

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPiMF7ca9jcdMrfU1KW08NfvAyM7PTGVQ</u>
TOTAL RECEIVED	0.20335937 BTC
	12,785.69 USD
TOTAL SEND	0.20335937 BTC
	12,785.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00099158 BTC	
			30.17 USD	
2	2023-04-15 05:03:05	<u>410b1c1e495f229f80c1c4</u> <u>b47a0f0f702ef367f0ee48</u> <u>7d699b475f9870390bd9</u>	- 0.00231316 BTC	
			70.38 USD	
3	2023-04-15 05:03:05	<u>4d0ac751abc7b3b72eda49</u> <u>fc2b5403100f73b386b5b1</u> <u>a1303bd2892759918089</u>	- 0.00382487 BTC	
			116.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 04:56:36	<u>88d705ea020060ca07c603</u> <u>34877569f4435975dab24b</u> <u>12427d6f6ac55b283524</u>	- 0.00300424 BTC 	91.41 USD	✓
5	2023-04-15 04:56:36	<u>e68b51c9321474f4282ae3</u> <u>2b46668c8015eef4518e98</u> <u>cc188391ecd324607f42</u>	- 0.00180866 BTC 	55.03 USD	✓
6	2023-04-15 04:53:52	<u>684dde26a506f99a7ba99c</u> <u>4dd347146b40dd849acf0e</u> <u>bb8565c8b30cdb46a489</u>	- 0.00109470 BTC 	33.30 USD	✓
7	2023-04-15 04:53:27	<u>72fe3e25dc1d7326704439</u> <u>5a21bbc56f78456f260249</u> <u>d07f727347435e607f3e</u>	- 0.00060331 BTC 	18.35 USD	✓
8	2023-04-15 04:53:27	<u>5d39ae338cdd33302d4ee1</u> <u>e34d3f51bb81b62d6a41ee</u> <u>ddc0d3f42d5da12d97f2</u>	- 0.00321952 BTC 	97.96 USD	✓
9	2023-04-15 04:44:11	<u>7ae6dced8331ebb7949106</u> <u>1ae4839c27df7a9bdd9594</u> <u>ae5268af33d918d5311f</u>	- 0.00202505 BTC 	61.61 USD	✓
10	2023-04-15 04:44:11	<u>a633b31b986ed77b4b0461</u> <u>6f4302be4f9205d5efda7a</u> <u>6214263807a2217f8741</u>	- 0.00184812 BTC 	56.23 USD	✓
11	2023-04-15 04:44:11	<u>a633b31b986ed77b4b0461</u> <u>6f4302be4f9205d5efda7a</u> <u>6214263807a2217f8741</u>	- 0.00182926 BTC 	55.65 USD	✓
12	2023-04-15 04:44:11	<u>24515723ceff6af260dd2c</u> <u>5ec9b018bf1a6ec77e9c74</u> <u>1e3a2155e182b1b6b385</u>	- 0.00103665 BTC 	31.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-15 04:43:11	<u>5ef053fa2f59248ae90798</u> <u>6e80e664b4fed64b09ce5d</u> <u>361a6e953872e3fc7ba1</u>	- 0.00075015 22.82 USD	BTC 	✓
14	2023-04-15 04:43:11	<u>db121aea3b7fb76aa4c4fb</u> <u>6d19bc5d4a4cf0a56e201c</u> <u>046878ccae641d84f076</u>	- 0.00151789 46.18 USD	BTC 	✓
15	2023-04-15 04:29:53	<u>aac2c4b3e1bc8f79e2b08b</u> <u>aace41e43306c5a6c46fc7</u> <u>8dfad14b7839eec74f3e</u>	- 0.00188616 57.25 USD	BTC 	✓
16	2023-04-15 04:29:53	<u>aac2c4b3e1bc8f79e2b08b</u> <u>aace41e43306c5a6c46fc7</u> <u>8dfad14b7839eec74f3e</u>	- 0.00188462 57.20 USD	BTC 	✓
17	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c</u> <u>1cfcc46b8089b55d91805e</u> <u>000f926e378646355b72</u>	- 0.00592630 130.80 USD	BTC 	✓
18	2023-03-08 11:06:45	<u>cfce3e2ba98d3b18af1ca7</u> <u>5033c5a4169727f78f87fe</u> <u>be283376659a5589e60d</u>	- 0.00499190 110.18 USD	BTC 	✓
19	2023-03-08 11:06:45	<u>8e2b0d317a3c2ff1166dc7</u> <u>2ae42c0a583c7e9063f30e</u> <u>3123b3a35ee0e3dd32f4</u>	- 0.01610092 355.38 USD	BTC 	✓
20	2023-03-02 07:44:16	<u>d6b6c1ffa6e8349be72d43</u> <u>cbe0d89339e691b9eba4a6</u> <u>9602089654aec4dadd4d</u>	+ 0.00099158 23.24 USD	BTC 	✓
21	2023-03-02 01:17:46	<u>21988301f6b50842d6e694</u> <u>55dc4933ea13c52c972586</u> <u>d575d4ddb90fd780c96b</u>	+ 0.00180866 42.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-28 19:37:49	<u>f810f90cbe6898c0e35857</u> <u>2cb5c66781bc7948da7f5f</u> <u>2a3086fa477f62a6985f</u>	+ 0.01610092 BTC  374.70 USD		
23	2023-02-28 01:53:44	<u>e0a59ec73fcce7af01e1bb</u> <u>2ff92c57f2f92685ca0c11</u> <u>6c301641e0e62ed34ac9</u>	+ 0.00382487 BTC  89.66 USD		
24	2023-02-27 19:16:49	<u>683016e754f7a04b9e9bd9</u> <u>90a49f8353e5e491919794</u> <u>2c5840d613901299915f</u>	+ 0.00300424 BTC  69.92 USD		
25	2023-02-27 18:19:35	<u>f89204cf2575e5cb5314bb</u> <u>91e5c01ae62a34f424d1a5</u> <u>542f1b495167c890333a</u>	+ 0.00182926 BTC  42.60 USD		
26	2023-02-27 08:48:14	<u>519407c9a34d1d83a1b489</u> <u>eabcd931850b9e293c5726</u> <u>e6b30117c6b6f42a85f3</u>	+ 0.00103665 BTC  24.24 USD		
27	2023-02-26 04:34:33	<u>5dd9cdd6fc31bae2ce610e</u> <u>14109ee83923438891b8b0</u> <u>331233a5b057748234d2</u>	+ 0.00188462 BTC  43.58 USD		
28	2023-02-26 00:33:54	<u>b99d52f4af5cf510fcd19f</u> <u>f87370e98e8dfc2dd020db</u> <u>1a732bbd3bdaae22c8fa</u>	+ 0.00592630 BTC  136.97 USD		
29	2023-02-25 23:15:54	<u>4749a40f0dd8dbb007ac75</u> <u>caecf79342b829a55fcfb7</u> <u>bd7311a3b2685d1dfc0e</u>	+ 0.00321952 BTC  74.55 USD		
30	2023-02-25 20:04:15	<u>d64379ccdf92b49482ed98</u> <u>b1a08ee10dbdc27478c695</u> <u>df0de8fb625e627e6446</u>	+ 0.00109470 BTC  25.09 USD		

#	Date & time	Transaction Id	Amount		
31	2023-02-25 19:34:47	<u>7a5109cf2f801ea52562af</u> <u>f72ac6701bd66ec7ce66e6</u> <u>c98b068cf81ac81a4737</u>	+ 0.00151789 BTC  34.79 USD		
32	2023-02-25 08:38:03	<u>13731b680d709cc8b72d80</u> <u>ac17462d5884a834fff790</u> <u>3f735bc64589a079e32c</u>	+ 0.00184812 BTC  42.61 USD		
33	2023-02-24 18:55:13	<u>e6abcfe2f1ed723b948317</u> <u>2af747a5f2962b1cec4e7c</u> <u>02d9a642144251109ced</u>	+ 0.00188616 BTC  43.72 USD		
34	2023-02-24 18:11:35	<u>8f78bf149568a32c67d794</u> <u>24464ecfb6051669ad4158</u> <u>c72ef7d177fe3bda7619</u>	+ 0.00075015 BTC  17.31 USD		
35	2023-02-24 17:59:11	<u>82cb7e32dc39691a46ad3d</u> <u>81025fa4703bb6ad2cf30b</u> <u>651102fc5cb65462ba42</u>	+ 0.00499190 BTC  115.25 USD		
36	2023-02-24 17:59:11	<u>3d4d2b4fc17479cfb1e49d</u> <u>4ee41ea526f6f7ce285c51</u> <u>218ddcd277b8ab825c96</u>	+ 0.00202505 BTC  46.75 USD		
37	2023-02-23 09:45:04	<u>7f2d46681cb6c29ce4b7d0</u> <u>1508d29d7d869ec1bb9d4e</u> <u>d5bfe897089c285119db</u>	+ 0.00231316 BTC  56.10 USD		
38	2023-02-23 07:19:34	<u>a0b53384623ee831a926e7</u> <u>936826eb87aebdc58744bd</u> <u>319dba536e93d07b0ea7</u>	- 0.00238125 BTC  58.04 USD		
39	2023-02-23 07:01:03	<u>26fe6beb08e4184ab2a463</u> <u>770fbd9d4f6cc9345901d6</u> <u>b40ff9df1e17157c8366</u>	- 0.00089179 BTC  21.73 USD		

#	Date & time	Transaction Id	Amount		
40	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00258962 BTC 	63.12 USD	✓
41	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00252160 BTC 	61.46 USD	✓
42	2023-02-23 07:01:03	<u>d73a4a97037d1fe4584490</u> <u>45cd3b61f42b112ebc54c5</u> <u>00ebb8a2cb7a15add83a</u>	- 0.00312576 BTC 	76.19 USD	✓
43	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00369364 BTC 	90.03 USD	✓
44	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00360173 BTC 	87.79 USD	✓
45	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00357679 BTC 	87.18 USD	✓
46	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00355009 BTC 	86.53 USD	✓
47	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00348804 BTC 	85.02 USD	✓
48	2023-02-23 07:01:03	<u>df4fa6552d9564dc719c15</u> <u>0a1cabe81414f5d2b9d155</u> <u>4095fde49400bfa8a54f</u>	- 0.00106765 BTC 	26.02 USD	✓




#	Date & time	Transaction Id	Amount		
49	2023-02-23 07:01:03	<u>bb2024858554d41684026c</u> <u>c69f7ba76985fd95dea179</u> <u>287973e74f8381f225a3</u>	- 0.00062239 BTC 15.17 USD		✓
50	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e717</u> <u>53397b00cf3cf91b964e95</u> <u>d6976cb79152a28a2fdd</u>	- 0.00152502 BTC 37.19 USD		✓
51	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e717</u> <u>53397b00cf3cf91b964e95</u> <u>d6976cb79152a28a2fdd</u>	- 0.00147256 BTC 35.91 USD		✓
52	2023-02-23 05:59:28	<u>a8bb1cf2ffcaa4fbd9f793</u> <u>a7d34062b719058907fdcb</u> <u>84d5eaa2ef53134c082b</u>	- 0.00125085 BTC 30.50 USD		✓
53	2023-02-23 05:59:28	<u>a93dca6a0c5bf0d3ec740b</u> <u>178475b944477d34aacf65</u> <u>697236124284a4812c77</u>	- 0.00101799 BTC 24.82 USD		✓
54	2023-02-23 05:59:28	<u>678197b0781272fc925054</u> <u>bdfb17ce6824a5283b3250</u> <u>6eeb1e30877d4578bcab</u>	- 0.00299226 BTC 72.98 USD		✓
55	2023-02-23 05:59:28	<u>678197b0781272fc925054</u> <u>bdfb17ce6824a5283b3250</u> <u>6eeb1e30877d4578bcab</u>	- 0.00285787 BTC 69.70 USD		✓
56	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef</u> <u>0419600996b63b808006e2</u> <u>24cbe380d3896865ebff</u>	- 0.00061483 BTC 14.99 USD		✓
57	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef</u> <u>0419600996b63b808006e2</u> <u>24cbe380d3896865ebff</u>	- 0.00053873 BTC 13.13 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-23 05:57:33	<u>c024556b3e82fae5f922cd</u> <u>f3c0f22092df98b535f415</u> <u>b8f9a90e44842f2472da</u>	- 0.00045810 BTC 	11.17 USD	✓
59	2023-02-22 18:41:06	<u>7fc211e17ae683a78dcfce</u> <u>847d8dd225497bab15ef79</u> <u>f757d4e1112eb982097f</u>	+ 0.00060331 BTC 	14.35 USD	✓
60	2023-02-22 08:12:18	<u>682af2d13e90ee5b847041</u> <u>3afee03e09b2a723493cd9</u> <u>371808ad7f0074d96301</u>	- 0.00453431 BTC 	108.66 USD	✓
61	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00513854 BTC 	123.14 USD	✓
62	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00510916 BTC 	122.44 USD	✓
63	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00485210 BTC 	116.28 USD	✓
64	2023-02-22 07:37:16	<u>baa81021dcd62bba2ca1f5</u> <u>f0d5b3066ac6bf94e374f3</u> <u>7f8558b1c7cbb7614e3c</u>	- 0.00417720 BTC 	100.10 USD	✓
65	2023-02-22 07:37:16	<u>929af13defa927f6527dea</u> <u>6f3fbba30c94b2d07a91cb</u> <u>41b0b215629bb2fa7368</u>	- 0.00390058 BTC 	93.48 USD	✓
66	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.06328717 BTC 	1,516.72 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01186469 BTC 284.34 USD		✓
68	2023-02-21 11:27:59	<u>f5e9c81c8d9dc62ccd2442</u> <u>d0ed2506019edb755180b5</u> <u>cac32a53e282eb0370cc</u>	+ 0.00101799 BTC 25.01 USD		✓
69	2023-02-21 07:06:36	<u>f6970aafd38460324fe79c</u> <u>436b88ea28fe611ae31f52</u> <u>688fc4156f8cdcccfd6c</u>	+ 0.00053873 BTC 13.46 USD		✓
70	2023-02-20 22:50:06	<u>a1bfcf22345e809eb6def5</u> <u>712670911b1165b377a2b8</u> <u>c78b73f4f2762b988063</u>	+ 0.00125085 BTC 31.07 USD		✓
71	2023-02-20 15:46:43	<u>33329b1acd9a77cff2bd56</u> <u>f72326093108981056432e</u> <u>40710b9ef98f1b42ef43</u>	+ 0.00355009 BTC 88.34 USD		✓
72	2023-02-20 07:41:13	<u>c47bd25983d3f87dad3d87</u> <u>3b2ac08f35a58b7ae213ae</u> <u>98011ccb4f53f4bee70</u>	+ 0.00258962 BTC 63.33 USD		✓
73	2023-02-19 22:31:09	<u>1fbdcfe301ec3bb4a2d2a9</u> <u>d22f65528821747fc2d191</u> <u>f6c7c9e0b94e1291fecb</u>	+ 0.00238125 BTC 57.79 USD		✓
74	2023-02-19 08:52:44	<u>5f1ea14b593e1e45991953</u> <u>b0dcf465e228416cca55ad</u> <u>46e41bfba8e2f43ae988</u>	+ 0.00348804 BTC 85.80 USD		✓
75	2023-02-18 21:12:18	<u>8f8961fcff723d452e90d1</u> <u>72baa011eceeFeb4d45330</u> <u>bdf90648d6e7128a71f5</u>	+ 0.00360173 BTC 88.65 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-02-18 18:29:09	<u>a8d74120a8f85536b22424</u> <u>0ea2b4ae54a7922a0c9f13</u> <u>dba1d0463410353252b8</u>	+ 0.00357679 88.38 USD	BTC 	✓
77	2023-02-18 15:37:53	<u>f34e106bd4c8f702364cac</u> <u>4fc1173cfcf74d0c634459</u> <u>ac304fd10a2ab02cda88</u>	+ 0.00252160 62.13 USD	BTC 	✓
78	2023-02-18 07:20:33	<u>29504d01ffebef57995430</u> <u>fb56857d9b7e95e941ce46</u> <u>5d2cab3080f86ad30c87</u>	+ 0.00453431 111.17 USD	BTC 	✓
79	2023-02-17 21:13:51	<u>b6cbfecb88c5134959b79f</u> <u>d2280e2c8c44c45a3d988d</u> <u>a390bfe2eea6e409de0b</u>	+ 0.00390058 95.47 USD	BTC 	✓
80	2023-02-17 18:48:44	<u>147cd05943e42ed1fd14d1</u> <u>b39319c8feb2523ec6da99</u> <u>b1093703c9c6b1d6363c</u>	+ 0.00513854 126.02 USD	BTC 	✓
81	2023-02-17 02:52:58	<u>d8eadbee4bdc08e5b5389c</u> <u>44c5a3a1e748560a8db25a</u> <u>97f71da700a65b475c5c</u>	+ 0.01186469 282.83 USD	BTC 	✓
82	2023-02-16 22:03:44	<u>8ad7951efa8d4aee78d8ca</u> <u>90cb91ae9fbf6447a7f78b</u> <u>5d211619b62db5c2807f</u>	+ 0.00369364 88.62 USD	BTC 	✓
83	2023-02-16 08:20:33	<u>4069f4cf9aae613e7e33a8</u> <u>447d6370e279ec4137fae</u> <u>99717574605db1ad6486</u>	+ 0.00062239 15.29 USD	BTC 	✓
84	2023-02-15 03:24:18	<u>14b7a18e2fee1b68928434</u> <u>520177a976b2edf57c77aa</u> <u>a5270ed70259008fd8ec</u>	+ 0.00299226 66.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-02-13 19:44:15	<u>b7e9d62e9700d1b433f0aad7441406d8452553ad0009b9cecce0a178edd9c5d2</u>	+ 0.00510916 BTC 110.67 USD		✓
86	2023-02-13 09:30:32	<u>9238b8174d08b54295c2cd27e9f869a463b83e24a49bb5d727a340fef1477653</u>	+ 0.00152502 BTC 32.93 USD		✓
87	2023-02-13 07:10:59	<u>b44b713b5a9a665fa1e0a97b4429f5f7e673f66338788fda8ac42b44ecd156f2</u>	+ 0.00061483 BTC 13.44 USD		✓
88	2023-02-12 23:31:20	<u>2468bf4809ffefb2626fb95b0018893cedce111ac77938c972f07ce63ce71e87</u>	+ 0.00485210 BTC 105.83 USD		✓
89	2023-02-12 14:15:01	<u>981fa70877a259794fdcf41097c1bde5edd61f8e4ddc997152810a1982c20496</u>	+ 0.00285787 BTC 62.65 USD		✓
90	2023-02-11 20:57:52	<u>e7d5eaa96a1a4b9d742f47f443de10dbe2b21e5b8a538937fc5a5c1f712414bb</u>	+ 0.00106765 BTC 23.29 USD		✓
91	2023-02-11 15:05:41	<u>740bf3f082cd58b58af1fd4e90c384025aedc003cd0849557564f7123508d745</u>	+ 0.06328717 BTC 1,375.59 USD		✓
92	2023-02-10 22:15:22	<u>42d00a8ce32319a1ec0a4bde0111be3014848b18c1168af530ff2bd05e492d25</u>	+ 0.00089179 BTC 19.23 USD		✓
93	2023-02-10 20:20:06	<u>f1be93b4b2058a2a8c28e6f2474f67c3e4d0dc6ee44922169fb100635cd7fc55</u>	+ 0.00312576 BTC 67.90 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-02-10 18:16:00	<u>f241b91a9b7157af406ca2</u> <u>62dc7613b45ed02f136668</u> <u>0da566a22c882d3f13f2</u>	+ 0.00147256 BTC 31.96 USD		✓
95	2023-02-10 18:16:00	<u>b8e46ad93cb5450dbe8c39</u> <u>6828a9607c91b1b4651b60</u> <u>318945a059efd6b85e6b</u>	+ 0.00417720 BTC 90.66 USD		✓
96	2023-02-10 05:52:28	<u>11889c41f4910b3b54a0b8</u> <u>9a80ef978c921f44adc546</u> <u>ab8b065b919a8e803e55</u>	+ 0.00045810 BTC 10.02 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.