

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DuGquSBVNLuCwSEbECi5rx4B7EL9ZEK9Z</u>
TOTAL RECEIVED	0.33747048 BTC
	21,281.51 USD
TOTAL SEND	0.33747048 BTC
	21,281.51 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 22:19:24	<u>4bb8ad574a0409742164e6</u> <u>89926c2a9861dc5801276c</u> <u>153bb1d3467a1f0f2a54</u>	- 0.00012000 BTC 4.29 USD	
2	2021-01-16 02:31:22	<u>ac3bc725ed55319218fc6c</u> <u>7e1905b742d6c75e0d6fb8</u> <u>5ced3ef42fcf3d39be23</u>	+ 0.00012000 BTC 4.31 USD	
3	2021-01-05 13:13:47	<u>bdc83b848f9ea6ad6e87aa</u> <u>5d291db2dd6cebb32519be</u> <u>3884fcc50fae0f3429af</u>	- 0.00011552 BTC 4.24 USD	







#	Date & time	Transaction Id	Amount		
4	2021-01-05 01:50:10	<u>7735d18863b74945e1d85b1ce76908fb879f5710b06ac58612644155921558d0</u>	+ 0.00011552 BTC 3.92 USD		✓
5	2020-12-31 16:13:37	<u>f26425f1636cf01534518df27559b09a524206863d0ac8257b3e92ab185d565c</u>	- 0.00013437 BTC 3.94 USD		✓
6	2020-12-29 02:29:42	<u>804f88a09c8c1e070c426cdc30358e15eb5641fad6d77ec40d3ccb4d044a979e</u>	+ 0.00013437 BTC 3.67 USD		✓
7	2020-12-16 14:08:47	<u>f449d56acca6b8dcaf47675d8cd6b25c91c46936d5a643a4b9fe5a8ee1d79bac</u>	- 0.00020746 BTC 4.72 USD		✓
8	2020-12-16 01:42:14	<u>f27d69ddd7ba5a01da98d1121b6c097b42fda819ef330230cdee0bc5cc85fbbc</u>	+ 0.00020746 BTC 4.42 USD		✓
9	2020-11-24 08:14:50	<u>4e811c1f81773f13c989384a0f96ac9ced2e9ab6bbe9dfa31bd150411c48bde9</u>	- 0.00019186 BTC 3.67 USD		✓
10	2020-11-24 01:58:36	<u>d2669ae742a8b528deb5af2ff4255a623b14ee316e1c092b950b94a455320ee2</u>	+ 0.00019186 BTC 3.67 USD		✓
11	2020-11-03 03:59:48	<u>4770d9078ed672cd17159ce8ac9f13c99a8537a0304c769760179f1fc199934c</u>	- 0.00012355 BTC 1.73 USD		✓
12	2020-11-03 03:59:48	<u>4770d9078ed672cd17159ce8ac9f13c99a8537a0304c769760179f1fc199934c</u>	- 0.00011431 BTC 1.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-03 03:59:48	<u>4770d9078ed672cd17159c</u> <u>e8ac9f13c99a8537a0304c</u> <u>769760179f1fc199934c</u>	- 0.00010800 1.51 USD	BTC 	✓
14	2020-11-03 03:59:48	<u>4770d9078ed672cd17159c</u> <u>e8ac9f13c99a8537a0304c</u> <u>769760179f1fc199934c</u>	- 0.00010158 1.42 USD	BTC 	✓
15	2020-10-02 02:43:17	<u>cc59db146e6cc882bd71b4</u> <u>06e12b160628752dd5948b</u> <u>198796c24efd91d4b198</u>	+ 0.00010158 1.07 USD	BTC 	✓
16	2020-09-28 02:16:35	<u>a102656e875ad4843f3707</u> <u>c564d92b3aaefc9fe3a535</u> <u>ec95ba2f1871f59d635e</u>	+ 0.00012355 1.32 USD	BTC 	✓
17	2020-09-24 11:27:33	<u>9ddcb2b5fb84284b810018</u> <u>c7b231c7ea71ec1a9d6082</u> <u>733668a92627af96f520</u>	- 0.00014072 1.51 USD	BTC 	✓
18	2020-09-24 02:23:16	<u>d1aebc3bb742469709cc54</u> <u>2ffbb20c9eb58b614e56d9</u> <u>66235541ba9edfb8e205</u>	+ 0.00010800 1.15 USD	BTC 	✓
19	2020-09-22 03:40:42	<u>4edc2d27a9015c267a069c</u> <u>667048babaacded6713216</u> <u>d3299a73de3a93e711e5</u>	+ 0.00014072 1.48 USD	BTC 	✓
20	2020-09-19 14:07:54	<u>5c2a540b779a55d006aee4</u> <u>d622f9950cec59709c5c5c</u> <u>0e3d697b9159e9dd55c4</u>	- 0.00014490 1.58 USD	BTC 	✓
21	2020-09-15 02:01:21	<u>85f16aa9b7901eab1acae5</u> <u>44e5a7415da5281b379ddf</u> <u>82e7a35690dc63c96723</u>	+ 0.00014490 1.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-10 02:56:38	<u>564fce52139cb45cd3a3aa</u> <u>f8515623dfa31be9d5ecda</u> <u>af90ff2c91023816ebc1</u>	+ 0.00011431 BTC 1.18 USD		✓
23	2020-09-03 17:29:11	<u>44672aef5fab346d20e95f</u> <u>b13ff5fad8751bc15aeb08</u> <u>1202f238e2dee7e81a86</u>	- 0.00011613 BTC 1.21 USD		✓
24	2020-09-03 02:02:08	<u>88ab1879a92c55b4dab3ba</u> <u>d3a6a50cb5d89ddb991543</u> <u>0f57025c6197b17331de</u>	+ 0.00011613 BTC 1.17 USD		✓
25	2020-08-31 16:36:43	<u>e7b937a4d75bbbf53d9e52</u> <u>900deb569317a0fc16ad93</u> <u>ad1def7192c287e73136</u>	- 0.00010159 BTC 1.21 USD		✓
26	2020-08-30 00:03:48	<u>d3fff52e45ec010f50e99a</u> <u>cb0c5c064f8bf4b17ff709</u> <u>a0132f6dc0df52e766af</u>	- 0.17450000 BTC 2,043.59 USD		✓
27	2020-08-29 18:16:29	<u>3e924b70dcbb1476e1a432</u> <u>58dfbc38b2469c6edb62fa</u> <u>22952c8bee0fce1d903c</u>	- 0.05560000 BTC 651.14 USD		✓
28	2020-08-29 14:27:30	<u>fdedf3efaf71e61bffe964</u> <u>7b6149814b40c36ee55e09</u> <u>f6e2c995f98269723288</u>	+ 0.05560000 BTC 651.14 USD		✓
29	2020-08-29 11:16:01	<u>8f7350283cf8a0ac7f7f33</u> <u>6160fee7501484933eddbb</u> <u>97eb50f53730cebe17c7</u>	+ 0.17450000 BTC 2,000.78 USD		✓
30	2020-08-28 01:47:12	<u>73f7a03bd81b05659a22ca</u> <u>d45dae54e48d1e29fe7eb8</u> <u>094cdfce1bc3497a138a</u>	+ 0.00010159 BTC 1.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-25 21:37:44	<u>b2c657ae6883fc5e6f6e56</u> <u>815306248e1d52cb926302</u> <u>269170293518a1c839b0</u>	- 0.00022235 2.54 USD	BTC	✓
32	2020-08-24 07:39:35	<u>4238b454acf4f918806410</u> <u>7f10ed49fe2790471e31f2</u> <u>1bb0f1d02ed7e75e2fcd</u>	- 0.05758801 676.55 USD	BTC	✓
33	2020-08-24 04:09:21	<u>3d3ff3d7b65fbc4f4f7de3</u> <u>e6124bb73db2c48f9520e5</u> <u>6a2654ddfd615c769b48</u>	+ 0.05758801 676.55 USD	BTC	✓
34	2020-08-23 02:08:23	<u>81d9429e58887be0b3e3c9</u> <u>c4fdf950b9287e59c6c1b9</u> <u>6c8b126ca9f976c6a44c</u>	+ 0.00022235 2.58 USD	BTC	✓
35	2020-08-14 01:51:16	<u>ed49bb69e96087a21da1cb</u> <u>d1522d96db1440d02ec557</u> <u>f4372485caff05f9c971</u>	- 0.00018489 2.17 USD	BTC	✓
36	2020-08-13 01:50:01	<u>481d0c13cf853097410af7</u> <u>716b08ba6c5d908d461169</u> <u>fa81b8ad8a4a8df240af</u>	+ 0.00018489 2.17 USD	BTC	✓
37	2020-08-05 13:42:26	<u>b4879f61afb324c6d9a49d</u> <u>5cf6bfde986a954b89cef3</u> <u>3961efc8485057194c1d</u>	- 0.00010038 1.18 USD	BTC	✓
38	2020-08-05 01:52:17	<u>af3e07768b57fc92435f10</u> <u>e5a75996a147d91aba6e8c</u> <u>d393882891219569bdce</u>	+ 0.00010038 1.17 USD	BTC	✓
39	2020-07-31 18:12:37	<u>4870713efcdf08e41e9400</u> <u>9977e94b82e43de16fffeb</u> <u>31a7f820c9b5855cfcf8</u>	- 0.00010718 1.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-31 01:43:25	<u>244456451b559ea372ee37</u> <u>f2455bc6a3bfab14cf2df7</u> <u>705d255ec6bd0ed935ac</u>	+ 0.00010718 1.21 USD	BTC	✓
41	2020-07-28 06:22:44	<u>4bc738bfdbe9f032633775</u> <u>b4156a872f659097abe4b7</u> <u>bab4091e083993412667</u>	- 0.00016181 1.76 USD	BTC	✓
42	2020-07-28 02:23:22	<u>96de8d9dabdc84a9cecc00</u> <u>7bc84b5dfa4387712e7241</u> <u>e38bf1dd9a2b0462fa2e</u>	+ 0.00016181 1.76 USD	BTC	✓
43	2020-07-23 03:34:20	<u>7978f24b2a09d881f2e854</u> <u>af3d3191475eee406d8af6</u> <u>51570741264510484c66</u>	- 0.00021300 2.04 USD	BTC	✓
44	2020-07-23 01:34:43	<u>01742f86343e3f5836b239</u> <u>3fbd2ee77e5e745f8edf0c</u> <u>dac6fc7fc4a445909f69</u>	+ 0.00021300 2.04 USD	BTC	✓
45	2020-07-17 12:35:12	<u>01c08c7370dcb0ed76fea9</u> <u>8f488ed90c78fabff1df46</u> <u>f6e2c714734e7100a670</u>	- 0.00012415 1.13 USD	BTC	✓
46	2020-07-17 01:59:15	<u>a438ffe68b83091e001755</u> <u>b42b15433e4bc13a64c04f</u> <u>bb02792dee610a48ddd9</u>	+ 0.00012415 1.13 USD	BTC	✓
47	2020-07-16 11:41:17	<u>96460ee2d87f7dbbe7d2dc</u> <u>0115b1e6ad08f1eda501c3</u> <u>dea1a402f3eb636960ab</u>	- 0.00012936 1.18 USD	BTC	✓
48	2020-07-16 11:41:17	<u>96460ee2d87f7dbbe7d2dc</u> <u>0115b1e6ad08f1eda501c3</u> <u>dea1a402f3eb636960ab</u>	- 0.00012120 1.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-13 12:45:23	<u>ced1f09aaf310722f28039e37b21d488678ba4af70fe0de837b16918aa83fcba</u>	+ 0.00012936 BTC 1.19 USD		
50	2020-07-09 12:05:19	<u>2fc98ebba5f152b0052c7c2b7169b2d6de54e2722e16f0ee8dedaabe0ebd459e</u>	- 0.00015551 BTC 1.44 USD		
51	2020-07-09 01:51:03	<u>0f8d772a5e221ab542187637af47210f1e0929b11beda4ba4b356fab70d76436</u>	+ 0.00015551 BTC 1.43 USD		
52	2020-07-05 01:31:29	<u>2aca00479fa27f070bb0ea5621818749c6da8177db2f009e925966338f3b5ccd</u>	+ 0.00012120 BTC 1.09 USD		
53	2020-07-02 09:39:24	<u>57991d114948f7ad98ff1338f24e5455979e71d174241e984f758846b7c0f103</u>	- 0.00018203 BTC 1.65 USD		
54	2020-07-02 01:30:45	<u>6f8a9e96d62eb5ac3f07579175fa54c496a1d438d36f18d0a090eead7470f1ee</u>	+ 0.00018203 BTC 1.65 USD		
55	2020-06-23 13:33:56	<u>c23361446fed71c10952efa22df047869a52514f6740bb261cd435a76d1c2ac4</u>	- 0.00016579 BTC 1.54 USD		
56	2020-06-23 01:37:31	<u>b058c043b54709ba837d5da0555106d50b231d57ca7f941b99b0e2459e67a42c</u>	+ 0.00016579 BTC 1.59 USD		
57	2020-06-16 15:59:37	<u>317e0ad6be3698e8317ee1e46a6c60a3d5774acb24dc905f277a1620c2d2867f</u>	- 0.00011445 BTC 1.08 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-13 01:17:48	<u>59fff3e5fae846144d1b30</u> <u>d7687477b69e2127284b00</u> <u>d8362261fbde1ad77479</u>	+ 0.00011445 1.08 USD	BTC 	✓
59	2020-06-10 12:27:52	<u>040e5a1e836501e446f5fb</u> <u>51293b18a71952f5e9e677</u> <u>0f5951c7808415b98a75</u>	- 0.00015277 1.41 USD	BTC 	✓
60	2020-06-10 01:25:05	<u>591da84bc4942525d2c5f3</u> <u>8b8037616f86d7cab6f12a</u> <u>0e9b24a2e5c41217a035</u>	+ 0.00015277 1.51 USD	BTC 	✓
61	2020-06-05 07:46:48	<u>9fc1d64e4d0729fe887f33</u> <u>82f97f8139b25da46cfde0</u> <u>e37d08082545560e2dce</u>	- 0.04562000 438.91 USD	BTC 	✓
62	2020-06-05 05:49:21	<u>157c93e16b3c9c4fb881d4</u> <u>88d30ae1bf01733ca48510</u> <u>e18a8b0ae3e6567f406d</u>	+ 0.04562000 438.91 USD	BTC 	✓
63	2020-05-30 15:49:08	<u>040fcda44534bde28e3a9e</u> <u>1e50f8a63966fa30052946</u> <u>071e09a5d12210f586c4</u>	- 0.00012617 1.19 USD	BTC 	✓
64	2020-05-30 01:20:54	<u>20204f5577373e63dc6d99</u> <u>c19ee5c140e432e7d1890a</u> <u>b590486d86c2172f8c93</u>	+ 0.00012617 1.22 USD	BTC 	✓
65	2020-05-26 13:36:16	<u>df8c102f17d1554ed28de4</u> <u>817f215b1dd9e5ff6eb3ab</u> <u>00c21aa508673036b56c</u>	- 0.00018144 1.66 USD	BTC 	✓
66	2020-05-26 01:43:05	<u>198d9f03e6a46c1449e889</u> <u>804e1e6f3b388fe4475f1e</u> <u>94f39e4097937f1ced86</u>	+ 0.00018144 1.60 USD	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.