

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BHeCuh5DtTDM11tyftx5wMjezLr4CVKnw</u>
TOTAL RECEIVED	0.04179042 BTC
	2,635.12 USD
TOTAL SEND	0.04179042 BTC
	2,635.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:02:47	<u>2f1a0a07db3483cf3e9e2b</u> <u>09f62faa53bd955bad5d86</u> <u>7a84b9d0012babe1d3bb</u>	- 0.00060915 BTC	
			24.37 USD	
2	2024-01-25 12:10:40	<u>280c17ff401cee55cbfaca</u> <u>dace96c4eb29720300aec8</u> <u>3802d43a314a1da33dce</u>	- 0.00067889 BTC	
			27.06 USD	
3	2024-01-25 11:09:51	<u>bd1140685511472bc7b693</u> <u>9d49770510174e8f337859</u> <u>5c12bf74496c84670f47</u>	- 0.00073926 BTC	
			29.70 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2024-01-25 11:09:51	<u>8c3378aa90bf9294270d38</u> <u>6945e148252b5d22202e46</u> <u>e36351c93547d28f3bdc</u>	- 0.00073770 BTC 	29.63 USD	✓
5	2023-12-30 17:39:27	<u>8e767d4423b7606a08cbd4</u> <u>467805ce29eb0fa51949f5</u> <u>0f4ddb00ae56b7c12c0c</u>	- 0.00143211 BTC 	60.73 USD	✓
6	2023-12-30 15:56:50	<u>1c197fc9a80ba227952863</u> <u>448b28359c2823a104b04d</u> <u>085afa2937d86efa7d2e</u>	- 0.00171640 BTC 	72.78 USD	✓
7	2023-12-30 10:10:48	<u>c615c539d5938c680168ed</u> <u>08dcd223d303dae7a1a5c9</u> <u>5ad40195792c05ca7185</u>	- 0.00212233 BTC 	88.72 USD	✓
8	2023-10-22 15:37:54	<u>b4a7fe08647768da713f4d</u> <u>341ca62144b8c9c17f5756</u> <u>7c1536a974155fcd7ff6</u>	+ 0.00143211 BTC 	42.77 USD	✓
9	2023-10-18 13:02:26	<u>79e7f41058f982ee94087b</u> <u>0e9e92d70c7d2d822cc3ea</u> <u>12069d5b18db73e3f958</u>	+ 0.00212233 BTC 	60.11 USD	✓
10	2023-10-04 11:24:59	<u>bbdf9802c576bdf1c0d3e8</u> <u>d6674d041dc92c284642e6</u> <u>ce28081943df40cd4ef6</u>	+ 0.00171640 BTC 	47.32 USD	✓
11	2023-09-26 05:27:14	<u>78c8993c19997cdd2d8fec</u> <u>c836e481e9f99a2329be98</u> <u>ad235fe5faa556a9166d</u>	- 0.00126200 BTC 	33.21 USD	✓
12	2023-08-09 17:35:10	<u>8980102e44a12b138235be</u> <u>beb13da6af9d344de63edb</u> <u>892ce1a2bfda8043491b</u>	+ 0.00073926 BTC 	21.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-07 18:38:39	<u>6a2ba09010dff058dacfe9</u> <u>f37dd77872fc3f5e5daac9</u> <u>19be896895b0423bf885</u>	+ 0.00126200 BTC 36.79 USD		✓
14	2023-08-07 15:25:22	<u>b3496d9c82081d39d2da3c</u> <u>1ae170cddc5f3e18a52e3e</u> <u>06ae727a53b7ad9ec9ce</u>	+ 0.00060915 BTC 17.57 USD		✓
15	2023-07-14 12:56:59	<u>0b58ff87836752653de851</u> <u>ed2b6c136778fa4f918387</u> <u>b91c7f3030dca96a7431</u>	+ 0.00073770 BTC 23.05 USD		✓
16	2023-07-06 13:16:29	<u>c4a8f99e5f24961c9f9943</u> <u>97da2d66090a5bc352d565</u> <u>bd0ea61b8ce84e2868fc</u>	+ 0.00067889 BTC 20.62 USD		✓
17	2022-12-13 09:01:25	<u>0fe9ae10edfa4aeba21c95</u> <u>799c546738f3af7ef90d54</u> <u>94f209c47a51cbb193c9</u>	- 0.00208286 BTC 36.29 USD		✓
18	2022-12-12 13:23:10	<u>24c2b34e5af8be06fcb7b5</u> <u>4b6fd9b9f9a05cf599bbea</u> <u>1b06098fde86369dd5db</u>	+ 0.00208286 BTC 35.34 USD		✓
19	2022-09-12 13:33:05	<u>75d84d7b29b7326791a57a</u> <u>7218a18e4c5549bacae64e</u> <u>785fa4727c0e4bc3ac87</u>	- 0.00178635 BTC 39.86 USD		✓
20	2022-09-12 10:22:01	<u>4532959e26b45d5903844c</u> <u>2503246a73ba57c3b77a64</u> <u>e40d1f2a5bc381584ef8</u>	+ 0.00178635 BTC 39.57 USD		✓
21	2022-09-11 10:52:14	<u>a36c0f75d647eed220ee26</u> <u>f5ca955eec664665fa90ef</u> <u>e5f851ad5fa60409d8ee</u>	- 0.00182913 BTC 39.53 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-11 10:48:17	<u>9d94b64f38e4eed1b57e756083fc25062e5d5fb340432af2b96fe0c90f3aa329</u>	+ 0.00182913 39.53 USD	BTC	✓
23	2022-09-10 00:09:18	<u>ee3148d2183823990e46841883f8f22245df56fb51269f48bdec7b24c75bbb6f</u>	- 0.00135399 28.78 USD	BTC	✓
24	2022-09-09 13:35:53	<u>ca1e1a85c54255df94dbf925f86ac1f8d69dcc82c0d06142380b82b746a4ce5f</u>	+ 0.00135399 28.56 USD	BTC	✓
25	2022-09-09 11:43:50	<u>e5025228a2b8120b6438434ddab5014d1b6d928ff51a16258947bbde53469786</u>	- 0.00161883 34.11 USD	BTC	✓
26	2022-09-09 11:37:12	<u>587b8f5af4a4e83fd1847404423effe4f1987ae30b91bdefc9098bd80fdab1f1</u>	+ 0.00161883 34.11 USD	BTC	✓
27	2022-09-07 23:53:06	<u>ef94e57a52dc66d3cd781ff32c6cebb63396a3a8c6626796f7b72f91f41ebfc3</u>	- 0.00141964 27.40 USD	BTC	✓
28	2022-09-07 23:40:23	<u>fb1afa21882b7e2ddd8afdf366d419f44c20dee9e805b9370516df3179cf07672</u>	+ 0.00141964 27.40 USD	BTC	✓
29	2022-08-30 12:22:45	<u>f7edf6e0c3d15a934cf7b9d1ff0198a576af1e41146eb5b60b3d482f261f89c</u>	- 0.00300389 61.08 USD	BTC	✓
30	2022-08-30 12:01:59	<u>1509ab01d9228cfc5d1b80f9c06a37cccb3807e364dc95ffa409327b0b48b4c1</u>	+ 0.00300389 61.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-30 08:51:24	<u>681241c2e5e0edf4dac4f2</u> <u>b57f623639101ef1194355</u> <u>d3a4d9baecabae01caba</u>	- 0.00152604 31.16 USD	BTC 	
32	2022-08-30 08:37:03	<u>f01e7f07455084cf009fe9</u> <u>c3f1582f67ecbb39d8e6ed</u> <u>308ee2b03bebce541301</u>	+ 0.00152604 31.16 USD	BTC 	
33	2022-08-29 12:24:28	<u>6665c085a6ba1f1ac9aee0</u> <u>86ab595b51a5f605bca259</u> <u>9152846418a84991815a</u>	- 0.00183073 36.42 USD	BTC 	
34	2022-08-29 12:18:36	<u>b16076a59b193f8751337d</u> <u>798e3b6a264faa7824bd52</u> <u>588b7c1e3c6957a209e1</u>	+ 0.00183073 36.42 USD	BTC 	
35	2022-08-26 11:25:20	<u>12379ad0a678800b14bab6</u> <u>199a3377f9371f09d37312</u> <u>b743834589845be17764</u>	- 0.00250089 52.99 USD	BTC 	
36	2022-08-26 11:19:17	<u>600d1c09c20fccd1dfb047</u> <u>71dd3a980900e1b557c777</u> <u>96b29abe7e32f8328cc8</u>	+ 0.00250089 52.99 USD	BTC 	
37	2022-08-26 09:17:34	<u>39a01bb0dcb192ce3903ca</u> <u>159a435202bb2e92afeada</u> <u>b1a968b43f6d46685e46</u>	- 0.00152048 32.59 USD	BTC 	
38	2022-08-26 08:59:43	<u>496aa92cbc9e952a139009</u> <u>469b6105964ea84b586a39</u> <u>899be2b51dc34c007220</u>	+ 0.00152048 32.59 USD	BTC 	
39	2022-08-25 12:43:22	<u>01eac2ce32fb5f2e6e44bd</u> <u>f873b72747c398b35ddb3b</u> <u>d52a4f8a330ba6b90080</u>	- 0.00151255 32.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-25 12:24:58	<u>c1c951fde83c73af5d369d087433fe465537f01f8cc084ecfa092df37812a76b</u>	+ 0.00151255 BTC 32.78 USD		
41	2022-08-22 13:09:35	<u>5f3c32924a6e29bc3b417fe901fe03a918b87d431c0812a63c4790c8994778c6</u>	- 0.00131219 BTC 27.95 USD		
42	2022-08-22 12:19:55	<u>7925fa26bd235ddf1c708051948c5edb9e2f159950d5a50f7f02fea878797463</u>	+ 0.00131219 BTC 27.83 USD		
43	2022-08-21 11:45:51	<u>191fd5d08709b4191966b22273cc72642370d207c8911bfad36a6967ffc6110a</u>	- 0.00152235 BTC 32.68 USD		
44	2022-08-21 11:30:23	<u>336e68dd7161e435d4d2d44e207a4a86bfd55132872194044bd8e5ddf2f8970</u>	+ 0.00152235 BTC 32.68 USD		
45	2022-08-20 13:20:25	<u>e393a634eebc45aca15f31ee75c0f4fbabab05bbe387b6522088f6375789e0e4</u>	- 0.00122004 BTC 26.01 USD		
46	2022-08-20 13:11:16	<u>8809dc63ff1260905b7e8381baf878db3f61dfaed2d158da674b21eca9f81adf</u>	+ 0.00122004 BTC 26.01 USD		
47	2022-08-19 15:51:14	<u>4eb118e4f3ab01dd66ea7a3c673dd6c03afa319ae266eca16469d926fa716b5a</u>	- 0.00093325 BTC 20.09 USD		
48	2022-08-19 15:00:00	<u>ad3e7cbd3c0f2e8041b3233b2596d1b4cb9dba5dc67206b161c00733b9e1dcd1</u>	+ 0.00093325 BTC 20.01 USD		

#	Date & time	Transaction Id	Amount		
49	2022-08-02 14:48:39	<u>4f2318cf54e48a6cb0d384</u> <u>8aa774ba78854bcdfd1c2</u> <u>b24ee51b043f676975cd</u>	- 0.00200057 BTC 	45.97 USD	✓
50	2022-08-02 13:54:44	<u>6e2bd3fc6c1e23bd19d2b6</u> <u>a134dc764bd1bc0f7cde11</u> <u>a2b7b4dff52e07200e50</u>	+ 0.00200057 BTC 	46.06 USD	✓
51	2022-08-01 23:22:04	<u>72f46de87af91ac246b54b</u> <u>dc5cbcb332c301cc26aacc</u> <u>691e00d669459ea6e155</u>	- 0.00130224 BTC 	30.30 USD	✓
52	2022-08-01 23:01:14	<u>d2d206c93d41dd1f5304e3</u> <u>897ead2d2b657f3437ebce</u> <u>1137a5e95ea46eb3c76b</u>	+ 0.00130224 BTC 	30.30 USD	✓
53	2022-08-01 18:10:44	<u>0eb7dc59da883378822d62</u> <u>8254d3665052a9675c938c</u> <u>152f2d5fb79c559470d3</u>	- 0.00130619 BTC 	29.98 USD	✓
54	2022-08-01 17:11:19	<u>e7f53790928fe158713c6f</u> <u>445d4d60c85c1d738d1627</u> <u>d0d7857b4206884b8aaf</u>	+ 0.00130619 BTC 	29.99 USD	✓
55	2022-07-29 13:25:00	<u>3c83d344de84e5fb814166</u> <u>93b840b49a8a730a2b27ca</u> <u>d1c54071231a1343e178</u>	- 0.00091037 BTC 	21.57 USD	✓
56	2022-07-29 13:09:20	<u>bcdc81554186725203efd6</u> <u>a37695d6e2567ba9002ece</u> <u>816e421240c515b0d802</u>	+ 0.00091037 BTC 	21.57 USD	✓

## 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.