

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BVtRfQ3EE7oRxgJbconFtADEunipiPqan</u>
TOTAL RECEIVED	0.57634312 BTC
	36,359.17 USD
TOTAL SEND	0.57634312 BTC
	36,359.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u>	- 0.00684737 BTC	
			410.85 USD	
2	2021-04-11 04:37:35	<u>c86a755dfc55d314a41306</u> <u>047b5f31d61db64ded2c52</u> <u>7a161e544569456dfc38</u>	- 0.01497030 BTC	
			898.25 USD	
3	2021-04-08 12:13:54	<u>afb70dcd1ecfe67ec56a88</u> <u>fb87d428ff5d8464469ef6</u> <u>63cc181a223851969b8f</u>	- 0.01796294 BTC	
			1,044.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-30 13:01:48	<u>17667782bdcddb984f85c8</u> <u>15973428412786140f0615</u> <u>ce86ce721f5f29ff5199</u>	+ 0.01497030 879.36	BTC 	
5	2021-03-29 08:47:33	<u>47f75e16496e38d26da21d</u> <u>5aac494be565fed02eed28</u> <u>16a7365a522a70f881d6</u>	+ 0.00684737 394.65	BTC 	
6	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3</u> <u>ceed4b430922ab50959739</u> <u>1c48272dadfc5baeb5f0</u>	- 0.00125172 65.46	BTC 	
7	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00434401 227.20	BTC 	
8	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00745666 405.20	BTC 	
9	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01008145 547.83	BTC 	
10	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00861992 468.41	BTC 	
11	2021-03-22 05:52:23	<u>8375b02a4d62c2f7d9ead6</u> <u>311b20e51b2541d978acc3</u> <u>20b15c3755dc76488b78</u>	- 0.00138589 74.95	BTC 	
12	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00759175 410.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96904b9787c35089c6fca669d16255a14957b1a2834f</u>	- 0.01370182 741.03	BTC 	✓
14	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u>	- 0.00491696 265.92	BTC 	✓
15	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e9310098c54a0962ebed96657a32e19adf9cffb2af166a29</u>	- 0.01294072 699.87	BTC 	✓
16	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00246705 141.48	BTC 	✓
17	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b547344a778e8029d3997afd3a606ab37627e9b4cdfb</u>	- 0.00111815 64.12	BTC 	✓
18	2021-03-21 09:46:39	<u>758a4c5505f9f2963366abf23e8d5aa39c18d39f2b1744fa0cea3bb7487fc171</u>	- 0.00504893 289.56	BTC 	✓
19	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd630594dbc346d9779abcba447e44703773b062ed27c</u>	- 0.00564665 323.84	BTC 	✓
20	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd630594dbc346d9779abcba447e44703773b062ed27c</u>	- 0.00563089 322.94	BTC 	✓
21	2021-03-19 11:22:54	<u>836d8d5904095786d64ad3623c0b439c02920d768aadca3fcd62955d67f3567d</u>	+ 0.01796294 1,042.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 11:02:50	<u>87ffdfef582eb0db255776f</u> <u>be66003cdd27b68597a1fe</u> <u>826f3bcc07b3993f07a3</u>	+ 0.00246705 145.34 USD	BTC 	
23	2021-03-16 09:44:59	<u>b4dd11a4e40d6a9e100690</u> <u>53adc6a8e3c1e75fd56473</u> <u>e2d0125f7d846c4fed19</u>	+ 0.00759175 431.97 USD	BTC 	
24	2021-03-12 10:53:18	<u>8a41fe1793c1554f66cff9</u> <u>54cbac85a210e67c0d8123</u> <u>43742756218ef335dab6</u>	+ 0.00491696 281.35 USD	BTC 	
25	2021-03-11 21:44:47	<u>530173b6cf0e84e3a94065</u> <u>b60bb87d83affb8bfd99</u> <u>4a17a997b57b5763fad6</u>	+ 0.00504893 288.90 USD	BTC 	
26	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01879470 1,075.46 USD	BTC 	
27	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01812614 1,037.20 USD	BTC 	
28	2021-03-11 12:43:11	<u>ab524fc4b224c6544298fe</u> <u>9f0c64db232017fca21f81</u> <u>7327c2ca130235ec08cf</u>	- 0.06224559 3,561.79 USD	BTC 	
29	2021-03-10 16:46:49	<u>1944fff37bec891fe41db2</u> <u>0f3486b34a82e3e569709b</u> <u>8a11229be17a32a77361</u>	+ 0.00564665 326.22 USD	BTC 	
30	2021-03-08 14:10:44	<u>7295332489a6959c84ba6a</u> <u>f24e9792ccbc5dfcaf022d</u> <u>ab4ffb65f4430b06debe</u>	- 0.00077428 42.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-03 08:32:06	<u>156d35817db0355c20a4e80b1cbd47f6c690e14f7dbcff1fb7abf16f1ddce11e</u>	+ 0.01812614 912.63 USD	BTC 	✓
32	2021-03-02 09:48:50	<u>a6589b8eba841a3e72bff824683cc04f382ab57808afab8e6b2c870876c1f837</u>	+ 0.06224559 3,015.21 USD	BTC 	✓
33	2021-02-26 23:55:57	<u>1352553949e7dfce9c24659293feb1300db960537c30f8ef4ee2819443071f8a</u>	+ 0.00111815 51.55 USD	BTC 	✓
34	2021-02-25 11:18:52	<u>623bc932fb11c4368efafa8092380e4c0275bb72c5fd42e4ea4d524c60d0ff42</u>	+ 0.01294072 609.16 USD	BTC 	✓
35	2021-02-23 09:57:35	<u>77333d05588820e33f3858a76ea328085676187092618740ca3c987399e8b287</u>	+ 0.00125172 61.19 USD	BTC 	✓
36	2021-02-19 14:57:26	<u>49475389b204abfec5e7ffe028190b7e0772c6d886d93dfc16e1ddca18d31e0</u>	+ 0.00563089 314.43 USD	BTC 	✓
37	2021-02-16 12:16:41	<u>005fac5e08ee517b8425673583387f7710c62623a43dc1ef713345b4f3fdc783</u>	+ 0.00077428 40.35 USD	BTC 	✓
38	2021-02-09 12:11:45	<u>56fff62b706f008b2939f61de7ab6f57e35df31fc5cd7d0d34b37f23779857be</u>	+ 0.01370182 613.94 USD	BTC 	✓
39	2021-02-09 11:50:48	<u>6792b10e1953599f75f1972378e6e2fb4e3c02b627cd63becf4188a3c2ea33dc</u>	+ 0.00138589 64.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-04 01:10:55	<u>01e3ab35b2940d3beb6e0c</u> <u>ffcc6fb7e70af15a3e4663</u> <u>dc8dd7c420e17a656437</u>	+ 0.01879470 BTC 	694.21 USD	✓
41	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.08379701 BTC 	2,544.59 USD	✓
42	2021-01-24 21:57:30	<u>ac3751ed07a7373f61e3aa</u> <u>dc841524eb2b1da524075b</u> <u>5997bcc0f2c2ae944d37</u>	+ 0.00861992 BTC 	278.02 USD	✓
43	2021-01-23 01:43:54	<u>723a0b649138ec33ed348c</u> <u>4bfc3f0342ce2087b2774f</u> <u>c2c48f9e4178827b3715</u>	+ 0.08379701 BTC 	2,688.04 USD	✓
44	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02929154 BTC 	1,038.91 USD	✓
45	2021-01-17 23:14:14	<u>da3f5adc22e72df623fd3e</u> <u>e81f9e5c3ee7f10730eead</u> <u>0c63fa143e4c628f2950</u>	+ 0.02929154 BTC 	1,072.98 USD	✓
46	2021-01-15 23:02:32	<u>f7889f0b3d634ceb752084</u> <u>2ff90ab997ede38f3cc89a</u> <u>3be0bdc8f6f9d998cd06</u>	+ 0.00745666 BTC 	268.40 USD	✓
47	2021-01-08 17:03:23	<u>fce219194d33028c7c5004</u> <u>3e0ba506a7cffe96da01ed</u> <u>e8c66fa2db99f535b3c8</u>	+ 0.00434401 BTC 	174.14 USD	✓
48	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec</u> <u>9c929483a567ec821f7e34</u> <u>06c84108fd75a14794e1</u>	- 0.00492416 BTC 	158.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00142496 BTC 45.85 USD		✓
50	2020-12-30 12:02:34	<u>9a2427b5c1c80554980237</u> <u>c38293e026413a12fa9531</u> <u>acbc8400c360f29b886e</u>	+ 0.01008145 BTC 291.59 USD		✓
51	2020-12-29 00:38:05	<u>625bd6ebb460fe7006e0b6</u> <u>61e9ebf54438de27ad1e37</u> <u>db7a81eb14b004d30b44</u>	+ 0.00492416 BTC 134.84 USD		✓
52	2020-12-28 23:18:49	<u>a857418267ae7984ea2819</u> <u>339dc3efb8bfdcd469a568</u> <u>7c36586d42cb8cd89d59</u>	+ 0.00142496 BTC 39.02 USD		✓
53	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.09811956 BTC		✓
54	2019-10-26 18:00:31	<u>6f4e6e556b5cc81a72536d</u> <u>697ea1329af104b84c4bb5</u> <u>6c5ef0646c70daddb53d</u>	+ 0.09811956 BTC		✓
55	2019-10-25 21:35:59	<u>3f5fcedad0299f7a349f66</u> <u>99c7e1108836c066d0f6dc</u> <u>0ebc354c4c2d742472e6</u>	- 0.10065700 BTC		✓
56	2019-10-22 16:53:12	<u>20e91b3691cfe02c3301bb</u> <u>ede776de0bccabfaf3e5b6</u> <u>4e16cfa508a4d8dae063</u>	+ 0.10065700 BTC		✓
57	2019-10-18 17:41:42	<u>d66c6f99c425cb8a2e812e</u> <u>70ce35fb7d8b8fd6d6b27d</u> <u>5edd474eeda8f2b9a41c</u>	- 0.00033000 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00115500 BTC	✓
59	2019-10-14 11:05:35	<u>69552b77f265f8acb7bcac</u> <u>70f2a88d7e5132fd18cd77</u> <u>20535d05fda34827921a</u>	+ 0.00033000 BTC	✓
60	2019-10-11 17:25:02	<u>f424e363b1dcfd7b1186c2</u> <u>dde91f8cf5eaecdd147612</u> <u>8facd19921b4da6f987a</u>	+ 0.00115500 BTC	✓
61	2019-10-11 15:29:00	<u>2dc25d75924e2fa1914184</u> <u>96fd301e3ae174f3f67c5a</u> <u>774fb367fcb8542436a9</u>	- 0.01230000 BTC	✓
62	2019-10-11 15:29:00	<u>5f91cd14c995d59902a25d</u> <u>012de6ae6af09e4209c55e</u> <u>3129ad98b4f0c17b7095</u>	- 0.00510000 BTC	✓
63	2019-10-08 18:26:12	<u>87b728525c8c5aa49cdc75</u> <u>1dd40afc6c57e5d606c7a0</u> <u>8f1a9296749ed1831db6</u>	+ 0.00510000 BTC	✓
64	2019-10-07 13:16:21	<u>2036c8aa72dc95466c813b</u> <u>eba451c59e510efbea59e1</u> <u>5f22a2bd70c22f39e90f</u>	+ 0.01230000 BTC	✓
65	2019-10-04 09:43:05	<u>46971239af1de53edf8787</u> <u>6233b3aed630242b139997</u> <u>6c6cf55afe2a8c7d486f</u>	- 0.00732000 BTC	✓
66	2019-09-30 22:53:25	<u>6016fed7b24504b42c68af</u> <u>7ce68114c01ced63c1cdb4</u> <u>9b5301354601474a6a9a</u>	+ 0.00732000 BTC	✓

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.