

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BT8NWR3igStajSjFfKwor3FC9ckHLqdam</u>
TOTAL RECEIVED	0.97314522 BTC
	61,362.62 USD
TOTAL SEND	0.97314522 BTC
	61,362.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:25:18	<u>785bf09b44a4037f853d02</u> <u>5f5ddc59757a3621340450</u> <u>96ba4df43038a9a7943e</u>	- 0.03884846 BTC	
			2,291.98 USD	
2	2024-08-29 01:10:58	<u>b9179e74434737988f5c18</u> <u>a25d8a5485f49a41d4c2ad</u> <u>c2148deef527682a5639</u>	+ 0.03884846 BTC	
			2,291.98 USD	
3	2024-08-13 19:21:07	<u>65eaa1004e79301fdf8afa</u> <u>7896b4faa9febcb6489748f</u> <u>a671eca3a02f2a7e339d</u>	- 0.00075539 BTC	
			45.94 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-13 19:12:31	<u>810fa225cf9aed9215b0a9f5487aeaacd5bd75e2a3411c4dc19c79a294bfa716</u>	+ 0.00075539 BTC 45.94 USD	✓
5	2024-07-26 12:12:03	<u>c13ad36a828f2a676b1119d20d6ecd83e37f50110e700a7ee2523457dee4a25a</u>	- 0.04712476 BTC 3,172.15 USD	✓
6	2024-07-26 11:46:15	<u>d28353e8216fc5a80f85631a74dc70dffe9f49d3523d61e2b263bfae34231cf9</u>	+ 0.04712476 BTC 3,172.15 USD	✓
7	2024-07-23 16:43:48	<u>aebb2976b4235bdd52720882462ab385a6f5a07d4a59ebfe4f4693b016e6c925</u>	- 0.22482750 BTC 14,825.19 USD	✓
8	2024-07-23 16:15:32	<u>fb37b4909e16278028ead83ba23a69ce1b96f7443c7ce76fa19cce501cd1b1d2</u>	+ 0.22482750 BTC 14,806.68 USD	✓
9	2024-07-19 18:18:17	<u>52556e4944ccc924ff29fbd0a7a2386c8fc52f5cbcad399a134220ce7e542429</u>	- 0.00681235 BTC 454.98 USD	✓
10	2024-07-19 14:59:26	<u>65f12c852f73e5a8cdf356d201a895440fbaa0a6cec6bc8e6ba00f66130612aa</u>	+ 0.00681235 BTC 448.50 USD	✓
11	2024-06-28 21:37:38	<u>2aa86ed5f39571d15c533d6c223b7809478638ba5c19d6feba00ff9ed5d2a101</u>	- 0.08801300 BTC 5,313.16 USD	✓
12	2024-06-28 21:03:05	<u>c6e20da22f8232a9e6445d2604186d538bc47ae5e0912fef53194efa936a34fb</u>	+ 0.08801300 BTC 5,312.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-20 08:20:12	<u>92d89ac6cd8f53b6f30f54</u> <u>405b237ec80d2101b3dca3</u> <u>53e818dc47edc6010a31</u>	- 0.01147301 753.66 USD	BTC 	✓
14	2024-06-20 08:05:10	<u>dac28b486f1bc6cb447e85</u> <u>c3e927dd1f0a506373e97e</u> <u>cf3e958fa7ddd86c22d2</u>	+ 0.01147301 753.66 USD	BTC 	✓
15	2024-06-11 21:02:00	<u>f8b2041d47445e7cdd2866</u> <u>7e9b84f36c7a99f254589a</u> <u>b22bad8c0af032b5991e</u>	- 0.00397237 267.72 USD	BTC 	✓
16	2024-06-11 11:51:20	<u>cca7dfacfb7e0c4d6791c0</u> <u>4f2c7790afa0fd8c493df4</u> <u>8fbc2d78220366549ea3</u>	- 0.00431135 288.94 USD	BTC 	✓
17	2024-06-11 03:48:20	<u>b2dec945431e967c0bb399</u> <u>696e93c490c723ab8bfa65</u> <u>18e675b74a133413d49f</u>	- 0.00566635 385.44 USD	BTC 	✓
18	2024-06-10 16:29:46	<u>6773d71ccf1267ce874710</u> <u>f94cf3577d88c53945af7f</u> <u>e4b0911c27cee3f3a5e0</u>	- 0.00652904 456.85 USD	BTC 	✓
19	2024-06-10 09:30:23	<u>2227d35b695b25e184e684</u> <u>65f69d83d8e33815b90611</u> <u>46351e2f9369d51bde61</u>	- 0.00734629 510.12 USD	BTC 	✓
20	2024-06-10 06:28:47	<u>d25d4546603f14f1f9a6f3</u> <u>014471bfed2bdd584591b0</u> <u>d33af89b08800110438b</u>	- 0.00787983 547.09 USD	BTC 	✓
21	2024-06-10 05:39:08	<u>2478a7cd95fa55414775bd</u> <u>166503def1f36c2fba9c33</u> <u>a17a77ec47beab5aefac</u>	- 0.00933817 648.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 19:07:13	<u>edd68ca362cdde7276c361</u> <u>d766c6b583d45e71615e84</u> <u>ea1cd98ba72235669943</u>	- 0.01161094 804.11 USD	BTC 	✓
23	2024-06-01 21:34:28	<u>e00b4404f2f7d08fbafdb7</u> <u>8585bc890b81238355684a</u> <u>edcdfc1e347184e4f358</u>	+ 0.00933817 632.80 USD	BTC 	✓
24	2024-06-01 21:34:28	<u>2fb3ad059a725a98725085</u> <u>49701f4de41dd701c937dc</u> <u>9d93aa9b7a161cbe8fe5</u>	+ 0.00652904 442.44 USD	BTC 	✓
25	2024-05-30 21:38:43	<u>29eb5827dbbe63c060cf02</u> <u>3d4155b167e9ac5b0959dd</u> <u>defbf5815ae23a9bc540</u>	+ 0.01161094 793.20 USD	BTC 	✓
26	2024-05-30 12:10:27	<u>73ac7a738fca23a1f2c8f9</u> <u>5e160606f2d6ef51678018</u> <u>06ad2b727520eb57dbb9</u>	+ 0.00787983 536.87 USD	BTC 	✓
27	2024-05-24 19:24:26	<u>a061b794a5bc38b610fcb3</u> <u>3018ed2af4c381643db98a</u> <u>1fb6d9f5ee1c15c4381b</u>	+ 0.00734629 507.74 USD	BTC 	✓
28	2024-05-23 10:17:06	<u>c5eb85a5ca8ef12a4afbb4</u> <u>da1f33863efde08a4b1ada</u> <u>bc8b653532fba4de23d2</u>	- 0.08290913 5,765.26 USD	BTC 	✓
29	2024-05-23 09:58:40	<u>8f5d81f49369d7c56aeefc</u> <u>f917a67b94a6687fff3a16</u> <u>7fee8b4bee4cec542a6d</u>	+ 0.08290913 5,765.26 USD	BTC 	✓
30	2024-05-23 09:41:02	<u>e92281de2589d13827bd0b</u> <u>2c87aaf3ce4d43b957293a</u> <u>82e95996192541ce0bd6</u>	+ 0.00397237 276.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-22 15:43:50	<u>f4ba346edc116c8846c163</u> <u>983f27249c59adba776910</u> <u>4445b37d358ec274b754</u>	+ 0.00566635 397.94	BTC 	
32	2024-05-15 01:04:05	<u>4ba396bbd3bc61ce89348b</u> <u>4d4dc4d17e58b6ef8a4d25</u> <u>33923ab0ae97c7d7100b</u>	- 0.01073869 662.53	BTC 	
33	2024-05-14 15:09:15	<u>82a6b6892449b270bcfa9f</u> <u>bddb48c49154472099da21</u> <u>a767272db8811d923de8</u>	- 0.01180599 729.46	BTC 	
34	2024-05-06 21:32:34	<u>597c6aa2e16292e56cd6fd</u> <u>118b181edd1c896ccf84dd</u> <u>d9abf29b617025a29efd</u>	- 0.01292637 820.76	BTC 	
35	2024-05-05 20:24:46	<u>d2b7f6734809a3eb0907a0</u> <u>ed2581f6205b2ec5733cb4</u> <u>22ec3b9cab764daf13bf</u>	+ 0.01180599 752.49	BTC 	
36	2024-04-30 12:29:00	<u>9a345c735c8324edee7be8</u> <u>1dd39bfc75c00dbd443238</u> <u>e7f37a26826a76e42e72</u>	- 0.01878505 1,150.21	BTC 	
37	2024-04-19 17:21:42	<u>b332d4c4009a8b3a34bfbf</u> <u>6dc8a54db12c98af87ea8d</u> <u>e17f381a5aa04f06f68f</u>	+ 0.01073869 694.01	BTC 	
38	2024-04-14 12:07:22	<u>f6e3bfd4bf0b9345fc39f6</u> <u>341daffa15081ac02cb05c</u> <u>d8d7e414e1918f837183</u>	+ 0.01292637 834.07	BTC 	
39	2024-04-13 19:41:51	<u>6915e54f94d1d853cadd53</u> <u>69c4e17917c9463e29a6e7</u> <u>feada529928dceb8ee4a</u>	+ 0.01878505 1,161.21	BTC 	

#	Date & time	Transaction Id	Amount	
40	2024-04-13 18:13:40	<u>8a8e86b601331489d1fddc</u> <u>527868968975a27ac37790</u> <u>c8257d92be63a8138a43</u>	+ 0.00431135 BTC  289.53 USD	✓
41	2024-04-06 01:16:59	<u>73a775cbf76f43b55c9533</u> <u>dcc8525b0dcf98c1e2a819</u> <u>d382d852252647299a3f</u>	- 0.02073911 BTC  1,403.83 USD	✓
42	2024-04-05 20:16:40	<u>11ab971aff75f4fba17fe1</u> <u>9962689df1fa33df75e877</u> <u>dbea4d48379bb371dbf6</u>	+ 0.02073911 BTC  1,402.86 USD	✓
43	2024-04-03 23:01:07	<u>d1d675e359fb1ee5b4ad4d</u> <u>ad04db6436fc794d9a25f2</u> <u>2b555711ab94376749be</u>	- 0.34073207 BTC  22,475.80 USD	✓
44	2024-04-03 22:49:27	<u>bbcc75eb2904d1da33c1ac</u> <u>e7dccc6ae9cf379f488570</u> <u>0786685374e450b303fd</u>	+ 0.34073207 BTC  22,475.80 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.