

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E9YWDZgx1yx8E9DViakCBusjD9z8zGiMB</u>
TOTAL RECEIVED	2.38593693 BTC
	150,509.69 USD
TOTAL SEND	2.38593693 BTC
	150,509.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09</u> <u>c284b9616e21985d79665e</u> <u>1145f7def62fa9f527ce</u>	- 0.04178133 BTC	
			1,120.28 USD	
2	2023-05-16 01:21:47	<u>4002f41fbaf606830d1c28</u> <u>92fa982b221030f7800614</u> <u>884c7f046403f9266ae8</u>	+ 0.04178133 BTC	
			1,129.12 USD	
3	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03831848 BTC	
			1,117.96 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-02 02:05:05	<u>827eadb638f1647c63ecea</u> <u>6131c259caaae4a7dc5d2e</u> <u>1716c42caaf9858aea2c</u>	+ 0.03831848 BTC  1,073.24 USD	✓
5	2023-04-15 04:44:11	<u>a633b31b986ed77b4b0461</u> <u>6f4302be4f9205d5efda7a</u> <u>6214263807a2217f8741</u>	- 0.00184667 BTC  56.18 USD	✓
6	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.04017510 BTC  1,237.46 USD	✓
7	2023-03-30 01:39:50	<u>74214383b24ec33fba2e15</u> <u>355639760237d5bfe45a51</u> <u>a04bab2758892f1dfae7</u>	+ 0.04017510 BTC  1,163.66 USD	✓
8	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.03537503 BTC  1,004.02 USD	✓
9	2023-03-22 11:50:13	<u>981dfc7d95b71e9c163b79</u> <u>88de1096d978ba6901c38d</u> <u>f8855da2c6f40dfff250</u>	+ 0.03537503 BTC  998.28 USD	✓
10	2023-03-22 09:44:07	<u>b9a7c579cf2336b1361355</u> <u>ff6a11a7b6df708baa7043</u> <u>2fb3215984954ef107fa</u>	- 0.04005452 BTC  1,127.73 USD	✓
11	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.04963461 BTC  1,394.73 USD	✓
12	2023-03-16 07:04:58	<u>7ff5c7dd97586459203ee3</u> <u>232a06869c955ea3c10c33</u> <u>5f83351b66eb99a19c4d</u>	+ 0.04005452 BTC  985.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-10 18:30:38	<u>fb4ed8aebb932ffefe3dbd</u> <u>e0c80c711ba942d420f50e</u> <u>9f133c1369e23f39c495</u>	+ 0.04963461 BTC 993.89 USD		✓
14	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03651874 BTC 806.05 USD		✓
15	2023-02-26 19:12:30	<u>acdc6df2cd6c859dbcdf26</u> <u>aee5b04cc6630b1a09f0c0</u> <u>c874f65e79d4ea406186</u>	+ 0.03651874 BTC 858.16 USD		✓
16	2023-02-24 03:44:07	<u>fd02b167229c5a4c280809</u> <u>c940da6a3d5d9cd711ac2f</u> <u>4eff4eb65521fde9abba</u>	+ 0.00184667 BTC 44.21 USD		✓
17	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.05749904 BTC 1,378.00 USD		✓
18	2023-02-13 03:44:47	<u>89bc4015d3d07da0a6b892</u> <u>1d970b811c68999692da7e</u> <u>1d504a6a7a761e5731be</u>	+ 0.05749904 BTC 1,255.68 USD		✓
19	2023-02-04 07:41:51	<u>b9bcf8526f69a98fe9323e</u> <u>37a3e2948adea92890007e</u> <u>986405ab658469d66de4</u>	- 0.00218449 BTC 50.89 USD		✓
20	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab0</u> <u>8a7b3bda81cf834081209d</u> <u>4b26b94d9e7bd6115163</u>	- 0.05234039 BTC 1,230.95 USD		✓
21	2023-01-27 18:20:30	<u>4b8fa5880699a45da94c43</u> <u>db057284fe137d46561932</u> <u>a895b4a168ad83967512</u>	+ 0.05234039 BTC 1,213.45 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-01-20 06:24:47	<u>27d7145fd45198bd160dc31ee6b128e7f26bee7560aa7dae19d405745602bd08</u>	+ 0.00218449 BTC 45.75 USD	 ✓
23	2023-01-18 09:21:35	<u>295cadbab70a240c6881daf3dd5c6e9c98034c8fe4b40fdee6de95db51b1cfb4</u>	- 0.04984576 BTC 1,058.22 USD	 ✓
24	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439eca6260af0bb5bdfc2ade335777fc5ba3addee2ae54b</u>	- 0.05892658 BTC 1,251.01 USD	 ✓
25	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dcd9e1a2e878a620e1bdd4</u>	- 0.03038638 BTC 645.10 USD	 ✓
26	2023-01-18 03:01:25	<u>3eca47bc2c2bf498a0807a2591edda1a7cf2069599405f26653714cd1f76aa22</u>	+ 0.04984576 BTC 1,059.64 USD	 ✓
27	2023-01-07 13:38:52	<u>dfa73bd49c3475037ace315d6b134399119e79e9ff1006cf3214a3cbf06d3649</u>	+ 0.05892658 BTC 998.09 USD	 ✓
28	2023-01-03 02:58:38	<u>61329d72d3827f760cb9b8a53d9163d99ec146b7f03645155abd3f5058f48569</u>	+ 0.03038638 BTC 507.20 USD	 ✓
29	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.06615777 BTC 1,091.35 USD	 ✓
30	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd797a217ed2b007e905e2fbe998d14f7331eace3db26</u>	- 0.06088729 BTC 1,004.41 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2022-12-25 19:39:07	<u>f878e379d174997e60c014</u> <u>3f4bb5acf462afd29f89d8</u> <u>7b827742df62cbcb04e7</u>	+ 0.06088729 BTC  1,020.99 USD	✓
32	2022-12-16 20:33:35	<u>d6dbe88640e329e1b4c2a0</u> <u>1664bf4337db3ecfcce7cf</u> <u>7ecb72c3a3379c2b8d05</u>	+ 0.06615777 BTC  1,113.51 USD	✓
33	2022-12-14 10:22:29	<u>967ff687548213766d25e0</u> <u>e36ca0ab2d26d16b61eb65</u> <u>4f5f9f0224669e8bb4fd</u>	- 0.14477841 BTC  2,581.12 USD	✓
34	2022-12-14 10:07:17	<u>9799dd4795b223dcde4552</u> <u>2c53ea14ed583fa8d8a533</u> <u>ccba92f29d4ef8d37774</u>	- 0.05075612 BTC  904.88 USD	✓
35	2022-12-14 09:54:49	<u>d83a3f0a73162556975fb8</u> <u>c92182128df880b52e3cdf</u> <u>6afcdb99ce5b04fd73c4</u>	- 0.06438908 BTC  1,147.93 USD	✓
36	2022-12-11 09:35:07	<u>d1f333ca420a316cc3ff67</u> <u>882a5e0d8ef0a15680a401</u> <u>58cf6f31890240710fd8</u>	+ 0.05075612 BTC  871.33 USD	✓
37	2022-12-08 05:48:38	<u>98ce41f559551be1e5e93b</u> <u>77fe4cd0a803a415da2ee8</u> <u>de9058a2ae0103658429</u>	+ 0.14477841 BTC  2,432.96 USD	✓
38	2022-12-04 04:19:02	<u>ee36716a6b3e22cc7cf2eb</u> <u>040855e0156bae00b7bd6d</u> <u>402cbe1d5ddfbcb5b9220</u>	+ 0.06438908 BTC  1,095.11 USD	✓
39	2022-11-28 08:56:06	<u>a530d99826c24af580a180</u> <u>c84f6a03fbfd0a9b725e79</u> <u>456625f48d93541fcbfd</u>	- 0.00264470 BTC  42.89 USD	✓







#	Date & time	Transaction Id	Amount	
40	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06608774 BTC  1,071.81 USD	✓
41	2022-11-28 08:55:12	<u>93ce98e22ea001cec02cd0</u> <u>9d920688c9524c4f9a6966</u> <u>d83fac1bfbbc02cb19a6</u>	- 0.07128262 BTC  1,156.06 USD	✓
42	2022-11-26 15:23:35	<u>36c575b16aecf9da85089d</u> <u>159ffd07e419db3c85370e</u> <u>8afa8ad0a9ce19e5fcf2</u>	+ 0.07128262 BTC  1,177.07 USD	✓
43	2022-11-19 13:32:40	<u>dec1288ce4ec5143283e65</u> <u>af6a0417f79e7caec362ed</u> <u>5bc23182661cbf4213c9</u>	+ 0.06608774 BTC  1,100.48 USD	✓
44	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02999847 BTC  495.38 USD	✓
45	2022-11-15 04:09:17	<u>b481ef63e4f78797fdf818</u> <u>554044da6c7064e1e4e343</u> <u>6eb93fa7624c030c932e</u>	+ 0.00264470 BTC  44.34 USD	✓
46	2022-11-12 05:08:34	<u>da05f07240835b59d458e2</u> <u>85cd50b5a7595413f4c92e</u> <u>ac24b7a18fb6945b08f4</u>	+ 0.02999847 BTC  501.08 USD	✓
47	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f3</u> <u>53b3e4b4d49a4eec2c7d6b</u> <u>cb9397a4ebafe2668d3d</u>	- 0.06506820 BTC  1,159.39 USD	✓
48	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f3</u> <u>53b3e4b4d49a4eec2c7d6b</u> <u>cb9397a4ebafe2668d3d</u>	- 0.05591679 BTC  996.32 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-04 21:05:14	<u>b144190749c49ecda1a74c</u> <u>28da2818c7ac10046c0ac6</u> <u>b48096531a77f6e282bc</u>	+ 0.05591679 BTC  1,183.75 USD	✓
50	2022-10-28 18:13:09	<u>b23e906e6de7044b069a6c</u> <u>4a552ccd417922fb26b349</u> <u>9f34dd1c48bcabc6e64e</u>	+ 0.06506820 BTC  1,342.28 USD	✓
51	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.07638118 BTC  1,565.63 USD	✓
52	2022-10-22 17:11:51	<u>ed6f4d5c61975a57f94297</u> <u>c2e003fd974b22ce4cd527</u> <u>afbd4c38ad968ab0e1af</u>	+ 0.07638118 BTC  1,462.85 USD	✓
53	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.07203975 BTC  1,384.35 USD	✓
54	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04811623 BTC  924.62 USD	✓
55	2022-10-15 13:34:25	<u>815cb41e100c8456b7d1d4</u> <u>b624842e4a4d42187b7427</u> <u>e3644bd21a2e468cad04</u>	+ 0.04811623 BTC  921.15 USD	✓
56	2022-10-07 23:57:36	<u>e51178bcfb5134b3d34fa</u> <u>2fc049bde78e59e5fbf3b2</u> <u>44d33251ee65c5ff88d4</u>	+ 0.07203975 BTC  1,409.76 USD	✓
57	2022-10-05 12:18:16	<u>2333f4f10438d2ebec389f</u> <u>251e1edc78ef5aeb1f12ce</u> <u>4480bc9f7a7ba538c4af</u>	- 0.07205515 BTC  1,442.67 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-05 12:18:16	<u>2333f4f10438d2ebec389f</u> <u>251e1edc78ef5aeb1f12ce</u> <u>4480bc9f7a7ba538c4af</u>	- 0.06351441 BTC  1,271.67 USD	✓
59	2022-10-01 11:44:08	<u>f1288027b3966c8b8c92b5</u> <u>f4c3054f119738a1730b42</u> <u>0c68fd3cddf822abf4c5</u>	+ 0.07205515 BTC  1,390.41 USD	✓
60	2022-09-26 01:09:49	<u>37e6203055085d99a5a9d6</u> <u>e5b43c69b281be55e50c3d</u> <u>e6a4d6a8b7a4239238ba</u>	+ 0.06351441 BTC  1,199.11 USD	✓
61	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61</u> <u>363940615d8145dda31a8a</u> <u>0593c857414917f299f6</u>	- 0.06608549 BTC  1,273.56 USD	✓
62	2022-09-17 18:21:12	<u>9c3b899e81d856b1daa343</u> <u>136c2eb8decd8927b0e4fd</u> <u>68271ef0906bd798eb6c</u>	+ 0.06608549 BTC  1,326.20 USD	✓
63	2022-09-16 07:55:45	<u>cee836938065b003440f04</u> <u>388893fb3e1b04d0219e2b</u> <u>f9f78d335a0a5f489e01</u>	- 0.05947483 BTC  1,170.73 USD	✓
64	2022-09-11 00:11:46	<u>0a0b53caa1643828fed50d</u> <u>1e8f67e699758efb468427</u> <u>82fcbf1729ad5ad5536e</u>	+ 0.05947483 BTC  1,281.61 USD	✓
65	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb4963</u> <u>02a27bb67bff9f8a01497c</u> <u>d0bc3233187c2280b467</u>	- 0.07001726 BTC  1,312.73 USD	✓
66	2022-09-03 11:13:55	<u>cc4970d43109c2f640418e</u> <u>3e4eb045cf27d4f4c4f751</u> <u>740958230582b63baddf</u>	+ 0.07001726 BTC  1,386.25 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b</u> <u>2b1f9f6047dc79d619ce00</u> <u>722818855b399a848209</u>	- 0.06396131 BTC  1,298.98 USD	✓
68	2022-08-31 11:47:44	<u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u>	- 0.05746672 BTC  1,167.08 USD	✓
69	2022-08-27 05:06:06	<u>17a57dd8feee7a9f7a25df</u> <u>996e0429b092f7bc501ddd</u> <u>ec922f49dddad742b79e</u>	+ 0.06396131 BTC  1,287.43 USD	✓
70	2022-08-20 16:07:25	<u>097f42f137e85bd2de5d76</u> <u>1139a7ad467f96dbeb51e2</u> <u>d129ab3164b4217e6189</u>	+ 0.05746672 BTC  1,220.45 USD	✓
71	2022-08-18 11:32:23	<u>45c98d7d311283186ea47c</u> <u>b6d0c9981f8bc01236fb2f</u> <u>a2448104e7afa068836e</u>	- 0.06406350 BTC  1,510.13 USD	✓
72	2022-08-18 11:17:15	<u>31770d7e64647d32819ec8</u> <u>69b3b223f4438d1c83701a</u> <u>3939c02c1ccee78edac4</u>	- 0.05258655 BTC  1,237.59 USD	✓
73	2022-08-13 09:17:48	<u>6637efa038b5fef57e7f33</u> <u>99992d38a637f6669ca8bd</u> <u>c8f59cb5da8fe43ad99c</u>	+ 0.05258655 BTC  1,292.78 USD	✓
74	2022-08-08 00:22:12	<u>4fed2285f4182f7c6133bb</u> <u>f8e86a5f923aba15d79525</u> <u>bdb13cfb78c7ba7f3cbf</u>	+ 0.06406350 BTC  1,490.38 USD	✓
75	2022-08-03 11:31:47	<u>958e59c6ed04a6a4fe370c</u> <u>8943c617f0a8c8647ff1a9</u> <u>8bb1253f79d46d0df223</u>	- 0.02822801 BTC  656.71 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-03 11:23:43	<u>d475818387462f9ae0db65</u> <u>5d9813684f96c703c8c658</u> <u>50e9d6cff06bdd1648f4</u>	- 0.05633738 BTC  1,318.45 USD	✓
77	2022-07-30 00:17:07	<u>e1eed91f714bfb0b00a3e7</u> <u>f824d621bc4ab8b63fc503</u> <u>7ae41d6714489298ff3b</u>	+ 0.02822801 BTC  675.20 USD	✓
78	2022-07-23 06:26:49	<u>f4c027616164b936a4efaf</u> <u>b0c8de84873a0a9676f28a</u> <u>10c3d8d8fbffba1ed509</u>	+ 0.05633738 BTC  1,286.03 USD	✓
79	2022-07-21 00:31:04	<u>4af78ecdea973c54ba46f8</u> <u>0cff398bc44f986f69524e</u> <u>8dccce08996fd886e23f</u>	- 0.06263123 BTC  1,455.27 USD	✓
80	2022-07-21 00:31:04	<u>4af78ecdea973c54ba46f8</u> <u>0cff398bc44f986f69524e</u> <u>8dccce08996fd886e23f</u>	- 0.05957466 BTC  1,384.25 USD	✓
81	2022-07-16 09:28:43	<u>677e9921eebb7f6d95f72d</u> <u>2fb29f768a97d1ca636ec5</u> <u>71abfbc7d35bd84a3ea5</u>	+ 0.06263123 BTC  1,291.24 USD	✓
82	2022-07-09 18:42:03	<u>a0cb619b27eba36d1cc299</u> <u>beb64dc53e6dc6e67c2336</u> <u>0c3d8882449280f55b91</u>	+ 0.05957466 BTC  1,288.08 USD	✓
83	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.05127181 BTC  1,043.63 USD	✓
84	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.07805684 BTC  1,588.83 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-02 04:31:38	<u>0099a0d335a284fad1482e</u> <u>9b91300f9da202714983ab</u> <u>4233e6c07bc911b07037</u>	+ 0.07805684 BTC  1,501.67 USD	✓
86	2022-06-25 04:14:08	<u>f87ebd1f754b097d87a824</u> <u>d994da13982818bc1d4f9d</u> <u>0fb714f9e95468f22a61</u>	+ 0.05127181 BTC  1,087.82 USD	✓
87	2022-06-22 12:36:56	<u>1e1bdd047c6aab67063b6</u> <u>74f977be5d65210e833603</u> <u>24365334144abb9b9cd2</u>	- 0.05001887 BTC  1,036.58 USD	✓
88	2022-06-20 03:11:00	<u>3a25077a6a01859d0922bc</u> <u>5ff3f579a1d183b32265ae</u> <u>10db406473c6d8042d07</u>	+ 0.05001887 BTC  1,005.76 USD	✓
89	2022-06-15 10:43:54	<u>e8577c01e21716df92cbef</u> <u>ae69843130379ddf64e375</u> <u>785d77107f14f5727ed0</u>	- 0.02120144 BTC  448.98 USD	✓
90	2022-06-14 16:11:17	<u>8446ddd9af1d0b026e2832</u> <u>715ca4126cb47c7e86e910</u> <u>12d40908d32d2b60c315</u>	+ 0.02120144 BTC  474.09 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.