

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BVE7iqiDcK31dutex6tmogYa1Pd8eUq3rR</u>
TOTAL RECEIVED	0.38717760 BTC
	24,441.74 USD
TOTAL SEND	0.38717760 BTC
	24,441.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00900000 BTC	
			46.54 USD	
2	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03100000 BTC	
			172.93 USD	
3	2020-03-10 13:56:09	<u>d0ac738e4e8344e9185be3</u> <u>6886808b96a8d58a087a93</u> <u>ed120d142e7b4391d586</u>	+ 0.00900000 BTC	
			71.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-07 23:12:48	<u>f72a5b93192901b4e0809d</u> <u>453031270a8fb1073d68ad</u> <u>f384e24e30ce3c3f7a89</u>	+ 0.03100000 249.03 USD	BTC 	✓
5	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00400000 35.54 USD	BTC 	✓
6	2020-03-06 14:21:05	<u>10c4f88f9e8bba75620200</u> <u>90034452d9230d129f4295</u> <u>c43828afb0a1bb084105</u>	- 0.05342635 474.78 USD	BTC 	✓
7	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b6</u> <u>10a711f109561cb7c6c67c</u> <u>08add476251382da5b6a</u>	- 0.00893001 79.35 USD	BTC 	✓
8	2020-03-06 01:24:40	<u>56d389c667ce330cc47df9</u> <u>80029b9bcaedf0b5c562c0</u> <u>992b1fe1d438a3c59abc</u>	+ 0.00893001 81.54 USD	BTC 	✓
9	2020-03-03 20:23:56	<u>8151905cac0863d03a388d</u> <u>3125d310181bee88964c8e</u> <u>e025b441a7886126cf28</u>	+ 0.00400000 35.00 USD	BTC 	✓
10	2020-02-28 21:28:59	<u>93726962d6e8fcfc61d726</u> <u>619fdf67dbbd75f7547db0</u> <u>e1f89a81f7877a59f6ef</u>	+ 0.05342635 455.38 USD	BTC 	✓
11	2020-02-28 14:29:57	<u>d68ce24abae9b8dea6b8a2</u> <u>d3ac6fff9a6b889b3fbfbb</u> <u>b557dba5bf7a05d341ea</u>	- 0.07340123 625.64 USD	BTC 	✓
12	2020-02-28 14:29:57	<u>1835caab0ba926001891a1</u> <u>9a088cfd3bc046eb578b4f</u> <u>2152f58b766685c61202</u>	- 0.00408497 34.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-28 14:29:57	<u>c8c82c6f24780b6cb5d03e</u> <u>46001a74e50022829aafb5</u> <u>af5e348ba2ab4d0d8afb</u>	- 0.00221570 18.88 USD	BTC	✓
14	2020-02-27 18:38:30	<u>3ca2a5ae9f2c6b54b637</u> <u>2c06d767232a4a0c3379a4</u> <u>fbe3caabdf287339e601</u>	+ 0.00408497 35.51 USD	BTC	✓
15	2020-02-27 18:16:25	<u>b7f3ea2d5024e7c7f38329</u> <u>dbd1ba2b62ac71ced0e590</u> <u>2459ba114a79d1c09927</u>	+ 0.07340123 638.07 USD	BTC	✓
16	2020-02-21 22:20:24	<u>55a0dd045be16211b949d5</u> <u>45975c43e95e946ddf328c</u> <u>f1e7f51590b24aa3ae5f</u>	+ 0.00221570 21.38 USD	BTC	✓
17	2020-02-21 13:31:30	<u>d8a4127bd005f47c80b197</u> <u>640a0acc43cb4d9d4baf34</u> <u>6641de71eee58740be4b</u>	- 0.02099716 202.64 USD	BTC	✓
18	2020-02-17 22:15:08	<u>2785ab08a805e0cfabe2</u> <u>f065e45d13a7c374250620</u> <u>da8a45153c3ea452dc81</u>	+ 0.02099716 213.43 USD	BTC	✓
19	2020-02-14 12:58:57	<u>802f0c44008a2df956bcee</u> <u>f973c857c267dd4b489bfc</u> <u>3b08cd1a44121ca6cd59</u>	- 0.03107234 307.76 USD	BTC	✓
20	2020-02-13 21:56:10	<u>3d5752c9de2a338f083623</u> <u>72d0d8abd9edb5ac5b19e8</u> <u>becf8b189fb0bd826fe8</u>	+ 0.03107234 321.42 USD	BTC	✓
21	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00397868 39.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-03 06:56:48	<u>944bbbd386e5fa3128c6f8</u> <u>16c95542fb0c4d69adecf5</u> <u>08edce1782185626c0e6</u>	+ 0.00397868 36.97 USD	BTC 	✓
23	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.02900000 241.87 USD	BTC 	✓
24	2020-01-23 00:09:13	<u>7b5af7d614a563de035928</u> <u>c170e162eb576a5ec46e24</u> <u>b191a705912f8537b4bf</u>	+ 0.02900000 243.73 USD	BTC 	✓
25	2020-01-21 12:51:25	<u>ab9b8afa54f1706b0585bd</u> <u>1c6ec799583542d597e74e</u> <u>8caabc12a3b604dbd437</u>	- 0.00015714 1.36 USD	BTC 	✓
26	2020-01-18 02:57:02	<u>d891205f95b1fac95eacfe</u> <u>83088f85aad4cfe311496f</u> <u>805942b7513bb18c1b4b</u>	+ 0.00015714 1.40 USD	BTC 	✓
27	2020-01-06 09:38:38	<u>886415f22501033b808fe8</u> <u>6ed0628c81c3cfe027d4dc</u> <u>aea08e25f39a9a08213c</u>	- 0.00600000 46.54 USD	BTC 	✓
28	2020-01-06 09:38:38	<u>994f376f962c66a6f0a3d8</u> <u>59a66c408abf496cef934f</u> <u>0dde839898f1bf5a869</u>	- 0.00780000 60.51 USD	BTC 	✓
29	2020-01-01 06:48:09	<u>a18f582dcecf28f2a5be0</u> <u>83978c17910e558d3dceb8</u> <u>04c37cbc858aea260aa7</u>	+ 0.00780000 56.16 USD	BTC 	✓
30	2019-12-31 12:16:33	<u>4c323cecfb39e470c8dbf4</u> <u>1a3bbbe8cf6c1072486c1a</u> <u>70cfaf80efff3ac002c3</u>	- 0.00531750 38.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 12:16:33	<u>4c323cecfb39e470c8dbf4</u> <u>1a3bbbe8cf6c1072486c1a</u> <u>70cfaf80efff3ac002c3</u>	- 0.00463583 33.38 USD	BTC 	✓
32	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01400000 100.81 USD	BTC 	✓
33	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01400000 100.81 USD	BTC 	✓
34	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00600000 43.20 USD	BTC 	✓
35	2019-12-31 12:14:21	<u>9e9abaaafd7adbcf09a59db</u> <u>b548028a363102a9172d0c</u> <u>760fd900e880448f24d0</u>	- 0.00690000 49.68 USD	BTC 	✓
36	2019-12-31 11:07:58	<u>853a92e66415af142e0f5e</u> <u>047af46307df5b6c5ec256</u> <u>5725f400679dba1dadda</u>	+ 0.00600000 43.17 USD	BTC 	✓
37	2019-12-30 12:55:40	<u>2754bc42ad1bb387de627c</u> <u>ede71f4b2fd24f51fe4342</u> <u>94e568b6a6eea8178546</u>	+ 0.01400000 100.73 USD	BTC 	✓
38	2019-12-30 09:31:52	<u>dfc7b57291c48c8bb2bd3e</u> <u>15ed4d0af4b05d4050c513</u> <u>f51b5f3e8af9069b2e94</u>	+ 0.00531750 38.53 USD	BTC 	✓
39	2019-12-29 16:53:32	<u>89785616ae256e78c35b4d</u> <u>d6cf963a7caea7da63306c</u> <u>f5be271a11063bb79375</u>	+ 0.00600000 43.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-29 16:09:37	<u>5493350437281fda57c7c735e7f936486769dcb0faad087b883c795677702ffe</u>	+ 0.00690000 49.99 USD	BTC	 
41	2019-12-29 10:41:57	<u>038b0d6bb43cc21dc460ea96dfcbb681eb6ca598fadfd3511e84718e2597c8b</u>	+ 0.01400000 103.43 USD	BTC	 
42	2019-12-27 09:07:02	<u>a5f97ceca22fc2079f3334a66fb522542457950bb1a58a32b327339868f62462</u>	+ 0.00463583 33.63 USD	BTC	 
43	2019-11-28 14:49:52	<u>b5d5865c4cfe7a8fc143cda0709c78e10cc3c4cb86f6e5c5f3c424d10d18e1e1</u>	- 0.00126069	BTC	
44	2019-11-28 12:36:47	<u>11d8874fa549298331579880d0c92b87a953f2cd8366bec3ea449c16dffda928</u>	- 0.05000000	BTC	
45	2019-11-28 01:51:28	<u>269192967418444293547126fa12455fb0d296097bc6b1f3ea709c5c96060bf1</u>	+ 0.05000000	BTC	
46	2019-11-26 13:53:48	<u>4fa3736d23284617a1018820ac25cb422bca09351dab8af30bbd2a5f5362362d</u>	+ 0.00126069	BTC	

\* 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.