

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX8iDKVLN6ToWwwDaKfLyrV18BAagXC</u>
TOTAL RECEIVED	0.02888327 BTC
	1,816.80 USD
TOTAL SEND	0.02888327 BTC
	1,816.80 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:27:37	<u>04a546e4f836ffda2fb4ca</u> <u>a0619b158a2afc9a6ca684</u> <u>a7bf5973ed8a6178debc</u>	- 0.00250459 BTC	
			105.20 USD	
2	2024-01-28 13:35:00	<u>d95ede90277b576ec4323e</u> <u>860758b332f4856f7cba1a</u> <u>7098664c9bd56274bcab</u>	- 0.00256001 BTC	
			108.25 USD	
3	2020-06-29 15:23:45	<u>8a6b217db7d261c7802614</u> <u>7448a2c90a60ff68ac7285</u> <u>6ae7a4aba43210fc5f34</u>	+ 0.00250459 BTC	
			22.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-24 14:57:05	<u>85f820c31ac17692730cd6</u> <u>dd042c50c9990a2beebf6d</u> <u>4f50e09585b6a8633ed2</u>	+ 0.00256001 BTC 23.67 USD		✓
5	2020-06-24 14:57:05	<u>85f820c31ac17692730cd6</u> <u>dd042c50c9990a2beebf6d</u> <u>4f50e09585b6a8633ed2</u>	- 0.00005134 BTC 0.47 USD		✓
6	2020-06-24 14:57:05	<u>85f820c31ac17692730cd6</u> <u>dd042c50c9990a2beebf6d</u> <u>4f50e09585b6a8633ed2</u>	- 0.00252362 BTC 23.34 USD		✓
7	2020-06-24 14:57:05	<u>85f820c31ac17692730cd6</u> <u>dd042c50c9990a2beebf6d</u> <u>4f50e09585b6a8633ed2</u>	- 0.00252765 BTC 23.37 USD		✓
8	2020-05-25 15:14:20	<u>1c8ea07151ec152234a2cd</u> <u>a69c90b19e1d529eabc031</u> <u>e66df03354cd58c3c7c5</u>	+ 0.00252362 BTC 22.31 USD		✓
9	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00252765 BTC 22.31 USD		✓
10	2020-04-11 13:16:06	<u>4273058821d8efbf4c1ebb</u> <u>547e61668849c6a8e49509</u> <u>137572444cf60ab2a0e0</u>	+ 0.00005134 BTC 0.35 USD		✓
11	2020-04-11 13:16:06	<u>4273058821d8efbf4c1ebb</u> <u>547e61668849c6a8e49509</u> <u>137572444cf60ab2a0e0</u>	- 0.00032755 BTC 2.26 USD		✓
12	2020-04-11 13:16:06	<u>4273058821d8efbf4c1ebb</u> <u>547e61668849c6a8e49509</u> <u>137572444cf60ab2a0e0</u>	- 0.00050241 BTC 3.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-11 13:16:06	<u>4273058821d8efbf4c1ebb</u> <u>547e61668849c6a8e49509</u> <u>137572444cf60ab2a0e0</u>	- 0.00256025 17.67 USD	BTC	✓
14	2020-04-11 12:31:29	<u>76d7cda553378e3434aa45</u> <u>eb42240c20c06c5a2a5d46</u> <u>054a3a03d57109e645b3</u>	+ 0.00256025 17.67 USD	BTC	✓
15	2020-03-24 09:58:55	<u>c066a83e84ec31aca946e9</u> <u>6cb2fdb6cbbafb802e726</u> <u>a96d3fe1e23881703b6e</u>	+ 0.00050241 3.38 USD	BTC	✓
16	2020-03-20 13:36:08	<u>78ebec4bfc8d37a9c30990</u> <u>6c0954750e2424bd818880</u> <u>75107ea25a7891a727ba</u>	+ 0.00032755 2.02 USD	BTC	✓
17	2020-03-20 13:36:08	<u>78ebec4bfc8d37a9c30990</u> <u>6c0954750e2424bd818880</u> <u>75107ea25a7891a727ba</u>	- 0.00051560 3.19 USD	BTC	✓
18	2020-03-20 13:36:08	<u>78ebec4bfc8d37a9c30990</u> <u>6c0954750e2424bd818880</u> <u>75107ea25a7891a727ba</u>	- 0.00061794 3.82 USD	BTC	✓
19	2020-03-20 13:36:08	<u>78ebec4bfc8d37a9c30990</u> <u>6c0954750e2424bd818880</u> <u>75107ea25a7891a727ba</u>	- 0.00062466 3.86 USD	BTC	✓
20	2020-03-20 13:36:08	<u>78ebec4bfc8d37a9c30990</u> <u>6c0954750e2424bd818880</u> <u>75107ea25a7891a727ba</u>	- 0.00120632 7.46 USD	BTC	✓
21	2020-03-20 12:38:01	<u>7db8b08225793dd26e19cd</u> <u>0a158ecd79266458ea9ab5</u> <u>8d2e9797892f4601ef5c</u>	+ 0.00062466 3.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-15 11:34:44	<u>065dbb203b5f1890a433ef</u> <u>c308df021d21c6da2198d7</u> <u>742eda50b9ffda804aed</u>	+ 0.00061794 BTC 3.31 USD		✓
23	2020-03-10 11:58:47	<u>a853d3ad9361bff708a082</u> <u>a5873e438eb57f6b5b6536</u> <u>9026301b8d14714f1a88</u>	+ 0.00051560 BTC 4.07 USD		✓
24	2020-03-08 13:26:43	<u>0e14446adc9d47f63e7ed1</u> <u>0afcb6b6835df5c11fcb3f</u> <u>a6ec0601ff271fcd549e</u>	+ 0.00120632 BTC 9.56 USD		✓
25	2020-03-08 13:26:43	<u>0e14446adc9d47f63e7ed1</u> <u>0afcb6b6835df5c11fcb3f</u> <u>a6ec0601ff271fcd549e</u>	- 0.00052454 BTC 4.15 USD		✓
26	2020-03-08 13:26:43	<u>0e14446adc9d47f63e7ed1</u> <u>0afcb6b6835df5c11fcb3f</u> <u>a6ec0601ff271fcd549e</u>	- 0.00188178 BTC 14.92 USD		✓
27	2020-03-06 13:34:54	<u>caa4e11c64c518b9a252c3</u> <u>7d974eafe7952e5ac3b04d</u> <u>dd21f1e34d7275923aa8</u>	+ 0.00052454 BTC 4.66 USD		✓
28	2020-03-02 13:41:07	<u>cff68bdf65ce1c3ec43c41</u> <u>3210b74e75cdc93d53b9bb</u> <u>65d2928b03d8c416c0ed</u>	+ 0.00188178 BTC 16.48 USD		✓
29	2020-03-02 13:41:07	<u>cff68bdf65ce1c3ec43c41</u> <u>3210b74e75cdc93d53b9bb</u> <u>65d2928b03d8c416c0ed</u>	- 0.00052103 BTC 4.56 USD		✓
30	2020-03-02 13:41:07	<u>cff68bdf65ce1c3ec43c41</u> <u>3210b74e75cdc93d53b9bb</u> <u>65d2928b03d8c416c0ed</u>	- 0.00052470 BTC 4.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-02 13:41:07	<u>cff68bdf65ce1c3ec43c41</u> <u>3210b74e75cdc93d53b9bb</u> <u>65d2928b03d8c416c0ed</u>	- 0.00309635 BTC 	✓	27.12 USD
32	2020-03-02 12:01:53	<u>e34f66107c6b877f148378</u> <u>16d0bdd5e5ef68b5ce202e</u> <u>5c7c6a76acd284b2710a</u>	+ 0.00052470 BTC 	✓	4.59 USD
33	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00052103 BTC 	✓	4.52 USD
34	2020-02-24 13:24:04	<u>5c345715b3384892f842d4</u> <u>5b73c0ca3495259948714d</u> <u>40f3f8817818ebb0effa</u>	+ 0.00309635 BTC 	✓	28.84 USD
35	2020-02-24 13:24:04	<u>5c345715b3384892f842d4</u> <u>5b73c0ca3495259948714d</u> <u>40f3f8817818ebb0effa</u>	- 0.00051961 BTC 	✓	4.84 USD
36	2020-02-24 13:24:04	<u>5c345715b3384892f842d4</u> <u>5b73c0ca3495259948714d</u> <u>40f3f8817818ebb0effa</u>	- 0.00090733 BTC 	✓	8.45 USD
37	2020-02-24 13:24:04	<u>5c345715b3384892f842d4</u> <u>5b73c0ca3495259948714d</u> <u>40f3f8817818ebb0effa</u>	- 0.00438599 BTC 	✓	40.85 USD
38	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00051961 BTC 	✓	5.01 USD
39	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00090733 BTC 	✓	8.70 USD

#	Date & time	Transaction Id	Amount	
40	2020-02-19 08:50:17	<u>547c217447cde24d49b7e6</u> <u>5a391422a02f7a839a1fae</u> <u>01439f26ff47cf330032</u>	+ 0.00438599 BTC  42.07 USD	✓

* 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.