

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSp7ioi26K77Pqe8hN177JtzYASoDVbF3</u>
TOTAL RECEIVED	0.17789511 BTC
	11,197.87 USD
TOTAL SEND	0.17789511 BTC
	11,197.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-30 05:10:47	<u>c0825382cf15521711e7a7 a822669960589fa45d4c1b daa791013c7a22a38a1c</u>	- 0.00159000 BTC 75.23 USD	
2	2022-03-26 21:28:28	<u>d2c33134b93a09114dcaa6 2bda8703b11c48721b50e1 6a50b4b8d866a89c5a91</u>	+ 0.00159000 BTC 70.77 USD	
3	2022-03-20 10:16:59	<u>66f6ef9d7ee2b30e5ead73 0ce1b2cd65c1e27a581ea7 10e049c316a8eaf540b8</u>	- 0.00149000 BTC 61.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-18 20:35:52	<u>b93abf2edc6ca57c6d41f5</u> <u>448fa01308d0b588c65506</u> <u>6fafb06f62c1d9df39af</u>	+ 0.00149000 BTC 	62.21 USD	✓
5	2022-03-12 02:46:20	<u>9dd27b5d1ad70b370955b3</u> <u>40367601be3aeb765ad4a6</u> <u>e5c44bc482854d485f74</u>	- 0.00126000 BTC 	49.35 USD	✓
6	2022-03-09 16:21:49	<u>eedf73b5a696fae5976d7f</u> <u>a67131a29a4affa7255ce6</u> <u>55730e34774bb1afa84b</u>	+ 0.00126000 BTC 	52.84 USD	✓
7	2022-02-25 18:26:07	<u>fab5d97cbf50ce52d40a8e</u> <u>79de4158ad451011da587d</u> <u>7211bd2a25fd64d01a07</u>	- 0.00291000 BTC 	114.12 USD	✓
8	2022-02-22 13:11:09	<u>026ea5982612e3d285da55</u> <u>90d0855fac833cdc9e0248</u> <u>7576be198c012151c7eb</u>	+ 0.00291000 BTC 	109.53 USD	✓
9	2022-02-17 07:38:16	<u>bb658dee12034c379da821</u> <u>174fdfa5ef8828087c1c89</u> <u>dac5ff007544f07dda44</u>	- 0.00438000 BTC 	183.63 USD	✓
10	2022-02-16 19:19:18	<u>ae575ae09e0196592e2498</u> <u>5b4edc9a5a415b3b4ec023</u> <u>342c330c97e4dde2c584</u>	+ 0.00438000 BTC 	192.16 USD	✓
11	2022-02-10 00:46:40	<u>7a211ea6fe6cbaa8941f75</u> <u>2fa971bbcd07c5adc5758f</u> <u>f01cc1b6bbebe11fbe5e</u>	- 0.00055000 BTC 	24.13 USD	✓
12	2022-02-09 19:23:25	<u>b65821dab2128e58a18450</u> <u>e5a6a39fb7e45fe89faac1</u> <u>3de6122dae1b04a17dd4</u>	+ 0.00055000 BTC 	24.40 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-02-04 06:32:07	<u>4d73261ff3dd503c9a7382</u> <u>f7a64cc14f784a57a7a46a</u> <u>62d29a91d49926dafa0c</u>	- 0.00067000 25.33 USD	BTC 	✓
14	2022-02-04 06:32:07	<u>4d73261ff3dd503c9a7382</u> <u>f7a64cc14f784a57a7a46a</u> <u>62d29a91d49926dafa0c</u>	- 0.00316000 119.47 USD	BTC 	✓
15	2022-02-03 01:43:54	<u>ddf2a3861f7708b3764540</u> <u>735c06f0eb4eaab7248a9b</u> <u>d175ba3bdbddf3900bbd</u>	+ 0.00067000 24.78 USD	BTC 	✓
16	2022-02-02 21:23:30	<u>86f41cf45fb01c85e680fa</u> <u>783aa07b93f99251215879</u> <u>fb54d87150631e17d2a1</u>	+ 0.00316000 116.89 USD	BTC 	✓
17	2022-02-02 20:16:22	<u>97bb9928b21d87b6be7719</u> <u>95242796476fe4a3530b30</u> <u>a94ec63a2a3d62c730ab</u>	- 0.02505000 924.25 USD	BTC 	✓
18	2022-02-02 15:09:49	<u>d39e7e1ac318f954bba794</u> <u>68d5289db1c614992adcca</u> <u>61ed68f5119ec7ff8808</u>	+ 0.02505000 924.25 USD	BTC 	✓
19	2022-01-21 16:40:31	<u>de2cd6d6152e17a6ca714e</u> <u>c0f26d679fce5b2b320d24</u> <u>fd82e4834d36881d5454</u>	- 0.00423805 154.45 USD	BTC 	✓
20	2022-01-19 15:11:33	<u>435b33b26a4ab8f2ae052f</u> <u>500ba0c2e67c3e35a438cc</u> <u>40c3c8f4056d59af27ef</u>	+ 0.00423805 176.55 USD	BTC 	✓
21	2022-01-18 00:05:05	<u>e7e327b2649bad8ce99a50</u> <u>59f20fd9a690cb9e3051ff</u> <u>0323d6d92fc2769859bf</u>	- 0.00311289 131.04 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
22	2022-01-17 05:58:10	<u>4fbaedb269c6a8123cda2e3e6dce6d97fdd86e9664725b25311339033b67b443</u>	+ 0.00311289 132.83 USD	BTC 	✓
23	2022-01-14 06:35:53	<u>18f77ca2ddb0b55cae88297dcedbade3bb3c3acaa7b13ab7bf287a0b56d11ea</u>	- 0.00151904 63.81 USD	BTC 	✓
24	2022-01-14 06:35:53	<u>18f77ca2ddb0b55cae88297dcedbade3bb3c3acaa7b13ab7bf287a0b56d11ea</u>	- 0.00109537 46.01 USD	BTC 	✓
25	2022-01-13 21:04:34	<u>4f212fdee9ed14765653e0639f5de713d30fe398e4bbfc4abc66052d2ac5292b</u>	- 0.04574280 1,962.13 USD	BTC 	✓
26	2022-01-13 21:04:34	<u>4f212fdee9ed14765653e0639f5de713d30fe398e4bbfc4abc66052d2ac5292b</u>	- 0.01020561 437.76 USD	BTC 	✓
27	2022-01-13 17:57:50	<u>68176a634c4bd3aea2f2acddfbd8fb1da36ae2bd9f4b7c6e88354834a813b686</u>	+ 0.00109537 46.61 USD	BTC 	✓
28	2022-01-13 17:29:15	<u>6ae2a14066cdbe6cc3846ca4274eaca9d4f807a6957810a1022941c5969b9552</u>	+ 0.04574280 1,946.81 USD	BTC 	✓
29	2022-01-13 16:13:04	<u>82e5df59fa29c243ca92cd7e369d4fd47890fbeed13037a22f09971ca39107de</u>	+ 0.00151904 64.65 USD	BTC 	✓
30	2022-01-13 15:38:59	<u>40e9eee3ab27366e513f404389ed6f1d99d89d96b58c1b5bbdfbce6e42fed123</u>	+ 0.01020561 434.35 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-01-13 00:49:17	<u>be752b209adf008871f531</u> <u>253c52e17666b14587e867</u> <u>9fdb7a0437fe9b1e11a0</u>	- 0.00488355 213.22	BTC 	✓
32	2022-01-12 20:27:25	<u>116c11ee9e39cb159b958c</u> <u>d2d4bd96964d7679b3d04e</u> <u>c448014198057959b998</u>	+ 0.00488355 214.40	BTC 	✓
33	2022-01-11 23:48:29	<u>36fc2fb2c945b2a8ff9662</u> <u>4975ecc6754177eca75dba</u> <u>d0a401ed7ed546020ad8</u>	- 0.00188096 80.32	BTC 	✓
34	2022-01-08 18:45:32	<u>0b646419eb9d19bf0244ed</u> <u>385b70ea862217149043bf</u> <u>a2be0e1d73d0e7c16e48</u>	+ 0.00188096 78.39	BTC 	✓
35	2022-01-07 16:28:58	<u>553d45ebd34bb803b5e3fa</u> <u>096092df75d0e944d931a0</u> <u>995fe331e8171e4aa440</u>	- 0.00152742 63.48	BTC 	✓
36	2022-01-07 16:28:58	<u>553d45ebd34bb803b5e3fa</u> <u>096092df75d0e944d931a0</u> <u>995fe331e8171e4aa440</u>	- 0.00162734 67.64	BTC 	✓
37	2022-01-07 13:24:58	<u>f7eed65a0b5363faef8905</u> <u>b67fe7658a099f313107df</u> <u>4d27dd57ea586d07d652</u>	+ 0.00162734 68.33	BTC 	✓
38	2022-01-06 06:04:47	<u>ff274bf1fdc4d5b730cedf</u> <u>7944c7d784ba5925442b56</u> <u>8122bf961d8483534e7a</u>	+ 0.00152742 65.49	BTC 	✓
39	2022-01-05 00:12:45	<u>1d8af0943a5e92a2f144d5</u> <u>1eeea14806d02c5a9a25b8</u> <u>f20885b4dc1d7403205b</u>	- 0.00220209 101.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-04 16:26:44	<u>6c2ee01842dcf9a42afc7c</u> <u>03a86e51a69b9791baa76c</u> <u>e5547234ac4855089107</u>	+ 0.00220209 100.92 USD	BTC 	✓
41	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u>	- 0.00373187 174.49 USD	BTC 	✓
42	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u>	- 0.00487175 227.79 USD	BTC 	✓
43	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u>	- 0.00372873 174.35 USD	BTC 	✓
44	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f58</u> <u>53d9e00d50fbe4ea49ba4f</u> <u>f5ed656f329c7589dfdb</u>	- 0.00078589 36.74 USD	BTC 	✓
45	2021-12-30 20:50:07	<u>93a8c34e37636c24a6411f</u> <u>405ddf2501fa2b644eddd2</u> <u>787e60755ecc33fa5572</u>	+ 0.00487175 229.56 USD	BTC 	✓
46	2021-12-29 18:52:19	<u>8c89c42ffa865a1d8a5c42</u> <u>5c26aca5dfb9b6b5265185</u> <u>63e5fb391e09e634baaf</u>	+ 0.00372873 173.25 USD	BTC 	✓
47	2021-12-29 17:08:01	<u>9e6eccc091ad5c6f225733</u> <u>7f84a44b22253462ac7126</u> <u>3c0f6d422fe97de34aa0</u>	+ 0.00373187 173.40 USD	BTC 	✓
48	2021-12-29 12:21:08	<u>4df08aa8e3d4cc1b695cf8</u> <u>76e84023b66dd27ed35707</u> <u>dcba304301528367eff3</u>	+ 0.00078589 37.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-29 06:42:06	<u>ace65d685aee4224152bf1</u> <u>ffe9dbfe025c61d706b5b6</u> <u>aec4a4cfccb64c49b2ea</u>	- 0.00673450 321.49	BTC 	✓
50	2021-12-29 06:42:06	<u>ace65d685aee4224152bf1</u> <u>ffe9dbfe025c61d706b5b6</u> <u>aec4a4cfccb64c49b2ea</u>	- 0.00649312 309.96	BTC 	✓
51	2021-12-29 04:45:51	<u>55e08679ff32f952f299a7</u> <u>72a0a55c08a1c288904499</u> <u>3b955905792562d5a1b5</u>	+ 0.00649312 309.96	BTC 	✓
52	2021-12-29 00:00:42	<u>f641412ed2ba4d055e49ed</u> <u>955d6d10a75974b03f8c05</u> <u>5e9fc974255a61a3934e</u>	+ 0.00673450 322.57	BTC 	✓
53	2021-12-24 06:23:32	<u>2a53db866c4aa7175df3ac</u> <u>418949a6d304de5834e494</u> <u>56ccebfb2edc55fdac33</u>	- 0.00073573 37.51	BTC 	✓
54	2021-12-24 06:23:32	<u>2a53db866c4aa7175df3ac</u> <u>418949a6d304de5834e494</u> <u>56ccebfb2edc55fdac33</u>	- 0.00077383 39.46	BTC 	✓
55	2021-12-24 06:23:32	<u>2a53db866c4aa7175df3ac</u> <u>418949a6d304de5834e494</u> <u>56ccebfb2edc55fdac33</u>	- 0.01027733 524.08	BTC 	✓
56	2021-12-24 04:17:03	<u>9454d9b7b0940e25b8cbd3</u> <u>8625b6aacbfc83f3ae6f9d</u> <u>5d043b549cb645f53888</u>	+ 0.00073573 37.51	BTC 	✓
57	2021-12-23 15:21:33	<u>6a876175d79f1fe9a1095a</u> <u>6d9fb04ef8dba814440c38</u> <u>1707c7251ae33ba97e20</u>	+ 0.00077383 39.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-23 14:42:05	<u>64db52e0cc9fbae78dac35</u> <u>1aa2cff0b170f08de6e75a</u> <u>94a0934c0feb5b46d003</u>	+ 0.01027733 522.48 USD	BTC 	
59	2021-12-22 19:19:03	<u>fc2b6dcc945899e6c7ab8b</u> <u>6692a6ee32f05bd54448f7</u> <u>53fe7fda53e40fe55911</u>	- 0.01077735 523.65 USD	BTC 	
60	2021-12-22 15:55:26	<u>a39a3d7053e9f0ab61064e</u> <u>bf8240aabfe6221a781c0a</u> <u>2ebd9dc2ec3f8d660e3e</u>	+ 0.01077735 523.65 USD	BTC 	
61	2021-12-18 17:05:08	<u>2001713fcfa7b9f39f7bfa</u> <u>88b9431afa5e1677a5f11d</u> <u>522d7c65b98725d3c430</u>	- 0.00141440 66.24 USD	BTC 	
62	2021-12-18 06:32:10	<u>5af082040958f3628147e8</u> <u>6a28b28279ebb72ec5bc0f</u> <u>93dbf4bccc28a47e39c1</u>	+ 0.00141440 66.27 USD	BTC 	
63	2021-12-15 10:24:53	<u>79d6e7bc4ee92f6a19a5d6</u> <u>e3214a8184ede325286c7e</u> <u>f1abc1dd305cbf6083bc</u>	- 0.00174950 85.48 USD	BTC 	
64	2021-12-14 23:31:03	<u>b9061fa09cf7e62f4e0ce0</u> <u>37339c6090741c79ed3515</u> <u>b3dd1b87b62458673463</u>	+ 0.00174950 84.34 USD	BTC 	
65	2021-12-11 15:57:53	<u>4ee9c3a638cc5df10d526a</u> <u>8aaac8756487f78091738b</u> <u>d9806520b809a95dbfa3</u>	- 0.00078565 38.80 USD	BTC 	
66	2021-12-11 05:09:56	<u>c7c9e057e5d76318e8f04a</u> <u>64f14d0e74dfdd9590ce52</u> <u>49a11d72abb1ee1d13c7</u>	- 0.00209100 101.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-12-10 22:34:19	<u>3ac5da905209bd8fe5b2fc</u> <u>0435639493b0a30065ee66</u> <u>13b0e3597b65225b2938</u>	+ 0.00078565 BTC 	37.72 USD	✓
68	2021-12-10 19:02:24	<u>1f4ff2dff9a4091b1df053</u> <u>91d3a5ea18600360e13541</u> <u>d99a42e11c3391df3ddf</u>	+ 0.00209100 BTC 	98.57 USD	✓
69	2021-12-03 20:58:43	<u>593506b9e99c44c8b05cae</u> <u>8ffdc9b4ddd1ce87f65a77</u> <u>7b6e38ee3ea28955864d</u>	- 0.00077857 BTC 	36.78 USD	✓
70	2021-12-03 03:36:11	<u>ae51ebe5165e6321340fd9</u> <u>73b1e6af7351a0375985fe</u> <u>c3769553d27f4d598795</u>	- 0.00148176 BTC 	84.06 USD	✓
71	2021-12-02 21:00:07	<u>741752ed49184763986862</u> <u>28137d8395df0479850e58</u> <u>e75ee6c666867f5d08d3</u>	+ 0.00148176 BTC 	84.06 USD	✓
72	2021-12-02 17:38:57	<u>d2e3c145fac0c0edaf81ea</u> <u>2f960d69ea398eed2d3c9b</u> <u>3f4b22d2269e51e4f4d1</u>	+ 0.00077857 BTC 	43.97 USD	✓
73	2021-11-26 10:06:56	<u>ae9ea497ffa64c2e385761</u> <u>f302c6c4b3da1a6b37666b</u> <u>a5b407b577742e9d58a1</u>	- 0.00081184 BTC 	43.61 USD	✓
74	2021-11-26 02:12:18	<u>802887c633eb3bd75d6409</u> <u>2ba09ea39cba81a7e666f8</u> <u>f27b7a6616d4cd602007</u>	+ 0.00081184 BTC 	46.24 USD	✓
75	2021-11-24 22:29:04	<u>1bcbdac3cab450d139d84a</u> <u>692e794c875e19fd59ff4d</u> <u>ae40f0be4f0e21b6ffe4</u>	- 0.00077717 BTC 	44.80 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-24 20:15:44	<u>0f67fe0f302601fa8b2ef1</u> <u>9279b69b873c919c588ca7</u> <u>bb165e06f33b95caa63e</u>	+ 0.00077717 BTC  44.80 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.