

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BRewQP6GQGaDR8mFMk8CFdWeKM22qLcva</u>
TOTAL RECEIVED	6.04593688 BTC
	380,022.68 USD
TOTAL SEND	6.04593688 BTC
	380,022.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00071399 BTC 11.65 USD	
2	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e25e9b51b47987ccebffa2c0ad7fcd3b1b7fd84a8761</u>	- 0.00933186 BTC 152.30 USD	
3	2020-11-11 14:37:30	<u>192e32ed6f7b7dcbea424b50f78ad8562bda6d103a2a3c4ce18a358aa0fbf173</u>	+ 0.00933186 BTC 152.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-11 14:30:27	<u>17c7393a73c09be215c15c5d4a87352f18720256cf5f9288f73bacab94f682fe</u>	+ 0.00071399 BTC 11.63 USD	 
5	2020-10-02 12:02:43	<u>cc26c5044f82b16c6b73f3a92404edcb520715187f5855f2ffc56bbe6a80a9f5</u>	- 0.10485666 BTC 1,105.40 USD	 
6	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb5ff1390c0672eda6fbb741c2da51b915bbad05665e</u>	- 0.03547464 BTC 373.97 USD	 
7	2020-10-01 19:53:11	<u>05a050be16a3fe9482580e2abe303a19b3ec9b929bdea71bc1521de9a3cf3fda</u>	+ 0.10485666 BTC 1,108.37 USD	 
8	2020-09-25 23:16:05	<u>cba1ae32e0ed33c2c21b9ff286ff47448b2f41db4b34482116b5abc59771e76d3</u>	+ 0.03547464 BTC 380.59 USD	 
9	2020-09-18 10:58:11	<u>24cb9afa3c7417a7d61954f8b4c21c65906f2bf3a45a2b22f6322c37132b2f84</u>	- 0.02104168 BTC 230.05 USD	 
10	2020-09-13 18:37:00	<u>1b1600718bb9434fa90f8080d9524c05e337b43fd77e25ee58b8062d857e3164</u>	+ 0.02104168 BTC 224.55 USD	 
11	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b295c025e4a660bab9670ddd67d106b76add9f4b2081</u>	- 0.00883958 BTC 92.29 USD	 
12	2020-09-10 12:15:22	<u>1d79e6dafd2b833e792247ec9eedf69a97fe3e86b4df2fb6bf417d6e4803b760</u>	- 0.18502399 BTC 1,922.00 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-09-10 12:05:45	<u>e982c9898db258f3bd4af5</u> <u>d1efd0ef8279c206f8e009</u> <u>f5234dfffd43deba09b53</u>	- 0.02640550 BTC 	274.29 USD	✓
14	2020-09-02 18:35:45	<u>bc60fe86f2d5c8480c61d8</u> <u>37d826c2df3ea13e84abe6</u> <u>834595d4a2c39ee2c352</u>	+ 0.02640550 BTC 	267.77 USD	✓
15	2020-09-02 15:53:57	<u>b45c649115d0bfd294f2a6</u> <u>b041977ce20bd6bc8dc2e1</u> <u>7f02fedc334e6f6318da</u>	+ 0.00883958 BTC 	89.64 USD	✓
16	2020-09-02 14:45:41	<u>e795ac5abae41f533341f1</u> <u>811535b9c86caf224ad4ae</u> <u>af447cd9ed95a4a561e9</u>	+ 0.18502399 BTC 	1,876.30 USD	✓
17	2020-08-21 12:08:02	<u>07ebea62681cf1998cc574</u> <u>a3c9346ea906c933aa4ddc</u> <u>be9b629f19083b96857e</u>	- 0.26815763 BTC 	3,127.51 USD	✓
18	2020-08-21 12:08:02	<u>d7981516db1d238e12f854</u> <u>73a0667d624b7116e8d7c0</u> <u>b60e46d0f55c4b6f3593</u>	- 0.04778803 BTC 	557.34 USD	✓
19	2020-08-17 21:42:31	<u>1365a5078d7f4a20061572</u> <u>a6ac6d3cc75251c77e36ee</u> <u>ef52f8c21bf1ce57aca4</u>	+ 0.04778803 BTC 	570.82 USD	✓
20	2020-08-15 22:42:08	<u>514b754d7eebaded311f68</u> <u>f80d0cfbe73809eb2d0761</u> <u>9e80d41e051270fb2efc</u>	+ 0.26815763 BTC 	3,194.02 USD	✓
21	2020-07-15 14:27:04	<u>2e0dfaad982036febb1680</u> <u>99336b1f99f4e5cfbf77f3</u> <u>a5e251c3b1c942d144a9</u>	- 0.21767523 BTC 	1,988.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-14 07:59:22	<u>53a29f7cf7875766374e677c95d0d626fdc2fcef63025318c75ca0f8be5f0833</u>	+ 0.21767523 BTC 2,014.76 USD		✓
23	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4a5e538bd3136da16a5a54b055579b9dbee7e51e65f</u>	- 0.09840783 BTC 891.40 USD		✓
24	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4a5e538bd3136da16a5a54b055579b9dbee7e51e65f</u>	- 0.09827570 BTC 890.20 USD		✓
25	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c20a95ec70315768260e7ac9f63b8a8104cb3b9f0f76</u>	- 0.07682094 BTC 695.86 USD		✓
26	2020-07-02 23:11:15	<u>7c8c74b4f1e13404022b805467d0eb41e61bb84ef2a7d94e69cb46b06059e768</u>	+ 0.09840783 BTC 891.40 USD		✓
27	2020-06-29 20:59:54	<u>e94f3ee794d48379511d82356531d44d28b8ba122df8aa49b160e9103695126d</u>	+ 0.09827570 BTC 898.09 USD		✓
28	2020-06-29 13:05:38	<u>81ca0ac7af78231ff4e0aaeebc8777ec146ff30d823cfffbee618be7822abe1a</u>	+ 0.07682094 BTC 702.03 USD		✓
29	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55efd6183f04f5b81cdcf059c2ee2f065f14e796fa26b5</u>	- 0.34422618 BTC 3,283.71 USD		✓
30	2020-05-08 22:15:44	<u>8ef82cd036c194933807737ff0032bbf688536b7a54dfa9eb4ac955de7b28068</u>	- 0.03976808 BTC 379.36 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-04-30 22:18:46	<u>b2c7dcb0344aee3ec5a164</u> <u>0088bd5ef82f9ba9872317</u> <u>07ad71a4bed7f90944a9</u>	- 0.56887109 BTC  5,021.40 USD	✓
32	2020-04-30 22:14:52	<u>056a4551a13dc438d018c9</u> <u>2a8e5c54c471b1e6d2ceec</u> <u>1af0a0f7ab8e2d0b12c4</u>	- 2.34466922 BTC  20,696.30 USD	✓
33	2020-04-30 20:46:41	<u>cd873aad2fe1664f2b86c8</u> <u>057fcba3ecf5621c2ced33</u> <u>9e12f46d4869cccca5ff</u>	+ 0.03976808 BTC  351.03 USD	✓
34	2020-04-30 19:50:18	<u>3d2a47fb9b401906e98d69</u> <u>2f1ec093a95b861102ebb9</u> <u>d5b7685ebb1e42193d25</u>	+ 0.34422618 BTC  3,038.47 USD	✓
35	2020-04-17 19:26:31	<u>4df5e9b64ad776452c051a</u> <u>7b0617bb4ff1b70d71d19e</u> <u>ea28dc869aba60b12201</u>	- 0.00546332 BTC  39.60 USD	✓
36	2020-04-17 15:47:55	<u>a669899248b928c26c95d1</u> <u>e32074e453419ac71ea05c</u> <u>b4e55f52671304eca7a6</u>	+ 0.56887109 BTC  4,123.51 USD	✓
37	2020-04-17 15:15:04	<u>a14640e5e7c3d901bf60e8</u> <u>89e2edcb6a5efd4fd0d038</u> <u>7d00b188b965d80956b3</u>	- 0.85707261 BTC  6,212.57 USD	✓
38	2020-04-17 14:41:48	<u>0bbfb0fc97b8f783d02796</u> <u>3c27c549caf20c59621d70</u> <u>d1c8d1ea8ddc7e552d0d</u>	+ 2.34466922 BTC  16,995.56 USD	✓
39	2020-04-17 14:07:15	<u>2146c221c6b48e0c3e9c6d</u> <u>e6a11733bc001465efb88f</u> <u>da7ab6715288387855a6</u>	- 0.44597132 BTC  3,232.66 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-15 14:49:18	<u>fc89628a3a26aeef7a9271</u> <u>38fa783c00a86e84618cd7</u> <u>9fd293ddccbd1571b996</u>	+ 0.44597132 BTC  3,167.26 USD	✓
41	2020-04-09 11:43:19	<u>5459b17de149653aa3e4b7</u> <u>e693eac2fe03143faf935e</u> <u>6a667169ed0c6480debf</u>	+ 0.00546332 BTC  39.79 USD	✓
42	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04500000 BTC  323.87 USD	✓
43	2020-04-06 17:46:33	<u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u>	- 0.13360000 BTC  961.56 USD	✓
44	2020-04-06 14:35:42	<u>5dfc33fb6834da5a00ffb0</u> <u>9e9430bedf8c0c241548dd</u> <u>6df2fa1c4559cf9a10a8</u>	+ 0.85707261 BTC  6,168.62 USD	✓
45	2020-03-28 12:56:34	<u>bc878913639ca209fc04c6</u> <u>666a0a4f4d78bc1b211747</u> <u>f695a1d7cffc3db39f7f</u>	+ 0.13360000 BTC  785.75 USD	✓
46	2020-03-28 09:31:05	<u>a2310bf96a61de8dbfca50</u> <u>b055ab3622035529315c4d</u> <u>8c6d12c810c187ad8949</u>	+ 0.04500000 BTC  280.64 USD	✓
47	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03938918 BTC  347.46 USD	✓
48	2020-01-14 02:23:45	<u>eb4203a3a5e498645ca7df</u> <u>6b9ff4b9d86685ba608d79</u> <u>490d67a707f3c6f7a8c7</u>	+ 0.03938918 BTC  347.01 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-31 12:14:21	<u>00c7bb63e055bfa0924917</u> <u>66ae8d02317968f1388c01</u> <u>10752d366b5cf75bb306</u>	- 0.02309262 BTC 	✓	166.28 USD
50	2019-12-27 05:54:06	<u>40c6c58c904a4e2ce39a6f</u> <u>0bc38ebf97524697d27ffb</u> <u>7e055255272a74f6216a</u>	+ 0.02309262 BTC 	✓	167.53 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.