

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYZjoGnoqjLEyNEscj5r5sr5vB3wnpZ4Z</u>
TOTAL RECEIVED	0.30405351 BTC
	19,172.39 USD
TOTAL SEND	0.30405351 BTC
	19,172.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:53:52	<u>7b348136556489c40b5958</u> <u>3a6b7f0a0028b92c3c1725</u> <u>353653d6d32028c940de</u>	- 0.04504451 BTC 1,939.61 USD	
2	2022-01-14 15:41:46	<u>0e359e4ff54670f417bf64</u> <u>e59c4794ceecd22e0fc22d</u> <u>8a84f91421efff7b1f67</u>	+ 0.04504451 BTC 1,939.61 USD	
3	2021-10-20 23:18:37	<u>3b05b7b276b278057c102e</u> <u>da007e4b5cffd0b350ad9b</u> <u>a6a8ab7ff1cf5eb62c16</u>	- 0.00831497 BTC 541.31 USD	









#	Date & time	Transaction Id	Amount		
4	2021-10-20 22:57:23	<u>2ca046b2a2e2a0b1598fe5db84313af50c073aed2da8cf4b89abab7a1b44aabf</u>	+ 0.00831497 BTC 541.31 USD		✓
5	2021-09-02 02:34:37	<u>006835753cf9bbe906b06a9ae1e6a24de8cc542832304f57638f48fab0f1fbba</u>	- 0.00408289 BTC 204.44 USD		✓
6	2021-09-02 02:17:36	<u>dde5c661b6804070d1460921df57d174e9a35e9d6d0f4e1c5294bf621386e327</u>	+ 0.00408289 BTC 204.44 USD		✓
7	2021-04-23 01:56:31	<u>ea5d3d69f87ca50f7ab3c3fa72d16a67083ee6744e36c9750417701aa4bf817f</u>	- 0.02459745 BTC 1,231.60 USD		✓
8	2021-04-23 01:48:53	<u>63c8380c1cdc06a84152a6967c48b5eabbf86cd9d7f9b9d13ac83d5537ca38c9</u>	+ 0.02459745 BTC 1,231.60 USD		✓
9	2021-04-23 01:21:04	<u>fc05174131d58a09e3e02eed003c0033c84562215a254d51c0e9cd5d907e8848</u>	- 0.00302779 BTC 151.60 USD		✓
10	2021-04-23 00:43:00	<u>cd35060ffe7fa1e037e54d22bd27ea6ebd1cb1bf84f62d0f99988f0400263033</u>	+ 0.00302779 BTC 151.60 USD		✓
11	2021-01-10 01:52:43	<u>aad347f34860130e85d07995ec139bc2e22c2d09564889a3fd94624ec79bd773</u>	- 0.00279309 BTC 106.55 USD		✓
12	2021-01-10 01:48:53	<u>a6b861861cff18a2bbe54c801f7aae4a7f36c5744202179dcac9d3fe43a449bb</u>	+ 0.00279309 BTC 106.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-09 04:40:46	<u>fdbd2a0e407a8674667b40</u> <u>554e035132d5b3144f64d1</u> <u>6c00c2fc18a48c532932</u>	- 0.01509145 604.98 USD	BTC	✓
14	2021-01-09 02:20:49	<u>78de966a800951a47b1e36</u> <u>27534bf931076786fbf10a</u> <u>bd055b699697ee4ab639</u>	+ 0.01509145 604.98 USD	BTC	✓
15	2020-11-21 06:16:32	<u>5c78d884b9f29b84d1d8ef</u> <u>642b011de3382f65ff24c2</u> <u>4e10192bcf0b553901d1</u>	- 0.01189484 222.47 USD	BTC	✓
16	2020-11-21 05:35:39	<u>17a8f9acc9c1c25c900563</u> <u>dcd09b7f577faf6707f431</u> <u>71966b6c5907a1e0d807</u>	+ 0.01189484 222.47 USD	BTC	✓
17	2020-11-06 21:51:31	<u>acda8fdf1eaa5eb99ae39d</u> <u>5f741d109b3f012cf0d495</u> <u>adb36f76e8422d3b32b1</u>	- 0.00662536 98.17 USD	BTC	✓
18	2020-11-06 17:43:35	<u>a4d54794ccdaa54f49e99e</u> <u>74f6a172986edc29d8e59a</u> <u>e302bea056cadfbef929</u>	+ 0.00662536 98.17 USD	BTC	✓
19	2020-11-04 06:11:09	<u>1dd29529d1bc31f2f97f8c</u> <u>0fcde98398de928198dd43</u> <u>26c3404692c93b6a886c</u>	- 0.01271679 179.86 USD	BTC	✓
20	2020-11-04 05:47:52	<u>4a555641ea1a30ff08f9d5</u> <u>fcfe89054c67c6773c11c0</u> <u>d9c1dd6653bf2777d354</u>	- 0.01657467 234.43 USD	BTC	✓
21	2020-10-29 03:45:39	<u>5f22395b4d4057051c02d3</u> <u>c9fd7d16992776b225d582</u> <u>a7dc9c377d476fbecc92</u>	+ 0.01271679 171.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-29 03:04:54	<u>ee494784b65920411336e6</u> <u>8cf6ebbef55dfb51fa5a25</u> <u>40d0457b3f3d7eb5788e</u>	+ 0.01657467 223.02 USD	BTC 	
23	2020-10-08 00:20:38	<u>363f0490b28e5cb77d36f0</u> <u>6b0196daf425d9ca28927f</u> <u>32070558a8e480c1c5c8</u>	- 0.01098463 120.01 USD	BTC 	
24	2020-10-07 19:19:09	<u>35e41c96a932006c647ec2</u> <u>db0d32a47c6f88baa58349</u> <u>1c8337add62b7a1362b5</u>	+ 0.01098463 120.01 USD	BTC 	
25	2020-09-26 00:09:36	<u>a5618250f9e62c2a1697cb</u> <u>bd26b0475d2c8a404b1726</u> <u>1d4d888783a4f28791db</u>	- 0.00991296 106.35 USD	BTC 	
26	2020-09-25 23:55:47	<u>ee1dcdea49058ad8a7d026</u> <u>485f49ea07eccf0df7a1c8</u> <u>c578f1498aab0957cbf3</u>	- 0.01561284 167.50 USD	BTC 	
27	2020-09-25 22:02:35	<u>eeec4095d4f67c7cded624</u> <u>bacf1fe8a672b784097b89</u> <u>2e5fa7fa6bd76b7ce8d5</u>	+ 0.00991296 106.35 USD	BTC 	
28	2020-09-25 21:53:20	<u>aee6df2a0736e516f6cba2</u> <u>96d55d5bc3fe4d2b8ff05c</u> <u>4b113e93c366fee4a793</u>	+ 0.01561284 167.50 USD	BTC 	
29	2020-09-10 21:35:19	<u>5d4839098f889d49d68add</u> <u>9bd4056037c4acaca7a9b7</u> <u>ea980b8bbcdf24fdeea</u>	- 0.01116005 115.92 USD	BTC 	
30	2020-09-09 21:12:00	<u>f53eace103b81f766c922f</u> <u>740e1fa4288eefec0c61</u> <u>23554429de5fdc59c74e</u>	+ 0.01116005 115.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.00000547 0.05 USD	BTC 	✓
32	2020-09-06 22:10:24	<u>2206e1790bb3deb440f300</u> <u>a669c85a33f7772d4e8b3b</u> <u>54929f4f671acab3c3cf</u>	- 0.00584731 60.65 USD	BTC 	✓
33	2020-09-03 05:08:38	<u>0129f458bcd10f81e4b131</u> <u>2bca661b5cbeabdd244e2c</u> <u>ff857b99a661a11523e4</u>	+ 0.00000547 0.05 USD	BTC 	✓
34	2020-09-03 02:14:59	<u>4ce574c8169e27c966bb10</u> <u>b7f32bac893996934be8e7</u> <u>ee8653da9ecd255d807f</u>	+ 0.00584731 59.29 USD	BTC 	✓
35	2020-08-29 02:02:17	<u>1a1a4b6b3200ccb6bb8556</u> <u>10580f583bb9bdf94a33d8</u> <u>223dc9cc1294e1ed5da2</u>	- 0.01556433 178.45 USD	BTC 	✓
36	2020-08-26 23:42:33	<u>f7eb3347fd6cd653956f78</u> <u>2f7203f86edce25b4f2e16</u> <u>93be4f1fe819aaf49d1c</u>	+ 0.01556433 176.34 USD	BTC 	✓
37	2020-08-21 09:12:58	<u>73fc0b069338a12c2797f9</u> <u>0d1f89dae019c116965aa4</u> <u>a6c3440fb9d271712273</u>	- 0.00600954 69.29 USD	BTC 	✓
38	2020-08-19 16:14:28	<u>c8d353b18cc6ebe7d81d5a</u> <u>2c328b7146607996c1b1d4</u> <u>5a0281890eaf10125a5b</u>	+ 0.00600954 71.23 USD	BTC 	✓
39	2020-08-14 04:59:50	<u>cb49b0d923113e11227e35</u> <u>9791f31a3c7e8a8105752a</u> <u>4f0d9c533260faaec000</u>	- 0.00380244 44.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-13 05:53:06	<u>5b114a30f31ca0e69b473f5f7ab81499b577f6be4f76280e7858603500d77ccb</u>	+ 0.00380244 44.79 USD	BTC 	✓
41	2020-08-08 22:00:22	<u>7512147dfec107022744f6d3a8367a591b4235c381442013c142437445f0cf60</u>	- 0.01428569 166.88 USD	BTC 	✓
42	2020-08-08 22:00:22	<u>58eb42ade9c01bb2e4d5f0c1728128e1c0c029b1d78edb9eaade526892eada1e</u>	- 0.00000547 0.06 USD	BTC 	✓
43	2020-08-08 15:42:07	<u>010e8651de22bd5e281994a680be240dabab527f5d356620f9cbe839c165854d</u>	+ 0.00000547 0.06 USD	BTC 	✓
44	2020-08-08 15:05:35	<u>05e23bc4995bb14f4b7d817e91c754725c8a1a53cecbd105754af50ded899eaf</u>	+ 0.01428569 166.88 USD	BTC 	✓
45	2020-08-01 05:21:50	<u>b6be26f1aee599d354aea56fd01cf2da2558b151192cd5eb087fd668488fb093</u>	- 0.01123912 132.63 USD	BTC 	✓
46	2020-07-29 05:23:32	<u>8d456e737652724df5e421703905d90cbcb04edd4e85a4c1d32753d54036a0fb</u>	+ 0.01123912 124.76 USD	BTC 	✓
47	2020-07-26 02:29:27	<u>e46538d0f546aba7bd66a80c46e08fa716d317bd8a9551f8cfb3ebbc5e25b886</u>	- 0.02272842 225.72 USD	BTC 	✓
48	2020-07-23 05:49:51	<u>13a8066a221ce29a58dcae1e1ebb3dc365f1d60e7a770e977478211518ef1cd</u>	+ 0.02272842 218.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-09 04:31:48	<u>0d9c103e5af299578571ca</u> <u>bca02956e3224087efd4b9</u> <u>abb13576b3fccded5107</u>	- 0.00770768 BTC 71.16 USD		
50	2020-07-09 02:50:54	<u>9533ef144ab816ca3a115b</u> <u>b9bf7f60dd245b28e38d1c</u> <u>0dd4b147f13c493aa51a</u>	+ 0.00770768 BTC 71.16 USD		
51	2020-07-02 00:54:50	<u>583cfd8eed14e994057d93</u> <u>7f7c1c9c11a97b99ace229</u> <u>1e00c16e0264696374cc</u>	- 0.01842375 BTC 167.40 USD		
52	2020-07-01 21:52:22	<u>90e40e9931e49c186c4e17</u> <u>5eb1866fe3040c2a169aff</u> <u>78d6802190743c58f1d8</u>	+ 0.01842375 BTC 167.40 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.