

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DWEo3g8zpQ9e3hJpg7znMNY5QmJA7Tayw</u>
TOTAL RECEIVED	0.37486065 BTC
	23,606.40 USD
TOTAL SEND	0.37486065 BTC
	23,606.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:49:29	<u>b956612b3a2b51f21b055b e5805771a4efb2234dd18f 050b27d33fb0c9fdc23f</u>	- 0.00238533 BTC 102.49 USD	
2	2022-03-20 05:11:17	<u>a459c05033f935fa6a8612 f10bafd114591a35b4f60a 48794dc5da29db309853</u>	+ 0.00238533 BTC 99.19 USD	
3	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0 c99d2ce3617fbacee6c36b c860499e36c1b2404bd7</u>	- 0.03550164 BTC 1,524.93 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-02 15:17:49	<u>054360f93917cf938ab452</u> <u>6c5358eff1a2d9ae57d6fc</u> <u>2418b153758d04d235b6</u>	+ 0.03550164 BTC  1,309.88 USD	✓
5	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00884585 BTC  442.82 USD	✓
6	2021-12-11 19:35:18	<u>7f31c771d6d9c78d4fd825</u> <u>f4e21af33c20ac21b9313c</u> <u>3be01fa35ba85ee4d766</u>	+ 0.00884585 BTC  436.89 USD	✓
7	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00924012 BTC  567.29 USD	✓
8	2021-11-04 12:12:23	<u>9c3636f04812388abd3fbb</u> <u>fdddceb245e92c1da359f9</u> <u>c0919796e35798b3646f</u>	- 0.00671081 BTC  412.01 USD	✓
9	2021-11-01 15:37:40	<u>ef0516101dc552315ae9c6</u> <u>76a34c4f87850ffadaf348</u> <u>36e073535a9c05bc8f3d</u>	+ 0.00671081 BTC  408.76 USD	✓
10	2021-10-31 09:28:39	<u>89c98b8b9334c77726a8ff</u> <u>3c7113bc1fa11ed57e6b80</u> <u>a156aea5edc6ffb9c6bd</u>	+ 0.00924012 BTC  558.65 USD	✓
11	2021-10-14 11:28:23	<u>858a825720f8c949a0ea47</u> <u>0fac2af1b87f4608f3ff78</u> <u>02e2c7e622ffaa35d15a</u>	- 0.01757862 BTC  1,008.09 USD	✓
12	2021-10-11 08:35:47	<u>c23fae6e13b028a641a8c5</u> <u>2faef6f43924635fb399ef</u> <u>d3b6ca41e70c5cb3d23d</u>	+ 0.01757862 BTC  1,010.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:19:50	<u>030f42796047808f629639</u> <u>1a8e710f8b65ad71f3c8d2</u> <u>f3d87137dd3167d03160</u>	- 0.01237412 609.38	BTC	✓
14	2021-08-31 10:05:36	<u>d043a741fb40bf0762fec9</u> <u>72158d7e736f2b3edd1e5d</u> <u>32c4ee1d7789143dff1e</u>	+ 0.01237412 582.83	BTC	✓
15	2021-08-04 13:25:45	<u>5733eadbd547cba149b920</u> <u>70f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01104475 438.73	BTC	✓
16	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb</u> <u>8ec44bf698a7712162d9c6</u> <u>2007c7e53f04d0a14eba</u>	- 0.00458568 182.15	BTC	✓
17	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00580310 230.51	BTC	✓
18	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03543330 1,407.52	BTC	✓
19	2021-07-30 12:43:00	<u>c7b854167be161133658bd</u> <u>458aa8fa9848960f474e66</u> <u>b181d20e9e70efeb8c18</u>	+ 0.03543330 1,495.51	BTC	✓
20	2021-07-29 12:04:11	<u>531fb89e4ccdbc66dc5be6</u> <u>a414620ae3dae1fe83a346</u> <u>4e9f694ed2d4cc90f349</u>	+ 0.01104475 441.97	BTC	✓
21	2021-07-27 22:49:52	<u>a5d788d31cbc0b627ec118</u> <u>2bf03c0c59459477eef5d7</u> <u>9d1526244abb3aae7f1a</u>	+ 0.00580310 236.48	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-24 04:31:14	<u>9e5c74d006e4029b97f243840728f822edb95d4eb863ece2c6bb3e3f98fc01f0</u>	+ 0.00458568 155.30	BTC 	✓
23	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20df30bf4ba9b052fa4483529f1a069267dc3a6a1152</u>	- 0.01284960 504.30	BTC 	✓
24	2021-06-03 02:30:35	<u>fba5b71c6aa4d3186d95839fbdb99b96e00fa27bf343123958295feceee764a3</u>	+ 0.01284960 498.32	BTC 	✓
25	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa423b5818b819a58a306ee4a89f12d7eab7c7a303ea</u>	- 0.00051060 28.66	BTC 	✓
26	2021-04-26 08:50:42	<u>7ff75d6c38d65cfc202b186129af457619f3eeada1cd179617c889aba676694c</u>	+ 0.00051060 27.57	BTC 	✓
27	2021-04-11 10:22:16	<u>9876a10225ca40b39b66acd93ad2094e8e0de17055f84b1b062ee436b6f3bcf5</u>	- 0.00220158 132.10	BTC 	✓
28	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf81d922f0c7dced01480447d6759048bb856c33c8c</u>	- 0.00192006 115.20	BTC 	✓
29	2021-03-31 21:40:09	<u>63b7b6a87f04b07be284853567b5bcecb20e7a91e62384ae8f3eab17c7ffdbe0</u>	+ 0.00192006 112.74	BTC 	✓
30	2021-03-27 17:45:54	<u>af4bea4e2ae21969930ffb73c537ac6b0d98f8775cb7e14b6647180c5b7098d3</u>	+ 0.00220158 122.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00290000 157.58 USD	BTC 	
32	2021-03-21 22:57:08	<u>0b9df37ad6aab42f70deb9</u> <u>26ba94b254949678dc07e2</u> <u>c352823d7d3216ddfd09</u>	- 0.00283507 153.32 USD	BTC 	
33	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01335374 722.21 USD	BTC 	
34	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00408894 234.50 USD	BTC 	
35	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00429474 246.31 USD	BTC 	
36	2021-02-27 16:45:12	<u>0d580010c848297041b036</u> <u>b6390055ffdab8442d5832</u> <u>717f2fb21228966b2896</u>	+ 0.00283507 127.96 USD	BTC 	
37	2021-02-27 11:52:29	<u>693b89ea6dd82e7842cfe1</u> <u>6ce4d6bcc58b479afcb0f9</u> <u>934c8e298faf3e0a01d9</u>	+ 0.00290000 133.70 USD	BTC 	
38	2021-02-11 10:11:33	<u>84d711b30effbe14dce26d</u> <u>61b1cd210318c6deb4ee86</u> <u>aa814301429de4d1163e</u>	+ 0.00429474 206.01 USD	BTC 	
39	2021-01-28 07:41:35	<u>dbdc9d372b594d1dc1acc8</u> <u>d80ad4a9491ead0107e3cd</u> <u>5b171e7bd93049526b77</u>	+ 0.00408894 136.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00608440 195.78	BTC 	✓
41	2020-12-29 13:07:16	<u>b852140aaa378bff1aead9</u> <u>1a3b2e5b33a0c8e14051c5</u> <u>6eaa3a9cf4f59a0ebefb</u>	+ 0.01335374 385.59	BTC 	✓
42	2020-12-23 08:34:23	<u>e723a2ea34759c3cbd1503</u> <u>80328f25606472d09d261e</u> <u>a455ac6c2c4aa0d53487</u>	- 0.08830000 2,051.45	BTC 	✓
43	2020-12-21 15:42:55	<u>95a324daaae4c88bc5c7c5</u> <u>3cae9988ff975175ff518a</u> <u>e6b8b462fc34ca58a186</u>	+ 0.08830000 2,102.49	BTC 	✓
44	2020-12-21 01:13:05	<u>917852072bcd2c345df6e2</u> <u>b258392c47110d7952613f</u> <u>1874a5b5df543c39f86d</u>	+ 0.00608440 138.23	BTC 	✓
45	2020-11-29 01:54:31	<u>87cbcd5230d72c7e1b2336</u> <u>922304bef044905ffe67a2</u> <u>0907772df9143f4bea1e</u>	- 0.01613490 293.41	BTC 	✓
46	2020-11-25 04:38:27	<u>2645abf8f9a2bd29236a63</u> <u>0d9edd88240fbc2ef57f42</u> <u>af0dc1dbf6fcb70f42ce</u>	+ 0.01613490 302.03	BTC 	✓
47	2020-10-23 12:25:18	<u>87690d2621dd1f0d193576</u> <u>f6d60bbda050fac2a2a928</u> <u>c560cb54fe65baef70db</u>	- 0.06988370 916.29	BTC 	✓
48	2020-10-18 14:51:37	<u>fb003f668bd9854e8f41d0</u> <u>c3927becc58ff8cfe11af8</u> <u>397743c18e6a1b8089b2</u>	+ 0.06988370 821.23	BTC 	✓

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.