

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BET2zHWvT1B8MHCm7LbSPLDwG3Kdw9WXB</u>
TOTAL RECEIVED	0.01645151 BTC
	1,036.66 USD
TOTAL SEND	0.01645151 BTC
	1,036.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 14:47:42	<u>c457d616fef19a510fd536</u> <u>e5d1d986b9849ee6fbb455</u> <u>181e2171dea35142111f</u>	- 0.00017915 BTC	
			9.68 USD	
2	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00052770 BTC	
			28.53 USD	
3	2021-03-21 11:36:56	<u>8c19f725fa58a8ef3cb52d</u> <u>18ce2e2e947c558811e677</u> <u>5a037add35ad04171dd6</u>	- 0.00019742 BTC	
			11.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1</u> <u>c385976138bf1b12476cdd</u> <u>9fea426eba2617375f3b</u>	- 0.00058829 BTC 	33.73 USD	✓
5	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d</u> <u>6689e4edfb205982c171e6</u> <u>a64a7022a066e7807ff6</u>	- 0.00016770 BTC 	9.61 USD	✓
6	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00026006 BTC 	14.91 USD	✓
7	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbfff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00035130 BTC 	20.14 USD	✓
8	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00039539 BTC 	22.67 USD	✓
9	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd</u> <u>f1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00025170 BTC 	13.18 USD	✓
10	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021458 BTC 	11.23 USD	✓
11	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a</u> <u>825b57c27afe31cb519f71</u> <u>e7ef44d0da64758e28c5</u>	- 0.00028153 BTC 	14.74 USD	✓
12	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026692 BTC 	13.97 USD	✓













#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:03:30	<u>c32ad716e8c6b6e9c23adf</u> <u>71f0257d716ab14b16a756</u> <u>050ef799437529da1c14</u>	- 0.00015333 BTC 8.03 USD		
14	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00018651 BTC 9.76 USD		
15	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb</u> <u>31069ca0fee8dfccc5ee2a</u> <u>b5936b4abdca128bb0fa</u>	- 0.00020865 BTC 10.92 USD		
16	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb</u> <u>31069ca0fee8dfccc5ee2a</u> <u>b5936b4abdca128bb0fa</u>	- 0.00020700 BTC 10.84 USD		
17	2021-02-20 22:32:48	<u>08284ac70a3b03943d2e4c</u> <u>86427c3e4f2d89547418ea</u> <u>498e2c7e01adecfddf5e</u>	+ 0.00025170 BTC 14.44 USD		
18	2021-02-08 14:41:19	<u>e1d16834bab69cde11e6de</u> <u>2d438836544817fdfe83ef</u> <u>17d7b5cdc14f904ce184</u>	+ 0.00052770 BTC 24.49 USD		
19	2021-01-10 04:01:15	<u>6b710048ecbeb233938a6b</u> <u>419d1c57c3c6dc53eb99ab</u> <u>2423d45c73728d0622f9</u>	+ 0.00018651 BTC 7.11 USD		
20	2021-01-10 04:01:15	<u>205cda8b740e1c5539d207</u> <u>f6bc06ab138e3208ed03f5</u> <u>1642fa83a987a915e035</u>	+ 0.00017915 BTC 6.83 USD		
21	2021-01-08 03:04:13	<u>556ce2631e18de86327abf</u> <u>613176a00a9254be6bb522</u> <u>b101cf31edf3822b70a8</u>	+ 0.00020865 BTC 8.46 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-06 05:09:47	<u>47194dfdc65bdcd0987921</u> <u>8e339fea5514aa1f59e682</u> <u>6e246b6c628cde716c05</u>	+ 0.00019742 BTC 7.25 USD		
23	2021-01-03 07:56:12	<u>5106c19a3bb41aae7c5839</u> <u>8c05a06ce29520c19ce99e</u> <u>47cc87b3d6ce7f97bd51</u>	+ 0.00026006 BTC 8.58 USD		
24	2021-01-03 07:56:12	<u>2ee0cc426bddc20a4ad870</u> <u>2e0fc037ae2595810a4464</u> <u>b0310e16e8b5929f4342</u>	+ 0.00026692 BTC 8.80 USD		
25	2021-01-03 01:55:06	<u>aa828ad2a360f7c8e7c59c</u> <u>bfb61949d3771075e22c5b</u> <u>2b72e580d5cee21d8fcb</u>	+ 0.00039539 BTC 13.04 USD		
26	2021-01-03 01:55:06	<u>f23eeb9d3a0833025b163b</u> <u>3435e0716af8b52caff2b4</u> <u>a69c9c49d46e56a18e01</u>	+ 0.00035130 BTC 11.59 USD		
27	2021-01-03 01:55:06	<u>f273b90464eee85744e89a</u> <u>a36067440893c758b5abc8</u> <u>48d3f6199450820d3b8b</u>	+ 0.00021458 BTC 7.08 USD		
28	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00044939 BTC 14.46 USD		
29	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f</u> <u>2f79ae8e219e7731167733</u> <u>b889de762efd0755e050</u>	- 0.00034872 BTC 11.22 USD		
30	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00024056 BTC 7.74 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00022395 BTC 	7.20 USD	✓
32	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00096235 BTC 	30.96 USD	✓
33	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00072403 BTC 	23.29 USD	✓
34	2021-01-02 07:10:06	<u>e787d7992c316c2ed24076</u> <u>544037034f08e564e2dfa9</u> <u>0e8acfa8af3c9413d8f7</u>	+ 0.00016770 BTC 	5.39 USD	✓
35	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00050290 BTC 	16.18 USD	✓
36	2021-01-01 10:48:49	<u>9667f2344bdd8ca04a82ad</u> <u>c026b2267e8c7304d57e4d</u> <u>df6a2aafccd77e357710</u>	+ 0.00015333 BTC 	4.49 USD	✓
37	2020-12-31 06:56:04	<u>5c9ac7df02f7e025064d39</u> <u>5eb7cd7c0d398a70b07ec7</u> <u>7221318d768fe96d6445</u>	+ 0.00020700 BTC 	5.98 USD	✓
38	2020-12-30 07:12:54	<u>1a3b8f109e4d5f807819fc</u> <u>1b4649199626bc6ef34b83</u> <u>982f359b7b81cbe76ccc</u>	+ 0.00028153 BTC 	8.12 USD	✓
39	2020-12-27 09:47:17	<u>bed781af75aedbd9042e83</u> <u>b9b4bc07fc2c50879ef422</u> <u>dae6430b5304bdbc18a8</u>	+ 0.00050290 BTC 	13.21 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-27 06:14:11	<u>b20a84b9fd3343a48c8c04</u> <u>2adab730cbc487b6fafea2</u> <u>51cf515612ee89f7da74</u>	+ 0.00022395 BTC 5.88 USD		✓
41	2020-12-26 21:24:09	<u>eea2b6edef47f15d3baaa</u> <u>59d58c0242888535a20611</u> <u>b60ecfeab5707669b65a</u>	+ 0.00072403 BTC 19.02 USD		✓
42	2020-12-26 11:15:32	<u>d7bf6715035dee993beeb8</u> <u>29c3e20fda13b1e6eab3ac</u> <u>ada0f21ab39d3e1cb394</u>	+ 0.00024056 BTC 6.37 USD		✓
43	2020-12-25 23:44:47	<u>fa77823e22e3e8b0fc70c8</u> <u>5fa29173686772550ec2e8</u> <u>e9b31fd5d71668321a9a</u>	+ 0.00044939 BTC 11.90 USD		✓
44	2020-12-19 16:25:21	<u>83364ef0847db802135e28</u> <u>0e5ec881ce613a37f03869</u> <u>5b26943545877172d4c2</u>	+ 0.00058829 BTC 13.79 USD		✓
45	2020-12-18 06:52:39	<u>4cac5b4761deec79d8da95</u> <u>38788e2dbfdbc27d4aa814</u> <u>fe3e195eda5f119e469b</u>	+ 0.00034872 BTC 8.05 USD		✓
46	2020-12-18 06:52:39	<u>cad974b58166171439ec6f</u> <u>c62d73d6ff1a452d57851e</u> <u>59bbf2a632f1bed6a803</u>	+ 0.00096235 BTC 22.23 USD		✓
47	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00102206 BTC 18.58 USD		✓
48	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00053648 BTC 9.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-29 02:30:06	<u>d0eed4ddd4657a0394e56d</u> <u>80837a727d6984d15d9621</u> <u>5848f33152b6418e1244</u>	- 0.00082790 BTC 	15.05 USD	✓
50	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00043469 BTC 	7.90 USD	✓
51	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00036200 BTC 	6.58 USD	✓
52	2020-11-25 11:20:34	<u>fecbf073b11b07f811bec7</u> <u>5792b5f90d2a8c4d92e933</u> <u>98a1abe34e7498ee15e5</u>	+ 0.00036200 BTC 	6.77 USD	✓
53	2020-11-24 04:59:13	<u>ede8a831a9cce0177a95ee</u> <u>b1ccd8426164c7f8372f19</u> <u>750fcc7bf69e6995e955</u>	+ 0.00043469 BTC 	8.32 USD	✓
54	2020-11-21 06:37:06	<u>e619d996b1aae889702929</u> <u>ca1a36aa57b08fb38194de</u> <u>0ea9d35c1a85a3199783</u>	+ 0.00053648 BTC 	10.03 USD	✓
55	2020-11-20 06:01:36	<u>a647b526920c0e602ced4e</u> <u>86153879280bd557eba59e</u> <u>4f5471d7065964288107</u>	+ 0.00082790 BTC 	15.44 USD	✓
56	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00123428 BTC 	23.02 USD	✓
57	2020-11-19 11:12:38	<u>188b81a623b41df454919b</u> <u>5268e690a7443c2b955c2f</u> <u>725b5c9baf62bca1a1e4</u>	+ 0.00102206 BTC 	18.19 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-12 23:25:15	<u>a3b4c4425ec868e4222627</u> <u>49ddfc999f0eddf2d15708</u> <u>e6a6fbcf70b1db002db2</u>	+ 0.00123428 20.14 USD	BTC 	
59	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00109142 16.69 USD	BTC 	
60	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00154076 23.56 USD	BTC 	
61	2020-11-01 08:17:01	<u>dad2fafa58b2df88cc7a43</u> <u>5f511b86b090be77a05f9e</u> <u>f637c265121ce64bb26e</u>	+ 0.00109142 15.01 USD	BTC 	
62	2020-10-24 07:19:20	<u>24a0682ad9bce60f9acdf0</u> <u>bd56cba9e45a85f196474c</u> <u>76520677cd0db5a27f86</u>	+ 0.00154076 20.20 USD	BTC 	
63	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00064873 6.91 USD	BTC 	
64	2020-09-27 05:53:12	<u>566a8e4f4e26525d2d9696</u> <u>52727395143d0571205a1e</u> <u>390763e437202e32e977</u>	+ 0.00064873 6.98 USD	BTC 	
65	2020-08-09 01:50:58	<u>1b91437ece8114f24d594f</u> <u>34fd50439b2e39a4413181</u> <u>749af1b5b91830f1c92e</u>	- 0.00086406 10.09 USD	BTC 	
66	2020-08-06 03:46:52	<u>d4341cacb550c510d0fa53</u> <u>248e2453b73d1ffaf0ff7c</u> <u>38005ee71a37a94aaaff</u>	+ 0.00086406 10.16 USD	BTC 	

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.