

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DXDpWSVtX996B9hGo5S9FeXRwjDMYFrwp</u>
TOTAL RECEIVED	0.48207584 BTC
	30,309.26 USD
TOTAL SEND	0.48207584 BTC
	30,309.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e d2ebaa21c0955e4c3912a5 8c1bcd133c1948c9e410</u>	- 0.00388600 BTC 118.97 USD	
2	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56 04cacdb6a5880c08c5401a e92eab31468ecccb6b24</u>	- 0.00379000 BTC 116.03 USD	
3	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56 04cacdb6a5880c08c5401a e92eab31468ecccb6b24</u>	- 0.00375000 BTC 114.81 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00351000 107.46 USD	BTC 	✓
5	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31</u> <u>154a8b9c99fd0f3312a30d</u> <u>c7e6c662ba68fde9b5e4</u>	- 0.00772600 223.51 USD	BTC 	✓
6	2023-06-14 10:32:04	<u>ed9a038e5f792bd7d62d33</u> <u>071702095e8d035ef2fa49</u> <u>ccc13f51b8372712323d</u>	- 0.01143763 297.10 USD	BTC 	✓
7	2023-06-14 06:58:52	<u>2339be1da7b26051efafee</u> <u>dbab75154fbc05d3ed1d72</u> <u>a31c45fc4ab86c40fdec</u>	+ 0.00772600 200.08 USD	BTC 	✓
8	2023-06-13 21:16:45	<u>3d82367b77b86e017256c7</u> <u>74cf61386c9c7e9ba8c517</u> <u>df4067d0da61b3ec0390</u>	+ 0.00351000 90.72 USD	BTC 	✓
9	2023-06-11 16:41:21	<u>ddff2bc0f27a657b8599d8</u> <u>0b3329a714fc559de7d6a8</u> <u>8e6dd7c135eb048c3c3a</u>	+ 0.00379000 98.31 USD	BTC 	✓
10	2023-06-10 11:55:18	<u>73459cd09bc5e0dce69137</u> <u>c409de60acd28f8510ae02</u> <u>be0534a37dde7a8e5b21</u>	+ 0.00388600 99.54 USD	BTC 	✓
11	2023-06-08 11:54:27	<u>5a16c19d747cedd3628a05</u> <u>a51438e2c5eff9cdf4db18</u> <u>d9279d6848194da4d1f7</u>	+ 0.01143763 302.67 USD	BTC 	✓
12	2023-06-08 03:20:40	<u>f6305d7ca6e2dfd4818a4e</u> <u>c031800c7f1de614fb8a0a</u> <u>929b7e6d0e30334ccd0e</u>	+ 0.00375000 98.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35303c072090a4693e3ac7d6bde240f4f906580a2256</u>	- 0.02285500 547.73	BTC 	✓
14	2023-02-10 07:30:23	<u>74b416d86178608e02628841f8db85e78044dbf00ed6ba71e759d0a981f2906a</u>	+ 0.02285500 500.28	BTC 	✓
15	2022-12-14 09:54:49	<u>d83a3f0a73162556975fb8c92182128df880b52e3cdf6afcdb99ce5b04fd73c4</u>	- 0.05893000 1,050.61	BTC 	✓
16	2022-12-06 20:51:28	<u>3a8080d3bfac200e8c306f69e6b7e62e7581c7aff98289f6245c9791d34b630d</u>	+ 0.05893000 1,001.42	BTC 	✓
17	2022-11-16 13:39:09	<u>d8718d5e46a19377e31829dd19f82c6370bb26e334cf3dd03141a497e93b94c9</u>	- 0.11780000 1,941.90	BTC 	✓
18	2022-11-10 20:57:31	<u>fd927a6410b5ccfc070a78f9454c8f0daa49fff78e2cc587bbda11c82988e11b</u>	+ 0.11780000 2,103.75	BTC 	✓
19	2021-03-17 10:05:31	<u>73750ac47161422bab5af560cbe3df6fb3b7ca91da9e7743e338c9827443a0b9</u>	- 0.00600084 353.52	BTC 	✓
20	2021-01-09 01:04:48	<u>65902622cb43b6c8587e7a3accacae614daa92f0a5beb7106176d00eb0c5be3674</u>	+ 0.00600084 240.56	BTC 	✓
21	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec9c929483a567ec821f7e3406c84108fd75a14794e1</u>	- 0.00515991 166.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-23 20:51:23	<u>9b7e052d708455529d1ea6</u> <u>147bfacdac90909f71eae</u> <u>3d4860bb89dfbb12e8ad</u>	+ 0.00515991 BTC 122.44 USD		✓
23	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00505734 BTC 57.45 USD		✓
24	2020-10-09 06:57:54	<u>155295b6ff729035a9ccf0</u> <u>524710351577141be8d3e5</u> <u>9a366d513973f38a78b9</u>	+ 0.00505734 BTC 55.88 USD		✓
25	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00977600 BTC 113.87 USD		✓
26	2020-08-18 08:55:13	<u>60659f8f789f47a38687ba</u> <u>fb1a91d65bfa2ce509ede9</u> <u>8656578c08735f2c7d3f</u>	+ 0.00977600 BTC 116.77 USD		✓
27	2020-08-16 00:17:58	<u>8902950cf7d5c6fd2a60aa</u> <u>bc27020fb3ce81fcc009dd</u> <u>270f985de688e0d1389f</u>	- 0.00430500 BTC 51.27 USD		✓
28	2020-08-09 02:56:02	<u>c2f6ba39888974c2433d64</u> <u>ce1568185b43189b3d8117</u> <u>b2d07a1cba2b669d362b</u>	- 0.00326500 BTC 38.14 USD		✓
29	2020-08-08 07:00:58	<u>60a182c3a177a5e272356a</u> <u>b5167b5559d110f470d934</u> <u>2ce03365050b3550ff9e</u>	+ 0.00430500 BTC 50.63 USD		✓
30	2020-07-15 14:27:04	<u>b8a7311ea12faef0246ec7</u> <u>1d68d17c275c075a348929</u> <u>ac36c5d2bd835a881ed8</u>	- 0.02123000 BTC 193.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-15 10:18:58	<u>1b5e7361ff89612361f36c</u> <u>a2f3a69c5a5eddc7c58713</u> <u>96e5d124ba26de5f70b0</u>	+ 0.02123000 BTC 	195.26 USD	✓
32	2020-07-13 10:54:44	<u>de4b6b98466752625ec073</u> <u>3b4cf089a6be32703fd71e</u> <u>900c089f5e6a776517c1</u>	- 0.14051712 BTC 	1,298.74 USD	✓
33	2020-07-13 10:52:25	<u>d7dde99ee45b5e84312507</u> <u>8e5fda26c462204fa33d8d</u> <u>a9d3f9367ba5518fa1ed</u>	- 0.02128000 BTC 	196.68 USD	✓
34	2020-07-13 10:52:25	<u>d7dde99ee45b5e84312507</u> <u>8e5fda26c462204fa33d8d</u> <u>a9d3f9367ba5518fa1ed</u>	- 0.02113000 BTC 	195.29 USD	✓
35	2020-07-13 10:50:25	<u>6ad54d0aaa4947553eaa6a</u> <u>36bfd6eb365151cd1ec89f</u> <u>df4e652e3324d4102245</u>	- 0.01067000 BTC 	98.61 USD	✓
36	2020-07-13 06:34:11	<u>4d797c3ad0bd53025e1aef</u> <u>bd4aec557cbcefe96dcd02</u> <u>6733b3c6eb1fafa6ca5d</u>	+ 0.02113000 BTC 	195.29 USD	✓
37	2020-07-12 07:05:51	<u>204d8bfbc72647bd9eccb5</u> <u>fa2304a7e12bf12064772f</u> <u>0c30de248b45b2af60a2</u>	+ 0.02128000 BTC 	197.96 USD	✓
38	2020-07-10 11:23:10	<u>88fa10864843e6aba4ee43</u> <u>8777bd39b0624a7b8f66f4</u> <u>478de1fc1f93e79133b1</u>	+ 0.01067000 BTC 	99.10 USD	✓
39	2020-07-10 08:27:29	<u>8092b5cab2a6e32bd9e93d</u> <u>62d887e75a6a3ae0365239</u> <u>5037c95c942d1fde64a1</u>	+ 0.00326500 BTC 	30.32 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-07 10:12:58	<u>0ce05bde415b5805dd8bdd</u> <u>c25777ef9bd22294fa657a</u> <u>6fead0e35f87d2103fa8</u>	+ 0.14051712 BTC  1,300.82 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.