

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5taCkuqaVSPHgkWaJRxeReRqDVwHubX9</u>
TOTAL RECEIVED	0.01136080 BTC
	716.48 USD
TOTAL SEND	0.01136080 BTC
	716.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 14:49:58	<u>8afe88393e2db2cd6054bb</u> <u>42d68fb38ad7b631b91c32</u> <u>8769b30daa0c44f7b292</u>	- 0.00015275 BTC	
			5.76 USD	
2	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034358 BTC	
			12.65 USD	
3	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00033968 BTC	
			12.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034416 BTC 12.68 USD		✓
5	2022-01-28 13:27:17	<u>e2031e5c6f0d82351c5932</u> <u>bd74a294fb26194ccdc32</u> <u>5b8cfb6cfafe80013e22</u>	- 0.00030206 BTC 11.12 USD		✓
6	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00033508 BTC 12.34 USD		✓
7	2022-01-28 13:27:17	<u>670890f99b19b65c2910ae</u> <u>8f5f7a9983a1310b40955a</u> <u>b757069ee0aec76936ab</u>	- 0.00033007 BTC 12.16 USD		✓
8	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa</u> <u>0728320bcc71985c68aefa</u> <u>6bdc0eeb2be65a2a51f2</u>	- 0.00042394 BTC 15.77 USD		✓
9	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa</u> <u>0728320bcc71985c68aefa</u> <u>6bdc0eeb2be65a2a51f2</u>	- 0.00042393 BTC 15.77 USD		✓
10	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa</u> <u>0728320bcc71985c68aefa</u> <u>6bdc0eeb2be65a2a51f2</u>	- 0.00042356 BTC 15.75 USD		✓
11	2021-10-16 14:01:06	<u>13742e716f48d7e22f3f94</u> <u>9621731ab4ebfcf57c55b7</u> <u>cba10e15363c5be4ef53</u>	- 0.00051073 BTC 31.09 USD		✓
12	2021-08-28 08:56:24	<u>2afb7f50b3e0f7d759d8fa</u> <u>ffcdb06f7918e8c6cee3b9</u> <u>a631ff2c038f12a9a8d4</u>	- 0.00067770 BTC 33.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-19 14:48:50	<u>1f4c8411db65ad1f9aea5a</u> <u>5464903dbe9104a7d5a022</u> <u>221b290982ba566d377b</u>	+ 0.00030206 BTC 	16.80 USD	✓
14	2021-04-10 09:34:49	<u>6f078d2768a34d3bef7d12</u> <u>6d4f02f03f32d29b4eed72</u> <u>8465981026a67b37dc6e</u>	+ 0.00033007 BTC 	19.72 USD	✓
15	2021-04-07 22:58:49	<u>93281b75874eb0fbe1aeb9</u> <u>c5cec4455c1062adde28e5</u> <u>a0e9d76ce74a8d8d82bf</u>	+ 0.00034416 BTC 	19.98 USD	✓
16	2021-04-07 06:56:10	<u>0530b24e304c784e04dd04</u> <u>5aedfe31f31552fc0d718b</u> <u>e124ce9e5b82f1d7c1ec</u>	+ 0.00034358 BTC 	19.22 USD	✓
17	2021-04-03 00:05:13	<u>24c38f3d0302cb3afd2e93</u> <u>4487846307e731a2914a42</u> <u>8a10bc783bf0177ba008</u>	+ 0.00042394 BTC 	24.18 USD	✓
18	2021-04-02 04:22:44	<u>805bea43db1209d9be4195</u> <u>ff1f12b500fef0a3ba2b0b</u> <u>4800a39b2d247a9f6c2b</u>	+ 0.00033508 BTC 	19.75 USD	✓
19	2021-04-01 10:00:53	<u>3fbca64f10aaa89bddcc4f</u> <u>d45ab8ea79774ad21f2191</u> <u>eb59c9efaaf60196baf2</u>	+ 0.00067770 BTC 	39.79 USD	✓
20	2021-04-01 09:19:02	<u>303eb77cf1b9e92036575f</u> <u>7f705c305faf19f7444e37</u> <u>3b634a9600ee408c1d7e</u>	+ 0.00042356 BTC 	24.87 USD	✓
21	2021-04-01 08:28:03	<u>d98e33145467f2c3257386</u> <u>d12c8dd8bcf271e06e2402</u> <u>d8c5e3c1fc25dfc98a5d</u>	+ 0.00051073 BTC 	29.99 USD	✓







#	Date & time	Transaction Id	Amount		
22	2021-04-01 07:32:31	<u>57d3ffecd27ec70c7b65aadab295c4457924e2759b78e0e0ecdd832cb6b57ecc</u>	+ 0.00042393 24.89 USD	BTC	 
23	2021-04-01 06:55:00	<u>efb4f141a4c3f8d509603684c938f1b922df9a6eeb7299100d15860d3ab85dc5</u>	+ 0.00033968 19.94 USD	BTC	 
24	2021-03-31 02:08:00	<u>96c4cf0221d9e09623225038fd3f737421b958c3af61b44d9228fd405d68450b</u>	+ 0.00015275 8.97 USD	BTC	 
25	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a1d6f14092f2b65b4c7826d57fac83dd311c2a4109b</u>	- 0.00021204 12.22 USD	BTC	 
26	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a1d6f14092f2b65b4c7826d57fac83dd311c2a4109b</u>	- 0.00019173 11.05 USD	BTC	 
27	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a1d6f14092f2b65b4c7826d57fac83dd311c2a4109b</u>	- 0.00020852 12.01 USD	BTC	 
28	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a89dd0ddc1fa8d9bf04467d8c675f3d6fd3ec887f59</u>	- 0.00015000 8.64 USD	BTC	 
29	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00026000 14.98 USD	BTC	 
30	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00026622 15.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00029000 BTC		✓
			16.71 USD		
32	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00026000 BTC		✓
			14.98 USD		
33	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00029369 BTC		✓
			16.92 USD		
34	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00027000 BTC		✓
			15.56 USD		
35	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00035428 BTC		✓
			20.41 USD		
36	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00035581 BTC		✓
			20.50 USD		
37	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00034812 BTC		✓
			20.06 USD		
38	2021-03-28 17:49:52	<u>64d0468650481dfd43821cfc04e128c8fceaf37764cbbd7cb078d3c7b3b4da66</u>	- 0.00021361 BTC		✓
			12.31 USD		
39	2021-03-28 17:49:52	<u>64d0468650481dfd43821cfc04e128c8fceaf37764cbbd7cb078d3c7b3b4da66</u>	- 0.00022000 BTC		✓
			12.67 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00024321 BTC 	✓	14.01 USD
41	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00025400 BTC 	✓	14.63 USD
42	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00022436 BTC 	✓	12.93 USD
43	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00025238 BTC 	✓	14.54 USD
44	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00034130 BTC 	✓	19.67 USD
45	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00034170 BTC 	✓	19.69 USD
46	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00034059 BTC 	✓	19.63 USD
47	2021-03-25 03:06:18	<u>a0f0f42e69fc93b5d99c6c</u> <u>f9d08121c81d516995db63</u> <u>88cd2a69bba71f57e670</u>	+ 0.00026622 BTC 	✓	13.65 USD
48	2021-03-24 09:52:30	<u>80519c14207bf05c5101ec</u> <u>1341050006f0d833b33341</u> <u>1b6f50795f6c609101e1</u>	+ 0.00035428 BTC 	✓	18.53 USD

#	Date & time	Transaction Id	Amount		
49	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00042653 BTC 23.17 USD		✓
50	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00043547 BTC 23.66 USD		✓
51	2021-03-22 05:36:24	<u>81192b24c8dd4ff69eb5ca</u> <u>9b25ce689ddacce36687c</u> <u>2641e0e3bd234b814298</u>	+ 0.00043547 BTC 23.55 USD		✓
52	2021-03-21 23:36:05	<u>b1d63f98b4831c64a13b70</u> <u>7a71ceae86b30dfd3facf0</u> <u>457f910d1ddc0eb92c00</u>	+ 0.00034812 BTC 18.82 USD		✓
53	2021-03-21 20:48:50	<u>21a227009783392ad3d9f6</u> <u>7479a2c655aad1a14fe94</u> <u>3b5a87828b049d53563e</u>	+ 0.00024321 BTC 13.15 USD		✓
54	2021-03-21 20:17:32	<u>16d02b194d38fd580a6108</u> <u>b4c4f93e0a2693c20850df</u> <u>adb75724c54edae64a16</u>	+ 0.00022436 BTC 12.13 USD		✓
55	2021-03-21 11:05:10	<u>5044849e67d915e524502e</u> <u>dd61ac0cf6a808fc64c11d</u> <u>c0f4bc07e5fbbf34fcb2</u>	+ 0.00035581 BTC 20.40 USD		✓
56	2021-03-20 04:21:09	<u>cb035c9eeb4577385c4509</u> <u>a0348790e69bfaa720afe6</u> <u>023b3e9d032f3c8e53d4</u>	+ 0.00034130 BTC 19.83 USD		✓
57	2021-03-20 03:14:29	<u>9de1d71da9d89d9df95843</u> <u>ec6d5d7b37760cb82814b5</u> <u>3cfff70bd4841370e957</u>	+ 0.00034170 BTC 19.85 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-20 02:49:00	<u>7e4bb54d21639a2b89a74468186c029af24e18fbc549ca7d53719c95898b6f71</u>	+ 0.00042653 24.78 USD	BTC	 
59	2021-03-20 02:15:10	<u>af1153460b8381a09677d90bf7b6f79df80a94b3ef29cfa0fdac41531b28a548</u>	+ 0.00034059 19.78 USD	BTC	 
60	2021-03-18 05:58:10	<u>2931c9f7465ee15d81e899d553b30abf8a71d88f6da994bb820a7def58abee75</u>	+ 0.00025400 14.64 USD	BTC	 
61	2021-02-27 07:39:29	<u>654c8c476d856547c58efbc254bdaf649355ea0644e1aa8089fc4d2d38ba03aa</u>	+ 0.00025238 11.63 USD	BTC	 
62	2021-02-23 15:49:34	<u>9974f5544c1df5da211262bb9bba2915a41f8d64f9da1f4588ffed5f13d5bde8</u>	+ 0.00021204 10.53 USD	BTC	 
63	2021-02-18 02:29:57	<u>523fb6554415bfee9222180ef9a353adcf98fbda34d3430d720312d742d55d62</u>	+ 0.00019173 9.88 USD	BTC	 
64	2021-02-17 17:17:40	<u>4c0987feb0b80ed8b2780b4c26db25d978b57ada8a2ae6c8258890db4482c3cf</u>	+ 0.00029369 15.14 USD	BTC	 
65	2021-02-12 13:56:38	<u>e72eac10e7472a1d0b605faacebec4960beceb87f951f08798f05a7d28415977</u>	+ 0.00020852 9.83 USD	BTC	 
66	2021-02-09 06:00:01	<u>a5f8527000a477b4d683a34059115c025f552691d8ca827292ea6f6f33081f93</u>	+ 0.00021361 9.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-02-09 00:04:52	<u>8a65f58d789526aa8d6c68</u> <u>5da06019b009de3306e092</u> <u>969358b823d53d3784a3</u>	+ 0.00022000 BTC 	✓	10.21 USD
68	2021-02-06 06:00:32	<u>b5f9aa157b534524ecc3f7</u> <u>8f23ae0f3775760e1614cc</u> <u>06b0ce79789e7d20b744</u>	+ 0.00026000 BTC 	✓	10.18 USD
69	2021-02-06 05:32:25	<u>5beeabec1bbb24aab35b36</u> <u>4e20830e644ffa55c886cc</u> <u>1cf65a48800cc46b7d6a</u>	+ 0.00026000 BTC 	✓	10.18 USD
70	2021-02-01 05:34:54	<u>a2686f906bd667677ad9fc</u> <u>72453b4f1aff8158094364</u> <u>853dcbdade69a3a27555</u>	+ 0.00027000 BTC 	✓	9.05 USD
71	2021-01-31 10:10:13	<u>82b2f2a5559f36e01469c1</u> <u>a094e5c2586a6e0a9632ca</u> <u>eea16f9c2430dfe00850</u>	+ 0.00015000 BTC 	✓	4.96 USD
72	2021-01-30 09:51:20	<u>2b61adbdb9884dede17b19</u> <u>9b1e1d94ebdddfc68af22a</u> <u>2e9519d31e2f6b237099</u>	+ 0.00029000 BTC 	✓	9.93 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.