

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CAgnkHq8bRbtXF9y7xXfZtqhJZdhvnVu</u>
TOTAL RECEIVED	0.06821083 BTC
	4,305.46 USD
TOTAL SEND	0.06821083 BTC
	4,305.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 05:37:46	<u>77a31d1decebab77164cb6</u> <u>bfc133a72804fb8bcf8294</u> <u>f5d113f05d5255bb2525</u>	- 0.00091836 BTC	
			51.70 USD	
2	2021-10-12 03:23:31	<u>5a1e976d91e4012758fc13</u> <u>df47085b30176f98f2fa9b</u> <u>f23d623ea17954ffa0e0</u>	+ 0.00091836 BTC	
			52.66 USD	
3	2021-10-10 03:39:58	<u>c7cfdff32c67bc2b8a7dde</u> <u>eb732ea5e4d0881257e2ad</u> <u>e5b8472ea82ab03d19f7</u>	- 0.00164288 BTC	
			91.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-10 03:25:41	<u>d1809af596f93381329101</u> <u>1193986114189c6819b0ae</u> <u>5670afb9156f715faed3</u>	+ 0.00164288 BTC 91.45 USD		✓
5	2021-10-10 01:29:24	<u>dd800daab345f037466501</u> <u>a47e11c8d7801eb94ea9af</u> <u>5301037c8ce5e3ab1db1</u>	- 0.00174597 BTC 97.19 USD		✓
6	2021-10-10 01:24:00	<u>529ac143faf914cac210f7</u> <u>9ac79690294b3482bdc1ac</u> <u>dd06275a663b13c51031</u>	+ 0.00174597 BTC 97.19 USD		✓
7	2021-10-09 23:44:16	<u>1ea07ddc8ffb7647865400</u> <u>c687aab33c9466b3e1ff1c</u> <u>8be21c3caffcf7ed9bf5</u>	- 0.00111879 BTC 62.28 USD		✓
8	2021-10-09 22:39:43	<u>1105725391834849cc9a73</u> <u>5aa01305ae3647bc3bc422</u> <u>d4f794b6d3211ffe652d</u>	+ 0.00111879 BTC 62.28 USD		✓
9	2021-10-09 17:09:31	<u>22fb3312a26e95c64bf87f</u> <u>e7590dbf74d200a06ef2eb</u> <u>3e901b5d468a7707e9e8</u>	- 0.00112162 BTC 61.63 USD		✓
10	2021-10-09 07:19:16	<u>eff8ec092dd8d7ba7ad914</u> <u>50e6857d6dd16a38cf8977</u> <u>329d153044b9efd24674</u>	+ 0.00112162 BTC 61.66 USD		✓
11	2021-10-02 07:34:54	<u>de52ca108bcab765c8a067</u> <u>f4d63cd633ede588413d79</u> <u>a2652a9986587637f62d</u>	- 0.00200336 BTC 95.81 USD		✓
12	2021-10-02 06:43:10	<u>122e7b644101c8a827a85a</u> <u>d2359610f91d8dd860cd5c</u> <u>a926e2609ef68a1090c6</u>	+ 0.00200336 BTC 95.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-01 19:36:34	<u>bd0b7a5385c71fe5d8289c</u> <u>77554077a37c18b01b6acb</u> <u>1e46c8badc4b2107f33b</u>	- 0.00162062 BTC 	78.01 USD	✓
14	2021-10-01 19:09:00	<u>31e2bd55fbccc70ddcf097</u> <u>734ccde7f625a203c3637f</u> <u>e61318fd185723ef35ef</u>	+ 0.00162062 BTC 	78.01 USD	✓
15	2021-09-29 02:08:02	<u>f2ce8771ff72bf074f802d</u> <u>8b96f51fbfab69ca0a419b</u> <u>8f8fa9e2413e0c2c9af0</u>	- 0.00144023 BTC 	61.13 USD	✓
16	2021-09-29 01:54:50	<u>5c9a4cf921c0c2e6cf147e</u> <u>a34b20a4f235fb8317ee1c</u> <u>5479c6ed89cc7c4d933c</u>	+ 0.00144023 BTC 	61.13 USD	✓
17	2021-09-28 23:47:10	<u>f20c7d46763b4998a91ad3</u> <u>5448d738d75965723fceb8</u> <u>d8fa16a0689bd3694655</u>	- 0.00031251 BTC 	13.26 USD	✓
18	2021-09-28 21:31:46	<u>34cd0e586759da9578ca5f</u> <u>ce0e0510256b4a67c680e6</u> <u>990c2a19fd328ff348b7</u>	- 0.00210649 BTC 	89.42 USD	✓
19	2021-09-28 00:34:53	<u>3a46eb5fb1e54029c706d0</u> <u>fb5c2926f24caeec36a409</u> <u>4c9cf76bdcf953e9ba37</u>	- 0.00188590 BTC 	79.39 USD	✓
20	2021-09-27 00:33:13	<u>f8a5fb19e66ac36c57aa1c</u> <u>9f0a5d61adcb7c8adf0415</u> <u>18a9d656e9cc0a1b2a83</u>	- 0.00137799 BTC 	60.28 USD	✓
21	2021-09-26 23:24:38	<u>ea228c78895580668924ed</u> <u>437a84c2ce2c8cab0fab7a</u> <u>d5c0dd9488233eb791c1</u>	+ 0.00188590 BTC 	82.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-26 19:41:27	<u>8edabce4c303e090fffc26</u> <u>f0effab332434d0905dd29</u> <u>fdbf79e64b2d0432d39e</u>	+ 0.00137799 BTC 60.28 USD		✓
23	2021-09-25 18:38:51	<u>5b6a302695ed2414f4beca</u> <u>dab0cdf641f200fce4d25d</u> <u>fe6800a38f3ea2bccdb9</u>	+ 0.00210649 BTC 90.71 USD		✓
24	2021-09-25 18:31:11	<u>b31df6b4820d540ec184d6</u> <u>4c764b5045ee8ec8017cc3</u> <u>a248b7cbf575c65faa9e</u>	+ 0.00031251 BTC 13.45 USD		✓
25	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00145111 BTC 61.91 USD		✓
26	2021-09-25 06:32:03	<u>72a5d66760ca539ff143f8</u> <u>ad59b15d8535c17f524c18</u> <u>3d2276034b6f16de96d7</u>	+ 0.00145111 BTC 61.91 USD		✓
27	2021-09-25 06:32:03	<u>263dfffc40bf78462b3e5fd</u> <u>31978ae8ab63a61dfdb5dd</u> <u>a3f27f22cc27992de87d</u>	- 0.00182095 BTC 77.70 USD		✓
28	2021-09-25 06:32:03	<u>263dfffc40bf78462b3e5fd</u> <u>31978ae8ab63a61dfdb5dd</u> <u>a3f27f22cc27992de87d</u>	- 0.00182504 BTC 77.87 USD		✓
29	2021-09-25 06:32:03	<u>263dfffc40bf78462b3e5fd</u> <u>31978ae8ab63a61dfdb5dd</u> <u>a3f27f22cc27992de87d</u>	- 0.00161048 BTC 68.72 USD		✓
30	2021-09-25 04:57:56	<u>f20c576217e55354d63fce</u> <u>716ab586b29a737f979e62</u> <u>4548605be494df177dc0</u>	- 0.00278676 BTC 118.39 USD		✓







#	Date & time	Transaction Id	Amount		
31	2021-09-25 00:54:23	<u>fb2b1f849707ccf54fb7dc</u> <u>0986df663d8fee1fea389b</u> <u>a519fbc2a386c2338d50</u>	+ 0.00278676 BTC 118.39 USD		✓
32	2021-09-24 16:02:10	<u>2318fc250fe79c18cdaebc</u> <u>62b8b1d46c91f9bf10e09f</u> <u>aa6ab21f6c13556a1147</u>	- 0.00181284 BTC 77.60 USD		✓
33	2021-09-24 03:24:26	<u>c68a03df918d4f9abef9f6</u> <u>b15ff208b7d8a84578a5ce</u> <u>1232f1039291913ce1cd</u>	+ 0.00182504 BTC 75.78 USD		✓
34	2021-09-24 02:38:21	<u>89b18fd481be315dba9ab1</u> <u>a7dacb97aec2a24ad57e7b</u> <u>76fa5b95be65bb61e1ef</u>	+ 0.00161048 BTC 66.87 USD		✓
35	2021-09-24 01:54:32	<u>8920164e3e33a9330ea8a5</u> <u>6e2393f26d90fcc28e1eb9</u> <u>dd9b4d42e3f0966c0a89</u>	+ 0.00181284 BTC 75.28 USD		✓
36	2021-09-23 02:09:15	<u>3f0c41b699661b8e371f6b</u> <u>80c4d9590ffe35f482a87</u> <u>fc4783dd0e138f871f00</u>	+ 0.00182095 BTC 79.48 USD		✓
37	2021-09-22 03:53:17	<u>16c9bcb11c1fdd1695bd70</u> <u>f513903107e1d879b7f5d3</u> <u>9564738de60273645ea9</u>	- 0.00283642 BTC 118.92 USD		✓
38	2021-09-22 03:32:17	<u>5ccbd8aebf379ac69cffa0</u> <u>ef1d752790c1c3e6f04714</u> <u>d27606977800acd6efc4</u>	+ 0.00283642 BTC 118.92 USD		✓
39	2021-09-21 23:42:16	<u>f347c6170e864594fe43b8</u> <u>b8518335b2d1c97f273e2b</u> <u>20b4b1a15aa44ad861d6</u>	- 0.00149092 BTC 62.51 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-09-21 23:13:13	<u>f14445be5a71ccfd842ee</u> <u>aecdef5ceef9fbfa96e58f</u> <u>2eff26b2ba8757c15420</u>	+ 0.00149092 BTC 62.51 USD		✓
41	2021-09-21 09:42:46	<u>1640763e6f26bd0d0d6f9e</u> <u>713e485b9b108894ae943c</u> <u>5716c85a0f2b74af529b</u>	- 0.00043752 BTC 17.82 USD		✓
42	2021-09-21 07:47:48	<u>a469d79b7d4a28a010aa8e</u> <u>b9e1859eb3859d7705f704</u> <u>597e18d6b5cfc63d675</u>	- 0.00095709 BTC 38.98 USD		✓
43	2021-09-21 06:17:49	<u>046d6c9d97be591e2d0ebb</u> <u>e8ca87bed84ebef7da3716</u> <u>4353a5f80b53868142cf</u>	- 0.00190164 BTC 77.46 USD		✓
44	2021-09-21 03:10:49	<u>d91f97645fd21885a6640e</u> <u>7ea962cb911795a786eb17</u> <u>417c9ec1627b29206f0c</u>	+ 0.00190164 BTC 82.32 USD		✓
45	2021-09-20 23:10:32	<u>d3024b5a0f0f0af1fb2d2b</u> <u>dce54458b82b319e4504ed</u> <u>45a57c0a7d594aba48fa</u>	+ 0.00095709 BTC 41.43 USD		✓
46	2021-09-19 16:10:33	<u>d165eba5088d15f5975dd0</u> <u>7ef6b8c257e92ac65976b1</u> <u>10072b49e00adcaab071</u>	- 0.00301104 BTC 142.24 USD		✓
47	2021-09-19 16:10:33	<u>d165eba5088d15f5975dd0</u> <u>7ef6b8c257e92ac65976b1</u> <u>10072b49e00adcaab071</u>	- 0.00278294 BTC 131.47 USD		✓
48	2021-09-19 02:49:48	<u>86b3aa5f1c2fb538500b20</u> <u>be7e6e82ac74346b63e6ed</u> <u>4922e51792d9942f5be7</u>	+ 0.00278294 BTC 131.71 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-18 19:34:47	<u>8d7872121dba057810c5de</u> <u>d9415bedff6ad77ffd184d</u> <u>fdbc05dfb57b54406dc</u>	- 0.00327904 155.18 USD	BTC	✓
50	2021-09-18 00:33:00	<u>7b331bae5f6f6017d7ba02</u> <u>c1a9986b279c87aa163579</u> <u>aac31d940b6fa3812410</u>	+ 0.00327904 158.59 USD	BTC	✓
51	2021-09-17 20:00:56	<u>48d297a906a42ac58c0418</u> <u>7947b1000af7dd4de4bf5a</u> <u>e37937a791a78a50df1d</u>	+ 0.00301104 145.63 USD	BTC	✓
52	2021-09-17 05:20:25	<u>c556ff934aa6f2e7f8952e</u> <u>9e23bca336326ff919e9b0</u> <u>dab82909fe484dd624e7</u>	+ 0.00043752 20.74 USD	BTC	✓
53	2021-09-12 19:48:12	<u>0cfe4cb8a03549eee2103a</u> <u>fb7c717585102d67c49662</u> <u>403d313a2ac63d012999</u>	- 0.00122058 54.75 USD	BTC	✓
54	2021-09-12 19:46:15	<u>a71201facbbb28cd2cbc88</u> <u>33be10df154af226611b65</u> <u>abe8307a10c70e37c96d</u>	+ 0.00122058 54.75 USD	BTC	✓
55	2021-09-05 04:19:29	<u>a2c2e3d789f8cec3389a9a</u> <u>b481dacf8e72cf335d8c1a</u> <u>1772109cc3c17db80a3f</u>	- 0.00044138 22.15 USD	BTC	✓
56	2021-09-05 03:35:39	<u>d528fbd67b5b3753e43c90</u> <u>9067f50b9d35098224a319</u> <u>12a4f463c12b69abc90c</u>	+ 0.00044138 22.15 USD	BTC	✓
57	2021-09-05 01:27:21	<u>39e64e1ce0bd1070e2ca23</u> <u>33ca864d922e20f3b4f334</u> <u>02a34545a6668a02584b</u>	- 0.00143525 72.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-05 00:26:56	<u>13e3feb74e0d4925dede26</u> <u>7b4caaf5aa18f819456fe5</u> <u>a2703bc28a85c8dbd18c</u>	+ 0.00143525 BTC   72.04 USD		
59	2021-09-04 23:36:30	<u>4c060a45028af575a0e1f0</u> <u>20d265630433502e6b16d7</u> <u>098ee4a68834b8816826</u>	- 0.00134527 BTC   67.53 USD		
60	2021-09-04 23:23:22	<u>a8de7cba86cd3ba00529a3</u> <u>40ec29265d368b12f612da</u> <u>fd057b6e23e09c34dcaf</u>	+ 0.00134527 BTC   67.53 USD		
61	2021-09-04 04:49:11	<u>48106bdb04bb79560d1a4e</u> <u>58b7affec5360043c6e2e7</u> <u>27f893db2b8d2a25a3a4</u>	- 0.00181827 BTC   90.73 USD		
62	2021-09-04 04:20:32	<u>dbb7b4477e00314d92715d</u> <u>98c20e0f7c0bfb8f5e6d5f</u> <u>146c2b1f23910d560902</u>	- 0.00153147 BTC   76.42 USD		
63	2021-09-04 04:20:32	<u>d8ac4b30301267eeb60999</u> <u>7ef6b44ee810ef5ef48d0c</u> <u>efea730be6822d239386</u>	+ 0.00181827 BTC   90.73 USD		
64	2021-09-04 04:02:23	<u>21f083fb799859b1edf985</u> <u>f09f2398347b6f246f13b6</u> <u>368d3c7a28fb479daa56</u>	+ 0.00153147 BTC   76.42 USD		
65	2021-08-22 16:23:05	<u>3a3c0519664b85637ae17d</u> <u>0dbf62f598dece817f2510</u> <u>44ca37922bd5495beee0</u>	- 0.00161368 BTC   79.45 USD		
66	2021-08-21 23:15:34	<u>fe42838d4b86c0f07b99dc</u> <u>daeed7b1666055eee154ec</u> <u>928d42f7e27617f9fb25</u>	- 0.00165609 BTC   81.36 USD		

#	Date & time	Transaction Id	Amount		
67	2021-08-21 22:55:00	<u>cd72687e5e6b4a0d93b01b8a2ee4c0db00aae097dcc30b5025f6d6ef8e166a36</u>	- 0.00244803 120.27 USD	BTC 	✓
68	2021-08-21 17:57:53	<u>bd9b315b6ac7c3a9a753869ee01c2ee56548797a12bc3168c4c49a9e225b0748</u>	+ 0.00161368 78.78 USD	BTC 	✓
69	2021-08-21 06:45:31	<u>f55b9556d7e8008b1dafc7a6047e625c0570bbb843ff57614976d74e6e2c281b</u>	+ 0.00244803 119.51 USD	BTC 	✓
70	2021-08-21 03:44:51	<u>f5766be27b397227938460c28d8df22c0e56b38411eea0bee469882433ce9385</u>	- 0.00312615 151.62 USD	BTC 	✓
71	2021-08-21 02:51:12	<u>6422a52e100ecdb1e795e04cc773889702ae93c08c628423b04c0cde32b396c9</u>	+ 0.00165609 80.32 USD	BTC 	✓
72	2021-08-21 01:11:50	<u>8a39e56d35627bee9cd1b99c6924b7bb530576f4188064dd1c42c51ebbdd9e3b</u>	+ 0.00312615 151.62 USD	BTC 	✓
73	2021-08-15 08:48:40	<u>c0365a61bf7992e2a6911153ff27e20924eaded6fea9a0672712e911afca98dd</u>	- 0.00219951 103.31 USD	BTC 	✓
74	2021-08-15 08:45:38	<u>10022c1ee75d5f98e51d16c54e07d145d254b95e4c2d5110af89c1dc6681a7f1</u>	- 0.00225104 105.73 USD	BTC 	✓
75	2021-08-15 08:45:38	<u>0c8170aac3eafe82c153b9d5bb84f703f185d6ea29093556b2688ff00007ec9d</u>	- 0.00182560 85.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-14 07:52:48	<u>e3a38f20dfba9151482b13</u> <u>f6dce52be2259c86e4fd53</u> <u>6e34a66d789f66895f4e</u>	+ 0.00219951 BTC 103.52 USD		
77	2021-08-14 07:12:24	<u>0ce6d1ced5a16d1ed92346</u> <u>6c8469f6ea1a80effb4495</u> <u>6a4299452497dfea8d00</u>	+ 0.00225104 BTC 105.95 USD		
78	2021-08-14 06:13:12	<u>ca82089e604f737086d03f</u> <u>7fb697c051e7fe4872542e</u> <u>b0ede108712ecdadd71b</u>	+ 0.00182560 BTC 85.92 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.