

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BkgjSWnW3TRcMhhwyHTGNawrvM3CEmo8Q</u>
TOTAL RECEIVED	2.80825514 BTC
	177,105.41 USD
TOTAL SEND	2.80825514 BTC
	177,105.41 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00126877 BTC	
			54.74 USD	
2	2021-09-17 15:57:51	<u>bce8148cf3c55931805f5e</u> <u>4c10c9f4adabbbbb40467b</u> <u>0182bc4bb016ce392871</u>	+ 0.00126877 BTC	
			60.01 USD	
3	2021-06-15 12:45:46	<u>dd203bf8174d7c56270749</u> <u>b08872d6a2cb5c6935653c</u> <u>1328a042fbe3d0e59135</u>	- 0.89879251 BTC	
			36,081.16 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-10 10:53:12	<u>1d8a6239a525e4ea03b805</u> <u>ed1de3957d00e50c85dfeb</u> <u>02750bdf789236e63efe</u>	+ 0.89879251 BTC  32,963.86 USD	✓
5	2020-10-09 08:26:15	<u>2e774d4aa400f158c346d5</u> <u>7cde4a27f40e799a2b95b8</u> <u>11e36d8bcc99afd6ddfe</u>	- 0.02714786 BTC  300.00 USD	✓
6	2020-10-03 10:57:00	<u>d394c1894d7480353b13ea</u> <u>0d250461127e489d6dc1a6</u> <u>1d2c44cd89a1ddd31695</u>	+ 0.02714786 BTC  286.19 USD	✓
7	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.05840613 BTC  669.67 USD	✓
8	2020-08-28 10:21:52	<u>d9e4254e7b4ecd81b49702</u> <u>52863447939aebc358f860</u> <u>85de8e90a736b9d66355</u>	+ 0.05840613 BTC  673.24 USD	✓
9	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02666790 BTC  317.64 USD	✓
10	2020-08-09 05:44:58	<u>0bd307c3f14a0232968083</u> <u>05cfa5e68e180d55cda911</u> <u>db93f26218f125984ec2</u>	- 0.00381921 BTC  44.61 USD	✓
11	2020-08-07 12:31:51	<u>23e0b5c8c24ef933d6c293</u> <u>a4d6f35aef52f91b472f1b</u> <u>852b8fed7c8739225495</u>	+ 0.02666790 BTC  313.65 USD	✓
12	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfaca</u> <u>ae99434def848ae5f69437</u> <u>c802912879c85e12d9e8</u>	- 0.12300147 BTC  1,173.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-15 22:10:27	<u>067963912680d5eb183ee3 ecd5ba21354d9ffb6ddb7d 45a41a7a2c4947c63d46</u>	+ 0.12300147 BTC 1,123.46 USD	✓
14	2020-07-12 20:42:32	<u>ef0d8025da39dcb7daa1e5 7bbc4b41757f265cc4375b f927c55163cfaf241d7e</u>	+ 0.00381921 BTC 35.29 USD	✓
15	2020-07-04 00:00:43	<u>b8576550f05d683d2ae8c6 c7cb7c5c0e609810976816 dd1dc93b436ff56369d2</u>	- 0.00574805 BTC 52.51 USD	✓
16	2020-06-30 10:17:26	<u>8e078f7e86301b2e482341 f2ae11cfe86a813890ce49 d05b0de7ad6ad4c7a38a</u>	+ 0.00574805 BTC 52.52 USD	✓
17	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b cf316818caf4b0ca823107 bb1c9b58727cb07d7f03</u>	- 0.00503056 BTC 46.76 USD	✓
18	2020-06-19 21:47:53	<u>e2b285c7ec817d0d381597 99031e99b40285891a8493 c154f087d0afb1eca058</u>	+ 0.00503056 BTC 47.08 USD	✓
19	2020-06-01 11:13:31	<u>91f58eeca72459b822a2e9 39219191f2815ccc9a0726 a42fa288826c90014d44</u>	- 0.11316120 BTC 1,154.33 USD	✓
20	2020-06-01 10:44:57	<u>39dac3b1b62add02564655 342c87b69da59f05c1cdfd b31d9ad37be5c2c372f8</u>	- 0.08141327 BTC 830.47 USD	✓
21	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc 086498b6a73374ea152d59 af10a575aca35376a6bf</u>	- 0.07895459 BTC 805.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc</u> <u>086498b6a73374ea152d59</u> <u>af10a575aca35376a6bf</u>	- 0.07885214 804.35	BTC 	✓
23	2020-06-01 10:44:57	<u>bfa302a332b77d5da46ffe</u> <u>e979f1713d6ea8a9677303</u> <u>4b655dcf08e851f5a0ac</u>	- 0.04445013 453.42	BTC 	✓
24	2020-05-30 10:01:48	<u>02365a737c21bb19ce4d6c</u> <u>3ffd53f4e02a5e058309a2</u> <u>dd53893f11ac03e0a442</u>	- 0.02303488 223.38	BTC 	✓
25	2020-05-29 19:06:46	<u>9e4d5be66a7e34f3dd5337</u> <u>12ce79862d793a9263d70c</u> <u>e0087603b8d2415e140c</u>	+ 0.07885214 764.68	BTC 	✓
26	2020-05-29 12:21:04	<u>5108a21bd718abed0a40f5</u> <u>07606ff6a7c02188e34ac4</u> <u>c999ce944287ba067043</u>	+ 0.07895459 765.67	BTC 	✓
27	2020-05-27 20:07:06	<u>174f9ef00127661054b6d3</u> <u>1807d72c6c7b27c8b1d04e</u> <u>8c1acd7f6ddbc41ca72f</u>	+ 0.11316120 1,083.61	BTC 	✓
28	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.15550000 1,425.93	BTC 	✓
29	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10785396 989.02	BTC 	✓
30	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10390463 952.80	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c9d37b7a82811dcc0c4741a6fad939b46c3c05b5b74</u>	- 0.16303587 BTC 1,495.03 USD	✓
32	2020-05-22 08:38:16	<u>43fa11122f45a30faee262e37146402269ca60bb9ab254d210b788c5e0a4273f</u>	+ 0.04445013 BTC 407.60 USD	✓
33	2020-05-21 18:53:09	<u>d2cbf15bde715d70ab796bcffec9dd7dfe38e2e3d3157a142d039246e2061cf6</u>	+ 0.08141327 BTC 746.55 USD	✓
34	2020-05-19 21:35:13	<u>5f8d195f711cb193fdb7fb9cab48d737cff3b3cd5e398dc7cad6cb69bc5bc2a1</u>	+ 0.16303587 BTC 1,550.70 USD	✓
35	2020-05-18 18:48:10	<u>daf2498bc1b555e5eca126537d841e3b316edb65baa1e67f416b3fd93840b7bf</u>	+ 0.10390463 BTC 1,015.72 USD	✓
36	2020-05-15 10:34:56	<u>1f1f963698bdd97a42d66277c5a1cfa24ca43b8e0739b2a82d76324a099fe537</u>	+ 0.10785396 BTC 1,004.81 USD	✓
37	2020-05-14 16:53:23	<u>821226ce91faf188646a321b69888c583d8c9db89bb19aef7b8a5b3fa4f1db92</u>	+ 0.15550000 BTC 1,448.70 USD	✓
38	2020-05-11 14:46:13	<u>3f963da7235304d33e904eb5563d637755c0c097761f117f3031aec49ec6eda2</u>	+ 0.02303488 BTC 202.95 USD	✓
39	2020-04-30 22:45:59	<u>743e43d157d3702dff415d4e02ae9d229a5c628105513dd246995c6763e8ff47</u>	- 0.13382484 BTC 1,181.26 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-30 22:18:46	<u>71bfa324348b62ff077ae5c81f19aadf1dff47d8ce50f246494f1668c2f41d42</u>	- 0.09917149 BTC 875.38 USD	 ✓
41	2020-04-30 22:14:52	<u>3ce75e52d143dc5ff7c64f539b732e30ca6fce6dffbd a0016190aea3a112b4d9</u>	- 0.22027968 BTC 1,944.39 USD	 ✓
42	2020-04-28 18:15:02	<u>e5259d5f81dc150e7387293102f5c98dc79d6ac2bf6fd2860e44a873183e8a2b</u>	+ 0.13382484 BTC 1,174.79 USD	 ✓
43	2020-04-20 20:24:36	<u>636f797e5f3bf20e40b90a6a8cc91bb10ad5d866c8cd843d9649ce2208eac556</u>	+ 0.09917149 BTC 678.46 USD	 ✓
44	2020-04-18 20:03:22	<u>cf457e0c9a790095cc0efbd423cd020c9ed1d202182e85fb42ec55aea00f8e0f</u>	+ 0.22027968 BTC 1,568.55 USD	 ✓
45	2020-04-17 19:26:31	<u>21aca9612f02bc41484eac2f4eb36748aa23d6b071d8372292d5874aa9da17f9</u>	- 0.17622415 BTC 1,277.37 USD	 ✓
46	2020-04-14 10:50:26	<u>31ac8326b5ef29b92399230a6a9532744d857c045c805a618177e2dbc694edbe</u>	+ 0.17622415 BTC 1,210.43 USD	 ✓
47	2019-08-21 16:23:32	<u>5bdf766218fe3588a1027c9961929a64ebd6ee22e648bad470fdf52d997ac3ce</u>	- 0.00831386 BTC	 ✓
48	2019-08-18 21:27:16	<u>f4218fef3341ea077d7afd8a9c4586bf315d387f4b0a02ab7f08d3accf1f5e</u>	+ 0.00831386 BTC	 ✓

#	Date & time	Transaction Id	Amount	
49	2019-04-07 05:54:15	<u>66755951f6d2365bd8e9b51424096a8e1587ca953760bb085f54cadb57262c61</u>	- 0.00420900 BTC	✓
50	2019-04-03 00:09:37	<u>fe539bc4d86f802b5d9172a8388cef7f6cf2a67f8bd49909df2ba6719758ff82</u>	+ 0.00420900 BTC	✓
51	2019-04-01 14:52:56	<u>7d8122d3daddc783a356466cfeaaf7ab4bc1b22a48a1041b36c777a15b81f07d</u>	- 0.03700900 BTC	✓
52	2019-03-31 17:18:58	<u>b61abbaf832a95011a1fd9776a1847648187e0ecbe2054e34fd100824a5042c9</u>	+ 0.03700900 BTC	✓
53	2019-01-21 15:25:26	<u>f43e8030924f8386616a56a040ea0ddaee3f79c075f290efd52561e9ff2edf72</u>	- 0.00283852 BTC	✓
54	2019-01-18 19:31:35	<u>06b26b750e19e8947f0ab75cfa3aa0335766a4f2beac591248f1addf482d6ed8</u>	+ 0.00283852 BTC	✓
55	2018-10-02 23:35:27	<u>e0789946a952b86f420d86e08da1f34ee9cc2a2e93be55eccdca99a131470eb0</u>	- 0.00177855 BTC	✓
56	2018-10-02 23:05:35	<u>9962273175c97c4b443cab603d6722db5d5f3a1fb0b130504d33cd11a28ee325</u>	- 0.00259974 BTC	✓
57	2018-09-29 22:09:53	<u>20e7b041810d9860bbfdbad6bd5b92cb36cd2696555c8ca6f30f5a684d2d2bab</u>	+ 0.00259974 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-29 21:54:25	<u>cdd0f57376d4b6361b0a04</u> <u>34543dfd01b206718f75e7</u> <u>1a063799d818e7e48cbf</u>	+ 0.00177855 BTC	✓
59	2018-04-17 10:28:05	<u>34aeb1d023646d1dd44448</u> <u>d6913d60e3b11eeadb6659</u> <u>7091cee7558490a44f34</u>	- 0.02196318 BTC	✓
60	2018-04-16 08:05:11	<u>f35b60e711372f416f6014</u> <u>20c286efe855f1750bdc7a</u> <u>64979b66df39175cff48</u>	+ 0.02196318 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.