

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BWukmYCMN31UGzwCTPpzpv92yCKxFJEqG</u>
TOTAL RECEIVED	0.16936049 BTC
	10,685.63 USD
TOTAL SEND	0.16933424 BTC
	10,683.97 USD

Token	Balance
Bitcoin	0.00002625 BTC
	1.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-25 18:52:33	<u>b3453d164dd7a0ba8314da</u> <u>13ebf14a582b3789bc1203</u> <u>9ba6b955516e1e635bc8</u>	- 0.00199096 BTC	
			21.36 USD	
2	2020-09-13 01:11:21	<u>1db7f8c9e38d485c228cd3</u> <u>f76ebbe939670447a5f6bc</u> <u>e44cd4b87e079daa0ea2</u>	+ 0.00199096 BTC	
			20.57 USD	
3	2020-09-13 01:11:21	<u>1db7f8c9e38d485c228cd3</u> <u>f76ebbe939670447a5f6bc</u> <u>e44cd4b87e079daa0ea2</u>	- 0.00250000 BTC	
			25.83 USD	









#	Date & time	Transaction Id	Amount		
4	2020-09-13 01:11:21	<u>1db7f8c9e38d485c228cd3f76ebbe939670447a5f6bce44cd4b87e079daa0ea2</u>	- 0.01892400 195.53 USD	BTC 	✓
5	2020-09-13 01:02:17	<u>ac17986a33ded49eae45f3022893e41c30661ce67f458cbb83e3419018fa8fda</u>	+ 0.00250000 25.83 USD	BTC 	✓
6	2020-09-13 00:40:54	<u>2e2a8b6a93c2c6f5f2473e6d707dc127f7e9cf81d4f95f68ad32e23ed36320a9</u>	+ 0.01892400 195.53 USD	BTC 	✓
7	2020-07-23 03:11:34	<u>024df501fbf8e4f004fa40b05b27f20f185c342425ce95fabe9e3f43d20974cb</u>	- 0.00012255 1.17 USD	BTC 	✓
8	2020-07-23 03:11:34	<u>024df501fbf8e4f004fa40b05b27f20f185c342425ce95fabe9e3f43d20974cb</u>	- 0.00044249 4.24 USD	BTC 	✓
9	2020-07-23 03:11:34	<u>024df501fbf8e4f004fa40b05b27f20f185c342425ce95fabe9e3f43d20974cb</u>	- 0.00481174 46.20 USD	BTC 	✓
10	2020-07-22 09:40:17	<u>355e9ef8cfc2e7f106f93e049646944e85ee20fb0ea965bdabd9bb5cddd942b5</u>	+ 0.00044249 4.21 USD	BTC 	✓
11	2020-07-22 09:40:17	<u>355e9ef8cfc2e7f106f93e049646944e85ee20fb0ea965bdabd9bb5cddd942b5</u>	- 0.02880000 274.12 USD	BTC 	✓
12	2020-07-22 09:25:47	<u>ed28bbbe08d4c998dbf98939206ef5e8934fc4f905610d184b8fd465aca0cdf</u>	+ 0.02880000 274.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-22 07:29:08	<u>a72dce00fee94add82271b</u> <u>a1d197944a53d2c33f6659</u> <u>debe65fd3cc688d9c779</u>	+ 0.00481174 45.79 USD	BTC 	
14	2020-07-22 07:29:08	<u>a72dce00fee94add82271b</u> <u>a1d197944a53d2c33f6659</u> <u>debe65fd3cc688d9c779</u>	- 0.01688400 160.70 USD	BTC 	
15	2020-07-22 07:02:36	<u>d5e59a8bec829ccbd023fd</u> <u>c404bbbc9d9f1fb005319b</u> <u>b5225fd3e0e2870227bf</u>	+ 0.01688400 160.70 USD	BTC 	
16	2020-07-12 15:43:24	<u>50d99c88c371db40830ed4</u> <u>1558025ede329d24d53c97</u> <u>f98a514405ad9fbe4e26</u>	+ 0.00012255 1.13 USD	BTC 	
17	2020-07-12 15:43:24	<u>50d99c88c371db40830ed4</u> <u>1558025ede329d24d53c97</u> <u>f98a514405ad9fbe4e26</u>	- 0.00101781 9.40 USD	BTC 	
18	2020-07-12 15:43:24	<u>50d99c88c371db40830ed4</u> <u>1558025ede329d24d53c97</u> <u>f98a514405ad9fbe4e26</u>	- 0.00488154 45.11 USD	BTC 	
19	2020-07-11 22:02:29	<u>d52572f00a6dc361e450da</u> <u>ec5b39108efb281bb41c70</u> <u>e150a4084d562adb5ba8</u>	+ 0.00488154 45.41 USD	BTC 	
20	2020-07-11 09:16:19	<u>8f328f15763407cbe48852</u> <u>f0fc5ef3382e1e79ce3cc8</u> <u>259b22a3baafc1187cf</u>	+ 0.00101781 9.39 USD	BTC 	
21	2020-07-11 09:16:19	<u>8f328f15763407cbe48852</u> <u>f0fc5ef3382e1e79ce3cc8</u> <u>259b22a3baafc1187cf</u>	- 0.00302425 27.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-11 03:02:53	<u>2f006e5930d65d01cd6cb3</u> <u>f5c36f26087c8e5f1cfb96</u> <u>f2bac4107e1565a9fb5b</u>	+ 0.00302425 27.92 USD	BTC	✓
23	2020-07-11 03:02:53	<u>2f006e5930d65d01cd6cb3</u> <u>f5c36f26087c8e5f1cfb96</u> <u>f2bac4107e1565a9fb5b</u>	- 0.01440165 132.98 USD	BTC	✓
24	2020-07-10 22:27:56	<u>c237d65db2386ed7be1fd3</u> <u>b6240f145cafc81b42e543</u> <u>7b90e3b927840ce61108</u>	+ 0.01440165 132.98 USD	BTC	✓
25	2020-07-10 17:52:16	<u>97daf6597e8bf28947198f</u> <u>b64a2ce2e1fb52e91f4607</u> <u>1a7186191e9cb0e44ba1</u>	- 0.01105855 102.11 USD	BTC	✓
26	2020-07-10 10:01:53	<u>4db66c1ef0cce07ded58c3</u> <u>8c174ea8451a8cc28144e3</u> <u>d2a766557f8326216d4e</u>	+ 0.01105855 102.71 USD	BTC	✓
27	2020-07-05 19:35:00	<u>a439a2eebc35c1d3d30309</u> <u>d1cdb3c024a7358ba80f21</u> <u>eebc722248b429d57ff2</u>	- 0.00951638 88.92 USD	BTC	✓
28	2020-07-05 18:25:42	<u>c2533bc8686b64302fddac</u> <u>5a15e6aa02f95d2ddab046</u> <u>123e4869ca22bd6daf3f</u>	+ 0.00951638 88.92 USD	BTC	✓
29	2020-07-03 16:44:22	<u>a00f6b0e143f6897578097</u> <u>fcffff006d35148cc9f871</u> <u>cffa0cdc82c3bc6e1b26</u>	- 0.00395584 36.13 USD	BTC	✓
30	2020-07-03 14:23:14	<u>3a3c29654be17314f7cf75</u> <u>c57f049e8e5d3d5b6619b4</u> <u>c413788639323469880c</u>	+ 0.00395584 36.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-02 23:18:52	<u>5bc868ef91e2b1f60fc4c63812cc34de42e1c889ed0ef762952cab007db7d7ca</u>	- 0.00723803 65.56 USD	BTC	
32	2020-07-02 22:45:57	<u>cd02359a3e7659e4b59b807c6dc59b43d5b0bc0925527fc96961a525cd31bd40</u>	+ 0.00723803 65.56 USD	BTC	
33	2020-07-01 06:54:09	<u>2d72ce7a5dc0193dbbfc9a76ad21658582d2c5a4550379d6f0f88f282e999031</u>	- 0.00008483 0.78 USD	BTC	
34	2020-07-01 06:54:09	<u>2d72ce7a5dc0193dbbfc9a76ad21658582d2c5a4550379d6f0f88f282e999031</u>	- 0.00230321 21.26 USD	BTC	
35	2020-07-01 05:32:52	<u>8d644ea4169666c1e1a58e390de6d5fe3ae7ee15a452665a0fc1dd29211fe49f</u>	+ 0.00230321 21.26 USD	BTC	
36	2020-07-01 05:31:46	<u>d9b3a8492e16a268feb9f9a70aefdffc5fc0c7660fbd1c6e841e98e5ab1e673</u>	+ 0.00008483 0.78 USD	BTC	
37	2020-07-01 05:31:46	<u>d9b3a8492e16a268feb9f9a70aefdffc5fc0c7660fbd1c6e841e98e5ab1e673</u>	- 0.00974791 89.99 USD	BTC	
38	2020-07-01 02:02:20	<u>95c0daa3d9a1c7d37f435ad76217df747fcc880e67a49dccaeb873b691250c93</u>	+ 0.00974791 89.99 USD	BTC	
39	2020-06-27 00:38:04	<u>bd34bc65774b52330519303c62fabc8e7202032ff113d0dd12d241bac0f63025</u>	- 0.00022428 2.02 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-06-27 00:38:04	<u>bd34bc65774b5233051930</u> <u>3c62fab8e7202032ff113</u> <u>d0dd12d241bac0f63025</u>	- 0.00589534 53.12 USD	BTC	✓
41	2020-06-26 19:53:21	<u>fdd84bdca7bcf322ae0e75</u> <u>1ba604f22bad6e9ed42cba</u> <u>644aa873875e4fcd0d26</u>	+ 0.00589534 53.12 USD	BTC	✓
42	2020-06-26 08:19:18	<u>f62300171b0c8e721d318a</u> <u>48cf8aa8078e30a04481c7</u> <u>8f955c73a425a197456f</u>	+ 0.00022428 2.05 USD	BTC	✓
43	2020-06-26 08:19:18	<u>f62300171b0c8e721d318a</u> <u>48cf8aa8078e30a04481c7</u> <u>8f955c73a425a197456f</u>	- 0.01195008 109.48 USD	BTC	✓
44	2020-06-26 06:59:07	<u>aba7922ed35932d4b86c92</u> <u>36a5c483fc7c3f018501ac</u> <u>470b426dae04b764c3aa</u>	+ 0.01195008 109.48 USD	BTC	✓
45	2020-06-21 17:56:56	<u>717a043cc0ffe2ced23eb3</u> <u>1dd1a9fc1336ceff8ebdd2</u> <u>a20d8113dbc8512441d4</u>	- 0.00192299 18.62 USD	BTC	✓
46	2020-06-21 09:29:29	<u>fabd5617a4e296b4631bc2</u> <u>bc3427d869bfff6a22335e1</u> <u>c039328080814585016f</u>	+ 0.00192299 17.87 USD	BTC	✓
47	2020-06-18 22:58:35	<u>830f55b7569cd07c2d7855</u> <u>ab83ee5474d2de5950f004</u> <u>247b7f08f7198f67034d</u>	+ 0.00000560 0.05 USD	BTC	✓
48	2020-06-18 22:58:35	<u>830f55b7569cd07c2d7855</u> <u>ab83ee5474d2de5950f004</u> <u>247b7f08f7198f67034d</u>	- 0.00477532 44.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-18 21:24:04	<u>2652fc8c401b3ca8d11620</u> <u>c111dcb09315019a02b326</u> <u>64e5d8fd062e89e1f337</u>	+ 0.00477532 BTC 44.45 USD		
50	2020-06-12 12:53:43	<u>43ba2fc211081aa14a9d33</u> <u>61a2b7c9630167e93824ae</u> <u>24ff88f92d076b5d7787</u>	+ 0.00002065 BTC 0.19 USD		
51	2020-06-12 12:53:43	<u>43ba2fc211081aa14a9d33</u> <u>61a2b7c9630167e93824ae</u> <u>24ff88f92d076b5d7787</u>	- 0.00286049 BTC 27.09 USD		
52	2020-06-12 12:28:02	<u>d6b06c0b1a421d80115f00</u> <u>28470d78dfbadbd5b482c7</u> <u>1db0019be0252750111a</u>	+ 0.00286049 BTC 27.09 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.