

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Atnq7o7BkBaEA463hyShic2MpYZgdYCaJ</u>
TOTAL RECEIVED	0.03171988 BTC
	1,998.66 USD
TOTAL SEND	0.03071988 BTC
	1,935.65 USD

Token	Balance
Bitcoin	0.00100000 BTC
	63.01 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:45:37	<u>e704c9218a23aced10f238</u> <u>8e7148684e9d102b2ca555</u> <u>a2c93a71d4fa6262902f</u>	- 0.00002448 BTC	
			1.33 USD	
2	2024-08-06 03:37:54	<u>bf30b422d98f041930411a</u> <u>b9c33692cc3c7e750181a1</u> <u>930246659b61d6099bf5</u>	- 0.00050000 BTC	
			27.74 USD	
3	2024-04-09 06:31:35	<u>c62b05d79191920321a2a8</u> <u>04e41ff54d761498e30a7f</u> <u>e2af0083bb63a0240145</u>	+ 0.00040000 BTC	
			28.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-11 23:52:07	<u>8337c57a78de043c2be395</u> <u>2ce04f90f69ec82c03120c</u> <u>274085fcc27dbb9a4ce5</u>	+ 0.00050000 20.85 USD	BTC 	✓
5	2023-11-29 09:06:32	<u>31f9d3e8523e78b7ca2039</u> <u>b478d36ee675ae67761ea1</u> <u>9d7b51837885e1dad6f3</u>	+ 0.00040000 15.31 USD	BTC 	✓
6	2023-10-20 08:12:15	<u>1c35029f2370f8a59efa7d</u> <u>d735638ee759bef2eb6dc7</u> <u>b4eef3a3d6edacfab0a2</u>	+ 0.00002448 0.72 USD	BTC 	✓
7	2023-10-08 22:30:06	<u>f7d1c23aaffff2b0b4136c6</u> <u>86512f70006ee8d3e78758</u> <u>85b99a4be32e5eb459e2</u>	- 0.00002615 0.73 USD	BTC 	✓
8	2023-09-22 07:49:15	<u>5504576e87fa01e9221134</u> <u>6557f15a769e61d8ee3039</u> <u>d63be2de4de73ff20d90</u>	+ 0.00002615 0.69 USD	BTC 	✓
9	2023-05-29 03:20:21	<u>82b1b3a04c8a8d3a40a355</u> <u>514b05eb80f54e7a63d5e5</u> <u>a005330482ee19105576</u>	+ 0.00020000 5.59 USD	BTC 	✓
10	2022-11-21 08:25:42	<u>a367263cb5170657c2845a</u> <u>b8fbccdf6d66c45332cb28</u> <u>0a3cf1e5ac3b695bbb64</u>	- 0.00020000 3.20 USD	BTC 	✓
11	2022-11-21 07:00:51	<u>d8a6da926880484eba89f6</u> <u>c3da93693fffad77dfe6e1</u> <u>aa84f3a962df5532e113</u>	+ 0.00020000 3.20 USD	BTC 	✓
12	2021-11-10 02:53:30	<u>11c0eedd027507311ff186</u> <u>84331bdafef560fb08512b</u> <u>d83836c7a9155c9cfadc</u>	- 0.00016185 10.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-10 01:38:30	<u>7ab6430d232657d4df19dd</u> <u>a48eb04569695c2cd99209</u> <u>074cd9f972d1b8e1f54d</u>	+ 0.00016185 BTC 10.75 USD		✓
14	2021-11-06 04:11:57	<u>8a1433edbf3678cf7b8eef</u> <u>315b7b7e6aaec39d099d72</u> <u>5b0176f086941d7aa702</u>	- 0.00011180 BTC 6.78 USD		✓
15	2021-11-06 01:35:48	<u>4e82b1cd1b7d2d53dac29a</u> <u>afcc925b22144c81bbe6b3</u> <u>b7748607ca03aff87de3</u>	+ 0.00011180 BTC 6.79 USD		✓
16	2021-07-14 02:22:49	<u>e54a0b588235e7b8667a11</u> <u>b06a76214351688749f88f</u> <u>99104c21cc43dfc9cb5a</u>	- 0.00002494 BTC 0.80 USD		✓
17	2021-07-14 01:16:29	<u>83f7afdf9757f58884809a</u> <u>2f4e82b9cd536acb8fa2c6</u> <u>a9b4f0b53fc07f481f11</u>	+ 0.00002494 BTC 0.80 USD		✓
18	2021-05-10 04:25:33	<u>e3cbd9e63890dff0805ad7</u> <u>77ab900a51e732e59ce370</u> <u>d608ede7b35e5023d329</u>	- 0.00001687 BTC 0.97 USD		✓
19	2021-05-10 01:28:40	<u>4d90961a7954d461e85bf2</u> <u>24fa574a4159c5c98dcbb3</u> <u>5691e2925ad328735055</u>	- 0.00000547 BTC 0.31 USD		✓
20	2021-05-06 09:27:22	<u>8dfb62a7782147fbc4ae3e</u> <u>7dd26086998752ce0810b9</u> <u>20a506ef8bc9db46e850</u>	+ 0.00000547 BTC 0.30 USD		✓
21	2021-05-06 08:38:05	<u>a8f10ae802d71d121fe5de</u> <u>a7b4a1d1ce55f719ff2ca1</u> <u>34eb9db004951590392d</u>	+ 0.00001687 BTC 0.95 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-29 05:23:57	<u>b9ee13ce5edec773cebef1</u> <u>8ce41c9f1d3feb0410359b</u> <u>c5b49bad2489499c949e</u>	- 0.00140000 80.68 USD	BTC 	✓
23	2021-03-21 11:11:57	<u>ebf275e5ecda2789eba623</u> <u>5d6838527cc1fef81cacf3</u> <u>46b6d5a796b519f0e61e</u>	+ 0.00140000 80.29 USD	BTC 	✓
24	2021-01-26 09:38:38	<u>61604d18528a9a64af66db</u> <u>a4c24f697367f1c78bf6d0</u> <u>8621d0e84927e5c93bb3</u>	- 0.01000000 324.67 USD	BTC 	✓
25	2021-01-14 15:51:49	<u>32282c140ad06caea5eabd</u> <u>df0f0124b4cace7e6c339d</u> <u>1ff026303d4e437c6863</u>	+ 0.01000000 367.42 USD	BTC 	✓
26	2020-12-27 03:51:34	<u>50e5c4fefaa33965e57529</u> <u>62483ea67f47d1a8757949</u> <u>ee1b3a7a4fe006f8045d</u>	- 0.00010691 2.80 USD	BTC 	✓
27	2020-12-18 06:57:33	<u>9741c360c88d0324c4447c</u> <u>cf0ba724a9570b705a2cfc</u> <u>8f74e7df666f38acaaa7</u>	+ 0.00010691 2.47 USD	BTC 	✓
28	2020-12-14 04:20:45	<u>c93e19db7e7c35218e519b</u> <u>ea9a14749c291306dbf8ff</u> <u>df206ff1807a80fad06e</u>	- 0.00010000 1.92 USD	BTC 	✓
29	2020-12-14 01:30:05	<u>85401f94927bd62d96de10</u> <u>54220cea4c4d01ce16c736</u> <u>7ce59d785d1d3f1b2c89</u>	+ 0.00010000 1.92 USD	BTC 	✓
30	2020-12-06 10:21:21	<u>425c5a0c7d38e112457a02</u> <u>ca546a571657c8a934409e</u> <u>e9721c4a35a5be452859</u>	- 0.00019866 3.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-06 03:08:27	<u>8d33371aec7f6c0b7d8365</u> <u>ddcdd24bb18435ed59c6</u> <u>e480053e8350767711f9</u>	- 0.00019866 BTC 	3.84 USD	✓
32	2020-12-03 03:21:44	<u>d07a383a80c204f7e7c60f</u> <u>3a86ec68a3bb5b6146f02f</u> <u>75478a29877edeeab0ad</u>	+ 0.00019866 BTC 	3.85 USD	✓
33	2020-12-02 21:54:42	<u>2955d283431d49aee11868</u> <u>55c87edebb10c2dae48cfc</u> <u>284c007afba12e8456d0</u>	+ 0.00019866 BTC 	3.85 USD	✓
34	2020-11-29 10:52:52	<u>4ae09716a7662e907f1ffe</u> <u>8a8e17c11dea61d2017905</u> <u>f471c3dd2b2c6936f4da</u>	- 0.00536800 BTC 	97.61 USD	✓
35	2020-11-29 09:38:16	<u>c2f93d33113a9ffc843505</u> <u>e59c06a170f7a3aa89f013</u> <u>bc00d17a2157b0306f7b</u>	+ 0.00536800 BTC 	97.61 USD	✓
36	2020-11-08 13:49:19	<u>b3280635d2812fdbebca30</u> <u>d28b633072474d7c16dfe9</u> <u>f8275b7e920d7370978e</u>	- 0.00031113 BTC 	4.76 USD	✓
37	2020-11-08 13:49:19	<u>b3280635d2812fdbebca30</u> <u>d28b633072474d7c16dfe9</u> <u>f8275b7e920d7370978e</u>	- 0.00030743 BTC 	4.71 USD	✓
38	2020-11-08 12:25:58	<u>6902893b03e53c76950a62</u> <u>43b2b6cfebd8ca4b95c015</u> <u>e3dae6d8fadb9c265b88</u>	- 0.00010000 BTC 	1.53 USD	✓
39	2020-11-08 01:23:41	<u>2b9e80d2cd681f7e26b67f</u> <u>4926060b0ccf36ce5c3cb0</u> <u>caedae1c1272456f8311</u>	+ 0.00010000 BTC 	1.54 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-06 22:11:57	<u>15bb46980ca089c28f91f2</u> <u>ecf8bdba21787edec55555</u> <u>84cb66d25850397c8efd</u>	+ 0.00031113 4.61 USD	BTC 	
41	2020-11-06 01:40:56	<u>b6f35128b01e2aae64cd07</u> <u>ecd1967dac2856d3c55d46</u> <u>4425e21088a5ef499267</u>	+ 0.00030743 4.78 USD	BTC 	
42	2020-10-26 01:32:59	<u>8d16a9a804c5089648f1ff</u> <u>7f933dc887da214b815339</u> <u>5a1b60374a7e6d3230ed</u>	- 0.00010000 1.30 USD	BTC 	
43	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00010000 1.31 USD	BTC 	
44	2020-10-05 05:46:21	<u>e3e90e94b6db6d58fc6a5d</u> <u>404ad65e3958e96a484fd1</u> <u>7a4439d0387cc7e0cd55</u>	- 0.00010000 1.07 USD	BTC 	
45	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c</u> <u>431d87e3fc81d31c1aa421</u> <u>596056a369e0aa7aa207</u>	+ 0.00010000 1.07 USD	BTC 	
46	2020-10-04 03:19:52	<u>f1a965311958ba06e43b20</u> <u>d027ca7b549a8e36927cb9</u> <u>0574d2fd303ddfb5fbb9</u>	- 0.00195242 20.82 USD	BTC 	
47	2020-10-01 20:53:26	<u>746d3d282444d151e2238b</u> <u>30b87b5b5ef08c393ff8c6</u> <u>e224b21363c7bba8dfbe</u>	+ 0.00195242 20.63 USD	BTC 	
48	2020-07-15 01:15:11	<u>46334c27e685ae8dbad8e6</u> <u>f56281424bb037f6d63f35</u> <u>81cd7451aa4d10b38c72</u>	- 0.00066216 6.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-14 03:29:39	<u>626ec977987bdac58da282</u> <u>e408fcdae2102dbae27c74</u> <u>3a421e423cf3ea230b6f</u>	+ 0.00066216 6.12 USD	BTC 	✓
50	2020-03-29 14:36:20	<u>afed90f9fae97441b53f8c</u> <u>c8fbe0a7275078dd3f240d</u> <u>41709078369c15184484</u>	- 0.00057552 3.68 USD	BTC 	✓
51	2020-03-29 08:36:26	<u>2c06cd818cea1954ec643c</u> <u>4f0cdebc5c641469846636</u> <u>5b066bddcd33ac55c705</u>	+ 0.00057552 3.38 USD	BTC 	✓
52	2020-03-29 08:20:22	<u>99ed7568a187045227e15e</u> <u>210cccfb5583b55df4bb24</u> <u>85e0ba165121574a122c</u>	- 0.00057552 3.38 USD	BTC 	✓
53	2020-03-29 07:03:54	<u>496a0b4eaa9a856e9dca9b</u> <u>3e4b68a58f55820aa40793</u> <u>f0f72ff57ad66ff8a86e</u>	+ 0.00057552 3.38 USD	BTC 	✓
54	2020-03-16 03:19:50	<u>b9d42aeda80a2da5a60faa</u> <u>a4e2178832bc634241de93</u> <u>37ad32ea97556ac57988</u>	- 0.00010000 0.50 USD	BTC 	✓
55	2020-03-16 00:56:32	<u>fba112140e95c061f42b3b</u> <u>40cc9e635db103855873da</u> <u>191c2e593b6d83e95376</u>	+ 0.00010000 0.50 USD	BTC 	✓
56	2020-03-09 12:45:17	<u>a355c8faec25d5b7339652</u> <u>412f190ff98188fd32012f</u> <u>8bb70bbfe01e1d3fa76e</u>	- 0.00010000 0.78 USD	BTC 	✓
57	2020-03-09 11:08:26	<u>ff1f34d7b12e2e0a1c942b</u> <u>834162fdf07d1bcc881f9a</u> <u>33b9b00fc5b71fabd19d</u>	+ 0.00010000 0.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-02 03:38:55	<u>e664e6a2794dc66ad4bb9a</u> <u>cc0a976485d159b59acfeb</u> <u>92782b8c1958c2bfc918</u>	- 0.00010000 0.89 USD	BTC 	
59	2020-03-01 23:01:06	<u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u>	+ 0.00010000 0.89 USD	BTC 	
60	2020-03-01 06:43:59	<u>19e492773f94728b5252eb</u> <u>54f580e6acc0fa255eac2a</u> <u>1c830d4d556b804ad7c5</u>	- 0.00054840 4.67 USD	BTC 	
61	2020-03-01 01:46:11	<u>b97ace473211ccb94c95fd</u> <u>3095f0d9f53247d0200f0a</u> <u>c1fccea22e1c813038f3</u>	+ 0.00054840 4.67 USD	BTC 	
62	2020-02-29 06:55:45	<u>06b3b61a89677283188157</u> <u>851fb15a603890a528ef5c</u> <u>de85fd24547714518a2f</u>	- 0.00049700 4.23 USD	BTC 	
63	2020-02-29 01:43:48	<u>038da9e8ddfc955030b2b2</u> <u>91f27e3776ab59a5fc1159</u> <u>a7c95e881f7b3b6eba7a</u>	+ 0.00049700 4.23 USD	BTC 	
64	2020-02-28 04:52:22	<u>bd0fcc9b421cadf8d84a0a</u> <u>89272b9b2d6cf424f0fc5b</u> <u>0f08ab3645bf26585cda</u>	- 0.00024820 2.15 USD	BTC 	
65	2020-02-28 01:45:28	<u>25ed4326b58e9ce8daa317</u> <u>a2cf187be1936edec02112</u> <u>69ed29a2fbc6b2c48e01</u>	+ 0.00024820 2.15 USD	BTC 	
66	2020-01-30 07:00:49	<u>cfc7784568a2ab27cf2b40</u> <u>076ec90c0df11bdf6b68d8</u> <u>6be83850214dd642853f</u>	- 0.00189954 18.07 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-01-30 03:19:16	<u>d452bbeaaa789b5bc017d31afcff7eab9ae6aadb58acbf2c31f9ed00cfafad4c</u>	+ 0.00189954 BTC 18.07 USD		✓
68	2020-01-28 06:55:57	<u>664f83f0d8647c36beb48ae41a303b55690508014610b42cbd8dc4f9a6375852</u>	- 0.00064280 BTC 6.02 USD		✓
69	2020-01-28 05:56:19	<u>233e8af7e6df97a2d8ab9b6c37e57f5120f1578f8219c7aafe4fbcac5e28941c</u>	+ 0.00064280 BTC 6.02 USD		✓
70	2020-01-01 11:30:09	<u>e812c5db595bb2d2a407dc71691572e6212939c43fa901602c73c7f6eb75f66e</u>	- 0.00052780 BTC 3.80 USD		✓
71	2020-01-01 06:42:22	<u>33bcb7a34669eefe47c8f5a895944d2e12e75556bc5f28bff7c6dc4924fb9441</u>	+ 0.00052780 BTC 3.80 USD		✓
72	2019-12-31 17:44:41	<u>89ad052b3714f36c1488c5b32783f247b055b80d605174a2390b7052be71e8f9</u>	- 0.00048040 BTC 3.45 USD		✓
73	2019-12-31 12:59:27	<u>5139864652b2eb5a9a3f089c60ac186628e26c6bfcd371a90ebf65370c458318</u>	+ 0.00048040 BTC 3.45 USD		✓
74	2019-11-02 01:25:14	<u>6e6ad82479b5310e12d1d6ccaf789a9af8a7f3fcc79d0ace67e275b4c41d219e</u>	- 0.00050585 BTC		✓
75	2019-11-01 22:33:56	<u>e43be4bc64b8053828fa44e83625eed33fe802c298a46e4441eedf6a6d46f139</u>	+ 0.00050585 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-30 22:53:48	<u>10af960aba959b05763a7d</u> <u>f04ef030daf3a15da1085f</u> <u>a69f659943882c6dbfed</u>	- 0.00011140 BTC	✓
77	2019-10-30 18:44:17	<u>d5ac0f909d6e2cd787c8b1</u> <u>434093715b4a1db7d48853</u> <u>7785e08f39e9a8b69c9f</u>	+ 0.00011140 BTC	✓
78	2019-10-24 04:24:09	<u>09d4c25a9e1b65af0d717b</u> <u>3c6f816b96657be8bf66ae</u> <u>9d9e3168bd006ee47871</u>	- 0.00060580 BTC	✓
79	2019-10-23 18:35:11	<u>94f635d5a88ce40d8e89da</u> <u>e58f41e0b73eaf4d17949b</u> <u>3b3a02b4d676b7e8a374</u>	+ 0.00060580 BTC	✓
80	2019-09-01 07:07:51	<u>bd30a883191e9b6edc2304</u> <u>7740712fbe1e94b82ffdf2</u> <u>238bd5b1af1fd608246b</u>	- 0.00122472 BTC	✓
81	2019-09-01 04:04:18	<u>7073197de171e6db2f24e1</u> <u>b2064b5427beee55d6de38</u> <u>a1fbe78bbba2d02f0f3c</u>	+ 0.00122472 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.