

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CKj3DZxgdEtHvih2gnZu9CYRbdQNFh2QJ</u>
TOTAL RECEIVED	0.02880641 BTC
	1,816.58 USD
TOTAL SEND	0.02880641 BTC
	1,816.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00061232 BTC	
			26.31 USD	
2	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00060796 BTC	
			26.12 USD	
3	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00049117 BTC	
			21.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 17:21:21	<u>5823437fd87584b3761b0c</u> <u>c28c26ad3af9c2f6b967f8</u> <u>7c4c3f3d66b7ca2195fc</u>	+ 0.00049117 20.09	BTC 	
5	2022-03-17 15:28:27	<u>9fb9e85c3a6bc582a8066b</u> <u>d9a73702f2efc9b476e956</u> <u>9e93d14754294f6b78fe</u>	+ 0.00061232 25.02	BTC 	
6	2022-03-17 15:28:27	<u>4e3cbb9eef1e6f4de30cfd</u> <u>73548219be8d7520f3bd4b</u> <u>e491d6af4c37358e12a8</u>	+ 0.00060796 24.84	BTC 	
7	2022-03-17 11:39:47	<u>e93a6f526376e56ce0e67c</u> <u>d99d51af2ef87a6d3099c7</u> <u>2e2a96def2fc1badee1f</u>	- 0.00064377 26.26	BTC 	
8	2022-03-17 11:39:47	<u>e93a6f526376e56ce0e67c</u> <u>d99d51af2ef87a6d3099c7</u> <u>2e2a96def2fc1badee1f</u>	- 0.00064355 26.25	BTC 	
9	2022-03-17 11:39:47	<u>e93a6f526376e56ce0e67c</u> <u>d99d51af2ef87a6d3099c7</u> <u>2e2a96def2fc1badee1f</u>	- 0.00063937 26.08	BTC 	
10	2022-03-17 11:39:47	<u>e93a6f526376e56ce0e67c</u> <u>d99d51af2ef87a6d3099c7</u> <u>2e2a96def2fc1badee1f</u>	- 0.00063714 25.99	BTC 	
11	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u>	- 0.00059778 24.38	BTC 	
12	2022-03-17 10:45:26	<u>1aa583a26d6c86bdf693c2</u> <u>9bd4f90d482b381e143b00</u> <u>b868b1c84607eff96f41</u>	- 0.00129294 52.75	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-17 10:45:26	<u>1aa583a26d6c86bdf693c2</u> <u>9bd4f90d482b381e143b00</u> <u>b868b1c84607eff96f41</u>	- 0.00128929 BTC 52.60 USD		✓
14	2022-03-17 10:44:47	<u>48e67e4f34c8a68306edf2</u> <u>30a6c61d582e90b6d92af6</u> <u>43503af4ebe287e6cd74</u>	- 0.00127579 BTC 52.05 USD		✓
15	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00667398 BTC 272.28 USD		✓
16	2022-03-15 20:41:19	<u>ec609fd50f28ff41bac0b5</u> <u>2064fa0f6a4ea8a130fba7</u> <u>9dc409b1407f5190200d</u>	+ 0.00063714 BTC 25.02 USD		✓
17	2022-03-12 15:06:28	<u>f0b65a0718df3318ea1b61</u> <u>8ad1dfef31d3fdc8869fd1</u> <u>1bd9d0997f48ed2eacde</u>	+ 0.00064355 BTC 24.97 USD		✓
18	2022-03-10 16:52:09	<u>7d6338ec62d417f917aeec</u> <u>bdd69eefb45add6e562539</u> <u>8ac0a47dd5c2a560c6af</u>	+ 0.00667398 BTC 263.10 USD		✓
19	2022-03-09 20:26:01	<u>00d23eb687626bacc3865f</u> <u>8d647cc3685af3c50ac5c3</u> <u>e3a59251912b66754b5a</u>	+ 0.00059778 BTC 25.07 USD		✓
20	2022-03-08 09:14:47	<u>ebdc01d5d08c6e3e960a90</u> <u>69ddd887993c8590f5761a</u> <u>23b1420bc174dbeac2fa</u>	+ 0.00064377 BTC 24.88 USD		✓
21	2022-03-07 13:02:47	<u>e892b00f47708fd16ecdb9</u> <u>7fa36320f6e9c5209444b2</u> <u>76cf4c0a0a66756b5519</u>	+ 0.00129294 BTC 49.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-06 14:33:14	<u>2933037340f7e25de6ef80</u> <u>28f313aec51d07daba46c8</u> <u>8080196b6328564ab259</u>	+ 0.00128929 49.53 USD	BTC 	✓
23	2022-03-05 11:18:50	<u>7578abe62e05f04d3b9d95</u> <u>cd0bd44b6e9b1e84183855</u> <u>713fa22555103a1cfabe</u>	+ 0.00127579 50.30 USD	BTC 	✓
24	2022-03-05 09:58:02	<u>8cbc7d367f023267a5e95a</u> <u>b6283e72748dbc17f79d8b</u> <u>5894323f75adc746d27c</u>	+ 0.00063937 25.03 USD	BTC 	✓
25	2022-03-05 02:25:44	<u>145defb5ee2de6bcca06fb</u> <u>f9c4d41ab34358cc535d4f</u> <u>bc9f96832e9e445485ae</u>	- 0.00066278 25.85 USD	BTC 	✓
26	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3</u> <u>749011da0246f68b43cb4b</u> <u>09530d6d5d9f4c7ec905</u>	- 0.00057270 22.33 USD	BTC 	✓
27	2022-03-04 13:07:43	<u>62f67c3410b1e83de9ba40</u> <u>06f6f4364349a37d882988</u> <u>efca52bde5cdd3d632ab</u>	- 0.00129224 52.77 USD	BTC 	✓
28	2022-03-04 13:07:43	<u>62f67c3410b1e83de9ba40</u> <u>06f6f4364349a37d882988</u> <u>efca52bde5cdd3d632ab</u>	- 0.00128319 52.40 USD	BTC 	✓
29	2022-03-04 13:07:43	<u>62f67c3410b1e83de9ba40</u> <u>06f6f4364349a37d882988</u> <u>efca52bde5cdd3d632ab</u>	- 0.00127220 51.95 USD	BTC 	✓
30	2022-03-04 13:07:43	<u>62f67c3410b1e83de9ba40</u> <u>06f6f4364349a37d882988</u> <u>efca52bde5cdd3d632ab</u>	- 0.00126806 51.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00260391 106.34	BTC 	✓
32	2022-03-04 11:32:36	<u>b0a6ad20ca4f7be477354a</u> <u>e063ee25f1274fd1fa7a3f</u> <u>dd5648b9059a2c585705</u>	- 0.00173885 71.01	BTC 	✓
33	2022-03-04 11:10:00	<u>b90b778ff844f1a41cbbb9</u> <u>1af55ba19ad8c9b191908d</u> <u>fd7bddcbdd80e72e0fe7</u>	- 0.00262667 107.27	BTC 	✓
34	2022-03-02 15:52:54	<u>09dc2aa3874d615adce988</u> <u>45fc2b1a4fdd8f70e6e285</u> <u>39daa995c21a294913cf</u>	+ 0.00057270 25.13	BTC 	✓
35	2022-03-01 10:26:37	<u>376629ac08f53c25cd49ab</u> <u>ad4635e0225e25b7017a67</u> <u>7119e0b0133d573d90b4</u>	+ 0.00173885 75.89	BTC 	✓
36	2022-02-27 12:27:13	<u>6079c4767ae7993cd6b343</u> <u>aa6752d40a3845b4bc3fe8</u> <u>44330bad927dae540e41</u>	+ 0.00126806 49.41	BTC 	✓
37	2022-02-26 10:37:32	<u>7ed18c466a9abfc74ea096</u> <u>05a042660c2643a9acc759</u> <u>df1d80f8fc1f9658a39b</u>	+ 0.00128319 50.36	BTC 	✓
38	2022-02-25 17:03:49	<u>5c0d3605f6d7cc2a7ea840</u> <u>b01d5edddf656d080e2586</u> <u>8960bd77d95f92c8cf1f</u>	+ 0.00127220 49.89	BTC 	✓
39	2022-02-25 09:43:03	<u>b000ab0f36e6242f7a589f</u> <u>0294360838672743dfc185</u> <u>4c5701f62582d932ea2b</u>	+ 0.00262667 103.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-23 16:50:19	<u>bbe31ea9c5450fbed46db2</u> <u>b92b65c5b32143495f7f18</u> <u>bd68ca915737652bee8d</u>	+ 0.00260391 BTC 96.99 USD		
41	2022-02-23 08:43:38	<u>08de6ea4859ce9ca7a563f</u> <u>7d2f78b22f2f2a7415c098</u> <u>8d3b8dc201901fe70a86</u>	+ 0.00129224 BTC 49.76 USD		
42	2022-02-22 14:19:27	<u>3a98bcccfce33fb9851e72</u> <u>aee6b73844bcd549f03da4</u> <u>a69a0cdb2ee8a023090c</u>	+ 0.00066278 BTC 25.33 USD		
43	2022-02-17 10:42:09	<u>7d779e6e021153916144b7</u> <u>1f569ad10e97ef18f7d2b0</u> <u>f82702c887b5c8526542</u>	- 0.00008075 BTC 3.37 USD		
44	2022-02-10 10:44:10	<u>d2e501495bb9b998cc4c17</u> <u>b6d9d9f34b41b88e92906a</u> <u>f4c52c8cb7f98597a4e9</u>	+ 0.00008075 BTC 3.66 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.