+ 0.01091293 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-12 07:05:28	<u>5e80a2000dde3f0521220a</u> <u>de36b6ce334a0abcec7894</u> <u>ea96c5b86b7228b3c08f</u>	- 0.01005074 BTC	✓
50	2019-09-12 03:30:11	<u>292e8ead0fe814771fc2ca</u> <u>80335bef8154ca490eb120</u> <u>31b6d68a383a24086520</u>	+ 0.01005074 BTC	✓
51	2019-08-07 05:58:24	<u>d2d01b9bd33060ba24982c</u> <u>f4c3c2999a8083eb05e43a</u> <u>ae466ef9664942371c90</u>	- 0.01038770 BTC	✓
52	2019-08-07 03:03:45	<u>95175620359ef416afde9d</u> <u>34fbd301a62a23ea54fff6</u> <u>60025e0a2a2bafd1abab</u>	+ 0.01038770 BTC	✓
53	2019-08-02 02:03:19	<u>f7a097ff89fdd57b88422e</u> <u>ca8c3da4b1b5f8269fc472</u> <u>d70c553918c53df65ad7</u>	- 0.01064037 BTC	✓
54	2019-08-01 04:07:30	<u>097d0f1ef918d7d76fa01d</u> <u>10640cc162dcf4280d345d</u> <u>c80b0140e94560fc22ab</u>	+ 0.01064037 BTC	✓
55	2019-07-11 02:26:38	<u>0be4dcbe218e59a7125641</u> <u>316ead9f4f1e2f666ca75c</u> <u>60aebfe15b437677acbd</u>	- 0.01052965 BTC	✓
56	2019-07-10 03:37:29	<u>b799f48d2dfef23a5bea34</u> <u>f2b551b5cdb3527e6e3a81</u> <u>629562c8f79e0e62d5eb</u>	+ 0.01052965 BTC	✓
57	2019-07-01 08:49:25	<u>db89f6bd2f62f8463ee236</u> <u>cb03ce4a2adc1453aa7922</u> <u>df531d36f24a150dbaaf</u>	- 0.01279272 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 03:28:08	<u>700b12d7e304440b3a8746</u> <u>63459298f576389027a92c</u> <u>1ff4107ad62cc461f0f5</u>	+ 0.01279272 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.