

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXozyy7nxda6NVpSDe8pFw4uxGMLsPg</u>
TOTAL RECEIVED	0.10944032 BTC
	6,901.96 USD
TOTAL SEND	0.10944032 BTC
	6,901.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 21:44:51	<u>8de47bca4f77f298433888</u> <u>668e67cb29a0f2c8e2bcf2</u> <u>8d6fee8371681eb71e74</u>	- 0.00002651 BTC 0.79 USD	
2	2023-10-22 21:44:51	<u>8de47bca4f77f298433888</u> <u>668e67cb29a0f2c8e2bcf2</u> <u>8d6fee8371681eb71e74</u>	- 0.00007171 BTC 2.15 USD	
3	2023-10-22 21:44:51	<u>8de47bca4f77f298433888</u> <u>668e67cb29a0f2c8e2bcf2</u> <u>8d6fee8371681eb71e74</u>	- 0.00014697 BTC 4.41 USD	


#	Date & time	Transaction Id	Amount		
4	2023-10-22 21:44:51	<u>8de47bca4f77f298433888</u> <u>668e67cb29a0f2c8e2bcf2</u> <u>8d6fee8371681eb71e74</u>	- 0.00024422 BTC 7.33 USD		✓
5	2021-10-14 13:23:22	<u>e5e3cfb7c862a5a2a80255</u> <u>0f9d2dbaebe266f64f0a86</u> <u>65c3f212b42d34db3336</u>	+ 0.00007171 BTC 4.11 USD		✓
6	2021-10-14 13:23:22	<u>e5e3cfb7c862a5a2a80255</u> <u>0f9d2dbaebe266f64f0a86</u> <u>65c3f212b42d34db3336</u>	- 0.00040034 BTC 22.95 USD		✓
7	2021-10-14 13:23:22	<u>e5e3cfb7c862a5a2a80255</u> <u>0f9d2dbaebe266f64f0a86</u> <u>65c3f212b42d34db3336</u>	- 0.00045010 BTC 25.81 USD		✓
8	2021-10-14 13:23:22	<u>e5e3cfb7c862a5a2a80255</u> <u>0f9d2dbaebe266f64f0a86</u> <u>65c3f212b42d34db3336</u>	- 0.00045511 BTC 26.09 USD		✓
9	2021-10-14 13:23:22	<u>e5e3cfb7c862a5a2a80255</u> <u>0f9d2dbaebe266f64f0a86</u> <u>65c3f212b42d34db3336</u>	- 0.00060487 BTC 34.68 USD		✓
10	2021-08-21 13:05:34	<u>f72a6d98e7afaaf36e8451</u> <u>62bb8b32d98d56f96cf068</u> <u>4ecf9e00a3fd0977edaf</u>	+ 0.00060487 BTC 29.53 USD		✓
11	2021-08-21 13:05:34	<u>f72a6d98e7afaaf36e8451</u> <u>62bb8b32d98d56f96cf068</u> <u>4ecf9e00a3fd0977edaf</u>	- 0.00061378 BTC 29.96 USD		✓
12	2021-08-21 13:05:34	<u>f72a6d98e7afaaf36e8451</u> <u>62bb8b32d98d56f96cf068</u> <u>4ecf9e00a3fd0977edaf</u>	- 0.00062090 BTC 30.31 USD		✓







#	Date & time	Transaction Id	Amount		
13	2021-08-21 13:05:34	<u>f72a6d98e7afaaf36e8451</u> <u>62bb8b32d98d56f96cf068</u> <u>4ecf9e00a3fd0977edaf</u>	- 0.00068371 33.38 USD	BTC 	✓
14	2021-08-21 13:05:34	<u>f72a6d98e7afaaf36e8451</u> <u>62bb8b32d98d56f96cf068</u> <u>4ecf9e00a3fd0977edaf</u>	- 0.00088648 43.27 USD	BTC 	✓
15	2021-05-11 13:46:53	<u>bd6397ee12d809012d7683</u> <u>ef02942f4a02d187eebe75</u> <u>76a65cec56375d258478</u>	+ 0.00002651 1.50 USD	BTC 	✓
16	2021-05-11 13:46:53	<u>bd6397ee12d809012d7683</u> <u>ef02942f4a02d187eebe75</u> <u>76a65cec56375d258478</u>	- 0.00101010 57.24 USD	BTC 	✓
17	2021-05-11 13:46:53	<u>bd6397ee12d809012d7683</u> <u>ef02942f4a02d187eebe75</u> <u>76a65cec56375d258478</u>	- 0.00142260 80.61 USD	BTC 	✓
18	2021-05-11 13:46:53	<u>bd6397ee12d809012d7683</u> <u>ef02942f4a02d187eebe75</u> <u>76a65cec56375d258478</u>	- 0.00171190 97.01 USD	BTC 	✓
19	2021-05-04 21:14:53	<u>df35adc02d8a4296d50921</u> <u>a8bf5ac9bd5e8580353478</u> <u>25ae8fc14a6c7780a068</u>	+ 0.00101010 55.66 USD	BTC 	✓
20	2021-04-29 11:57:00	<u>19c7f297d2bd2250b65712</u> <u>b1e6a22884cb4601cd2b99</u> <u>757a6d5872701fb564e5</u>	+ 0.00014697 7.87 USD	BTC 	✓
21	2021-04-07 21:42:27	<u>939c6f55513da6d700cc51</u> <u>97afb89b1bd764ef843e9d</u> <u>99b19994b6861a148a73</u>	+ 0.00142260 82.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-02 13:55:12	<u>4932ff6fb3e8029f6ba539</u> <u>51f9b4130db51db6022520</u> <u>180045e2807be3dbedef</u>	+ 0.00088648 50.57 USD	BTC 	✓
23	2021-04-02 13:55:12	<u>4932ff6fb3e8029f6ba539</u> <u>51f9b4130db51db6022520</u> <u>180045e2807be3dbedef</u>	- 0.00184225 105.10 USD	BTC 	✓
24	2021-04-02 13:55:12	<u>4932ff6fb3e8029f6ba539</u> <u>51f9b4130db51db6022520</u> <u>180045e2807be3dbedef</u>	- 0.00219189 125.05 USD	BTC 	✓
25	2021-04-02 13:55:12	<u>4932ff6fb3e8029f6ba539</u> <u>51f9b4130db51db6022520</u> <u>180045e2807be3dbedef</u>	- 0.00243234 138.76 USD	BTC 	✓
26	2021-03-31 08:15:57	<u>dae71b27aee1e3554c8ed5</u> <u>ca78df7199af6955f76ecf</u> <u>ac7abc5a8376a4b205e6</u>	+ 0.00171190 100.55 USD	BTC 	✓
27	2021-03-23 08:15:41	<u>f63b8f0984c617678520c0</u> <u>880f011352674a794432a6</u> <u>dc4da749651e4287fb48</u>	+ 0.00184225 100.10 USD	BTC 	✓
28	2021-03-19 13:16:11	<u>0a26b422b75d54cdd198f3</u> <u>b002377fbfdbb5564b1fbb</u> <u>86f0e25eefadba34c5d5</u>	+ 0.00062090 36.07 USD	BTC 	✓
29	2021-03-19 13:16:11	<u>0a26b422b75d54cdd198f3</u> <u>b002377fbfdbb5564b1fbb</u> <u>86f0e25eefadba34c5d5</u>	- 0.00266000 154.55 USD	BTC 	✓
30	2021-03-19 13:16:11	<u>0a26b422b75d54cdd198f3</u> <u>b002377fbfdbb5564b1fbb</u> <u>86f0e25eefadba34c5d5</u>	- 0.00496090 288.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-18 13:50:05	<u>27b2af069ded2e82216ca4</u> <u>97ac2f1cf016ec1ffdc2c9</u> <u>4723498e587af8a53f1e</u>	+ 0.00040034 23.23 USD	BTC	✓
32	2021-03-18 13:50:05	<u>27b2af069ded2e82216ca4</u> <u>97ac2f1cf016ec1ffdc2c9</u> <u>4723498e587af8a53f1e</u>	- 0.00496434 288.08 USD	BTC	✓
33	2021-03-18 13:50:05	<u>27b2af069ded2e82216ca4</u> <u>97ac2f1cf016ec1ffdc2c9</u> <u>4723498e587af8a53f1e</u>	- 0.00503600 292.23 USD	BTC	✓
34	2021-03-17 20:36:56	<u>473070f8478426b705986d</u> <u>ec210f1fca05820f19aead</u> <u>da487f9bacea330bba59</u>	+ 0.00266000 153.34 USD	BTC	✓
35	2021-03-17 16:10:49	<u>61188aa60120a3ecff33d8</u> <u>41b0d75fd7bc968b08be22</u> <u>e4c43ec2f80064a2b9af</u>	+ 0.00045511 26.23 USD	BTC	✓
36	2021-03-17 13:13:54	<u>79e965c6a2b0f0ab009353</u> <u>b1b99704da8dc136a9e999</u> <u>9277fbd3c88528790e39</u>	+ 0.00068371 39.41 USD	BTC	✓
37	2021-03-17 13:13:54	<u>79e965c6a2b0f0ab009353</u> <u>b1b99704da8dc136a9e999</u> <u>9277fbd3c88528790e39</u>	- 0.00545761 314.62 USD	BTC	✓
38	2021-03-17 13:13:54	<u>79e965c6a2b0f0ab009353</u> <u>b1b99704da8dc136a9e999</u> <u>9277fbd3c88528790e39</u>	- 0.00893500 515.08 USD	BTC	✓
39	2021-03-16 22:34:56	<u>7430faeb6c165a981dd9e7</u> <u>caaddcfcdf5afc286fcc43</u> <u>014fbaaa63a399e96e4d</u>	+ 0.00893500 526.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-16 13:35:24	<u>74f951cec4a70e5d70e46d2d4d35b17e08e7f0871b2d9c4398e2edb963e83991</u>	+ 0.00243234 143.29 USD	BTC	✓
41	2021-03-16 13:35:24	<u>74f951cec4a70e5d70e46d2d4d35b17e08e7f0871b2d9c4398e2edb963e83991</u>	- 0.00650361 383.14 USD	BTC	✓
42	2021-03-16 13:35:24	<u>74f951cec4a70e5d70e46d2d4d35b17e08e7f0871b2d9c4398e2edb963e83991</u>	- 0.00692873 408.19 USD	BTC	✓
43	2021-03-16 01:36:38	<u>a5e3986bdb57d3f7c1dca76729346a7ed5b1fe8fd398eb637e9590e6842e8a35</u>	+ 0.00503600 286.55 USD	BTC	✓
44	2021-03-15 18:38:59	<u>554b71dc043e83d16f129660c2bd1cc97bb2516070dc866b6d3ae43f81432880</u>	+ 0.00650361 370.06 USD	BTC	✓
45	2021-03-15 13:08:34	<u>9107c996246512d0126cae a344b413cd1741e8a8061038131b127466138e77ef</u>	+ 0.00045010 25.61 USD	BTC	✓
46	2021-03-15 13:08:34	<u>9107c996246512d0126cae a344b413cd1741e8a8061038131b127466138e77ef</u>	- 0.00772788 439.72 USD	BTC	✓
47	2021-03-15 13:08:34	<u>9107c996246512d0126cae a344b413cd1741e8a8061038131b127466138e77ef</u>	- 0.02058800 1,171.47 USD	BTC	✓
48	2021-03-15 11:23:17	<u>e7735e59256692679a837cb1d9764a8d54a9ab169b74e854c2fefc58bceb8711</u>	+ 0.02058800 1,144.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-03 13:35:00	<u>7c50bc0050e20464c990c8</u> <u>e35a9ac767c4e2e2c37366</u> <u>4c4a2068ba6237e5e0e1</u>	+ 0.00061378 29.69 USD	BTC 	
50	2021-03-03 13:35:00	<u>7c50bc0050e20464c990c8</u> <u>e35a9ac767c4e2e2c37366</u> <u>4c4a2068ba6237e5e0e1</u>	- 0.00914412 442.33 USD	BTC 	
51	2021-03-03 13:35:00	<u>7c50bc0050e20464c990c8</u> <u>e35a9ac767c4e2e2c37366</u> <u>4c4a2068ba6237e5e0e1</u>	- 0.01071835 518.49 USD	BTC 	
52	2021-02-28 18:13:05	<u>140c3356e4e45134c61a8b</u> <u>ada1d4b7c6aef34105d6cf</u> <u>dd9f67e6cb76f471a7fa</u>	+ 0.00692873 343.57 USD	BTC 	
53	2021-02-28 05:40:25	<u>f4de467b8058e925d35b24</u> <u>31519e4f2c9734a353dcd8</u> <u>1f4b10fa1e5035071b71</u>	+ 0.01071835 483.77 USD	BTC 	
54	2021-02-28 00:54:56	<u>3ae213b6035795c0c3182e</u> <u>426b826abb66770decd9b2</u> <u>0a1054d64ec635b33596</u>	+ 0.00496434 224.06 USD	BTC 	
55	2021-02-26 07:47:41	<u>78b10192b59281b2a8a1aa</u> <u>26de85ec465aa48c0229f1</u> <u>281071951d1dff6617e5</u>	+ 0.00772788 357.62 USD	BTC 	
56	2021-02-26 02:10:05	<u>35cb7b1ee8d6273009d28f</u> <u>c023f44fbcbb744dab27fc</u> <u>737d27ed09c24d833598</u>	+ 0.00545761 252.56 USD	BTC 	
57	2021-02-25 13:57:43	<u>9ab8ff1a6d7a209c7b7bf4</u> <u>19a7023538e464f0b813b4</u> <u>609f34bfa25138fdc93c</u>	+ 0.00914412 423.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-25 10:48:00	<u>f68c71017e703fd7b51ebc</u> <u>7bbcb1d85180905e470f8b</u> <u>29c5d824972e6e793d1a</u>	+ 0.00496090 BTC 233.52 USD		
59	2021-02-24 17:59:31	<u>175dff1a6270facc028b72</u> <u>1a57f7e5129f323294cd7d</u> <u>6d511bf2d68c339e197f</u>	+ 0.00219189 BTC 103.18 USD		
60	2021-02-24 17:47:07	<u>b8b0ae4c1566c821601c4e</u> <u>44f9d7bda89f8426d82478</u> <u>5093f77ef8c876568fe9</u>	+ 0.00024422 BTC 11.49 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.