

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX1RrkudDZGo8y78zKyte6LpZasmVHK</u>
TOTAL RECEIVED	0.68212918 BTC
	42,873.18 USD
TOTAL SEND	0.68212918 BTC
	42,873.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 05:57:51	<u>22ce3d7e70b53e816606a3 a042125d901bc6453300c1 d008dcd49471ea9ed091</u>	- 0.01657907 BTC	
			570.43 USD	
2	2018-05-02 13:08:21	<u>075a3fdd158de7d9706d9a 593414e79a5753a32bba7f 6968f4ae0c701e9a662e</u>	+ 0.01657907 BTC	
3	2018-05-02 13:08:21	<u>075a3fdd158de7d9706d9a 593414e79a5753a32bba7f 6968f4ae0c701e9a662e</u>	- 0.00590357 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 13:08:21	<u>075a3fdd158de7d9706d9a593414e79a5753a32bba7f6968f4ae0c701e9a662e</u>	- 0.00961758 BTC	✓
5	2018-05-02 13:08:21	<u>075a3fdd158de7d9706d9a593414e79a5753a32bba7f6968f4ae0c701e9a662e</u>	- 0.01304692 BTC	✓
6	2018-03-20 07:51:23	<u>71d0a024e1df471f191c8da32c776571131e50b1fc2f79bd64f235f6f11f3694</u>	+ 0.00961758 BTC	✓
7	2018-03-13 02:05:11	<u>999a6a4a50bc8f827f5001f5dd850f436eb5ac9b23733b81ad9f707ff7d44dab</u>	+ 0.00590357 BTC	✓
8	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	+ 0.01304692 BTC	✓
9	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.01084412 BTC	✓
10	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.01139960 BTC	✓
11	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.01789500 BTC	✓
12	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.01892490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.07965623 BTC	✓
14	2018-03-09 13:34:08	<u>9aa6baad714f7909b8286e05546981e8c7603072fbac4b83a4b45932be3cf411</u>	- 0.14447857 BTC	✓
15	2018-03-09 06:48:35	<u>fab63e6025dccfed4e269b8dc46ef76b0a89b2a327f40f57bcbc0fd160a092cf</u>	+ 0.01139960 BTC	✓
16	2018-03-08 13:40:53	<u>54e1b796669eb6bae684cc53fe1c264ae1bc16c0943151d0d1534900d4ddf8ac</u>	+ 0.01892490 BTC	✓
17	2018-03-07 07:37:11	<u>e6c101f32319e7dd417ef78d981474082cc9ea0053a4168648bfaa647a4b34e3</u>	+ 0.01789500 BTC	✓
18	2018-03-05 04:21:18	<u>c8c61c6ca982bb309f2d43e6ccd2584f6e0387d4e358a1e2aadf581d07c2ef0b</u>	+ 0.01084412 BTC	✓
19	2018-03-04 16:25:45	<u>4f0eb78307b14899c76019ea818e658d7e1e6d278663c59f646e3baa72287c5a</u>	+ 0.07965623 BTC	✓
20	2018-03-03 13:12:05	<u>257b7da4ab5651c8e402299909b7ca19c041655f4a5f78b91eaf7ed5cd88f242</u>	+ 0.14447857 BTC	✓
21	2018-03-03 13:12:05	<u>257b7da4ab5651c8e402299909b7ca19c041655f4a5f78b91eaf7ed5cd88f242</u>	- 0.00877551 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 13:12:05	<u>257b7da4ab5651c8e40229</u> <u>9909b7ca19c041655f4a5f</u> <u>78b91eaf7ed5cd88f242</u>	- 0.01413608 BTC	✓
23	2018-03-03 13:12:05	<u>257b7da4ab5651c8e40229</u> <u>9909b7ca19c041655f4a5f</u> <u>78b91eaf7ed5cd88f242</u>	- 0.05582989 BTC	✓
24	2018-03-03 13:12:05	<u>257b7da4ab5651c8e40229</u> <u>9909b7ca19c041655f4a5f</u> <u>78b91eaf7ed5cd88f242</u>	- 0.05766816 BTC	✓
25	2018-03-03 13:12:05	<u>257b7da4ab5651c8e40229</u> <u>9909b7ca19c041655f4a5f</u> <u>78b91eaf7ed5cd88f242</u>	- 0.10918431 BTC	✓
26	2018-03-03 08:22:48	<u>9110185b7b92be65842cfa</u> <u>4dea90e6c0c671cc8878f1</u> <u>a444c298f44446352732</u>	+ 0.01413608 BTC	✓
27	2018-03-02 09:45:16	<u>a1a1220328e47d5581756c</u> <u>95b13411478f553cc6dd81</u> <u>baa92c3d5e23d30c83d0</u>	+ 0.00877551 BTC	✓
28	2018-02-28 16:12:07	<u>fef251f317f1e6eff2ce7f</u> <u>fc372bf85b9f5b7ddef132</u> <u>3b844a72806a29447c2f</u>	+ 0.05766816 BTC	✓
29	2018-02-28 11:22:15	<u>c1a93d53e571377e96c1e7</u> <u>c54d409f3c498c78178c84</u> <u>c46ed1887d75a8a190d6</u>	+ 0.10918431 BTC	✓
30	2018-02-26 13:23:17	<u>52d94421892fa680191c3e</u> <u>7f9b1eb7400fa746ab3eb2</u> <u>472e654f205ce9389450</u>	+ 0.05582989 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 13:23:17	<u>52d94421892fa680191c3e7f9b1eb7400fa746ab3eb2472e654f205ce9389450</u>	- 0.00479205 BTC	✓
32	2018-02-26 13:23:17	<u>52d94421892fa680191c3e7f9b1eb7400fa746ab3eb2472e654f205ce9389450</u>	- 0.01038365 BTC	✓
33	2018-02-26 13:23:17	<u>52d94421892fa680191c3e7f9b1eb7400fa746ab3eb2472e654f205ce9389450</u>	- 0.01051294 BTC	✓
34	2018-02-26 13:23:17	<u>52d94421892fa680191c3e7f9b1eb7400fa746ab3eb2472e654f205ce9389450</u>	- 0.01830162 BTC	✓
35	2018-02-26 13:23:17	<u>52d94421892fa680191c3e7f9b1eb7400fa746ab3eb2472e654f205ce9389450</u>	- 0.06419941 BTC	✓
36	2018-02-25 16:01:37	<u>001c9f2353f649d58f47e39ad41539ae123f9df518f04aadb06d389ad0841867</u>	+ 0.06419941 BTC	✓
37	2018-02-25 13:55:08	<u>79a50c3feb13c225fa57e1e458454ba238270961bac1de526a9b535aa1e48c62</u>	+ 0.01830162 BTC	✓
38	2018-02-24 11:40:36	<u>04c58f899303f70449774e0feb3b74dccfac3f4748eb63fce8886427098af23b</u>	+ 0.01051294 BTC	✓
39	2017-12-11 09:58:58	<u>380bc437a86285c904532ec206a71ee4304a75244ba2ec44189c0fa0e6257e42</u>	+ 0.00479205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 05:46:50	<u>cabecd45ce5e47e7efc709</u> <u>bb77a7dd9c3389b1701951</u> <u>e0f84aa776507ab76121</u>	+ 0.01038365 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.