

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ER6MsMDqoMUfa9P5EyGzjXd28dWyFtdx6</u>
TOTAL RECEIVED	0.28677374 BTC
	18,082.73 USD
TOTAL SEND	0.28677374 BTC
	18,082.73 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 06:27:09	<u>331ba6bc689a15dd701877</u> <u>449b5b43b9f6a9cd1516fd</u> <u>b0b0f8b9522c6206ff60</u>	- 0.02689600 BTC	
			1,537.62 USD	
2	2021-04-24 21:20:12	<u>4e7d2885d352df5c0a43f6</u> <u>7fd0ca841f1cde2b8e8e73</u> <u>56dd4f93c896ad48fdfa</u>	+ 0.02689600 BTC	
			1,332.71 USD	
3	2021-04-14 18:35:33	<u>a35a782a81f191062a7779</u> <u>1bc6683a24e45f7d3b5d1c</u> <u>617003a33dbb1a1fee90</u>	- 0.00300488 BTC	
			187.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 21:25:26	<u>e177388359ac0384537220</u> <u>3b7e0d16993e3e76bbec72</u> <u>e5f49a9884696c1f5deb</u>	+ 0.00300488 174.51 USD	BTC 	✓
5	2021-01-18 18:54:37	<u>1de5821d5989ebf62a8421</u> <u>35de646f6bcb5569caeed7</u> <u>3f1b31bfd80828d7e83e</u>	- 0.00519051 186.29 USD	BTC 	✓
6	2021-01-18 17:02:57	<u>0337ff8ddc1f54874f32a2</u> <u>595aa5e9c61e55289f02ac</u> <u>bd999f20ce797ab4566f</u>	+ 0.00519051 186.29 USD	BTC 	✓
7	2021-01-17 04:41:56	<u>3fbaf25dfbd4c7c60c804e</u> <u>5e62d0a5de4d47fff88241</u> <u>73a3d373282837139e4c</u>	- 0.00093643 33.55 USD	BTC 	✓
8	2021-01-16 19:59:06	<u>5a35fd211e317287b6a1da</u> <u>76eb16e333671d297f3cdf</u> <u>c1506331afd5d02216bd</u>	+ 0.00093643 33.55 USD	BTC 	✓
9	2021-01-13 01:19:39	<u>1056a25a47d39d172d8ee7</u> <u>62647ba15fea79c43e21a1</u> <u>f2e10aa17cd0183b686f</u>	- 0.00285005 106.51 USD	BTC 	✓
10	2021-01-08 02:31:03	<u>3bfa91f0aa9852bd2285f8</u> <u>1552b8bcddf0cc79c4095f</u> <u>c69ecf92a9cf06d56e0b</u>	- 0.00258423 104.87 USD	BTC 	✓
11	2021-01-07 21:31:52	<u>bfb347b79770d0c5f8077c</u> <u>0232b2569eb50ee3e30e6b</u> <u>dc9fea88945487a3f113</u>	+ 0.00258423 104.87 USD	BTC 	✓
12	2021-01-06 18:15:58	<u>fd9752b3be7bf7ecc7357f</u> <u>9ba391abee6c8a13de0531</u> <u>ca45e15cb05e4a05cddb</u>	+ 0.00285005 112.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-22 16:04:37	<u>d5b291506a1fa1553234dd</u> <u>77992e715160d04be6610b</u> <u>16472898203c6bf05478</u>	- 0.00527504 122.55 USD	BTC 	✓
14	2020-12-22 03:53:27	<u>7556039873aac9c918364b</u> <u>daf9e13b8c991cf9644d9e</u> <u>fe63a353bec78d443509</u>	+ 0.00527504 125.60 USD	BTC 	✓
15	2020-12-18 17:58:59	<u>de86c8f60214ed9a627f8b</u> <u>b1b1e9bb863e3144fb514d</u> <u>0c728c186a8e2e23f8ce</u>	- 0.00444168 105.80 USD	BTC 	✓
16	2020-12-07 20:46:11	<u>adfe9eced567e7edd0cf43</u> <u>d9617305103310fc4ebb5f</u> <u>98f447e59551723368e8</u>	+ 0.00444168 81.38 USD	BTC 	✓
17	2020-12-07 16:53:20	<u>9b876543c5dee2a385b5c5</u> <u>3226242807b751211c62c0</u> <u>ed91dc13a62580bd9d7e</u>	- 0.00587000 107.56 USD	BTC 	✓
18	2020-12-05 19:22:40	<u>db45f314da60b4be494640</u> <u>5af39510a17ffc05bf6420</u> <u>52fabfa52bbc38d5b95a</u>	- 0.00246954 47.80 USD	BTC 	✓
19	2020-12-01 23:37:52	<u>2100cbd1ff5c0d6aa574d5</u> <u>3ff6e4f516dfcd22f2b6eb</u> <u>5723779d07df6710f1c8</u>	- 0.00220064 42.26 USD	BTC 	✓
20	2020-11-28 07:19:46	<u>98330acc989bbda2c3e3ff</u> <u>668b6c153392b8330ee597</u> <u>6513acabd6f98dd48f0f</u>	- 0.00883622 156.57 USD	BTC 	✓
21	2020-11-28 03:02:10	<u>32ce51c85658086a10d028</u> <u>967f8e8265d43b2bf21f80</u> <u>a40a3a934c812a49eae9</u>	+ 0.00883622 156.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 21:13:02	<u>b4634405bc2dcef8223c4a824a57bd9e204fc135c87076d3de38bfbf1f764bb3</u>	+ 0.00587000 104.01 USD	BTC 	✓
23	2020-11-26 21:50:44	<u>8a586fd02a25a25337ef6badcf51473807a614d98cb6c406768ac7d12db63e05</u>	+ 0.00246954 42.32 USD	BTC 	✓
24	2020-11-25 11:20:32	<u>cb93065842254c677d66c9ade0e4aa6f3d4a4b099584e56cbb0c30ea08e00b3b</u>	- 0.00681045 127.48 USD	BTC 	✓
25	2020-11-22 18:15:09	<u>48b2443c047de0a4874e0ecdd85ce01b0dcf1dda26b3cb3ed0c74ca3bdbae815</u>	- 0.00792048 145.48 USD	BTC 	✓
26	2020-11-21 19:50:15	<u>8ff4f7bfb12bb0ac04f4c3cbeb27e416e74eb3377ba7ae4266cf9aec39a2e223</u>	+ 0.00220064 40.52 USD	BTC 	✓
27	2020-11-18 16:29:39	<u>6cb9e5feaf0d938fe44b45e8859bc64490785f05067b47e5621c509543c9e3aa</u>	- 0.01289382 229.54 USD	BTC 	✓
28	2020-11-16 18:49:43	<u>0cdd539c2a4375caccdf384b74bf6a3dc0d406cbd75b97955a3e4316ba8665b8</u>	- 0.01376768 243.12 USD	BTC 	✓
29	2020-11-16 17:01:19	<u>faf34490fdd09a18003193070afd4eb9775209def5e0878824daa8a3c5a1ceb9</u>	+ 0.01376768 243.12 USD	BTC 	✓
30	2020-11-16 16:20:47	<u>6043d777d8acd4ea3ba47a64fd494fa98e24393462595b8dd4543e118d9502b6</u>	+ 0.00792048 139.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-14 17:06:27	<u>5bc1cec58a42a375315a4c84681122308006df513be85aac6ed20cd9469cb9fb</u>	- 0.01161359 185.31	BTC 	✓
32	2020-11-14 02:09:26	<u>f9840847d54031809f25eb27eb48ef5fd2124eaff24df74ca1c7c3322ca1c7f6</u>	- 0.01549669 249.03	BTC 	✓
33	2020-11-14 02:09:26	<u>f9840847d54031809f25eb27eb48ef5fd2124eaff24df74ca1c7c3322ca1c7f6</u>	- 0.01531784 246.16	BTC 	✓
34	2020-11-13 11:32:17	<u>9857c1c897840b492cb09c6ef73dadb3460cbc302454b0bc21c50e737866f633</u>	- 0.02343053 382.40	BTC 	✓
35	2020-11-11 17:22:30	<u>6bf596ef7d8f8b652b27987dc32c09c85e233fa6f33b71aaad40444d972a56fb</u>	+ 0.00681045 110.95	BTC 	✓
36	2020-11-11 15:41:17	<u>0300fa098ca7bde5a8e77a14f31d09c65337518d35fbd344b6c374c12be37642</u>	- 0.02456476 400.20	BTC 	✓
37	2020-11-10 23:11:04	<u>cf0148be0b4793589df46ee5e3b9697acc1b08d1625bf8cc4441fde9f751be7c</u>	+ 0.02456476 385.27	BTC 	✓
38	2020-11-10 22:34:53	<u>e5152db9d2bdfe1e0588dad8c9b1104321983371f6c887b508ec7631a8cf2c99</u>	+ 0.02343053 367.49	BTC 	✓
39	2020-11-10 20:22:53	<u>f644c4c4e0b7f53367e522784e41dd4fdaa0e20afdea91635b548e742f24087f</u>	- 0.03922679 615.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-10 13:27:09	<u>fabc28a7442b6efce24206</u> <u>c59fca5d9a02c65de53836</u> <u>ee54b2e0aedf6fe17771</u>	+ 0.01549669 243.05 USD	BTC	✓
41	2020-11-10 04:14:21	<u>8c02c6b3597e03ee6297d0</u> <u>2b775e30c5bc3d3f23233b</u> <u>eed5e67c04ee66c5740b</u>	+ 0.03922679 600.06 USD	BTC	✓
42	2020-11-09 06:51:07	<u>39e6f499251afa8992e1d1</u> <u>8554e0b4cec7af2cbfc590</u> <u>74bf72bd334c8655a56f</u>	- 0.01820521 279.05 USD	BTC	✓
43	2020-11-06 18:06:41	<u>22be40f85ba80c2a5023ad</u> <u>0c11723f7bb7a5b854f1f2</u> <u>0bc69c85cfe90c33e64b</u>	+ 0.01161359 172.09 USD	BTC	✓
44	2020-11-06 15:03:34	<u>1043bf52d5626d29637b8a</u> <u>3b809efa42b54513fe3b12</u> <u>0322bbe703377ff9fe9d</u>	- 0.02697068 399.65 USD	BTC	✓
45	2020-11-06 14:57:51	<u>074f5257647f63c7684fbd</u> <u>dab9dd2074764bd28a7ed9</u> <u>44fa6c9a9440def8ca34</u>	+ 0.01289382 191.06 USD	BTC	✓
46	2020-11-05 18:35:44	<u>4b3ecb76e71a3ebf7a07c2</u> <u>3e812574b5b1dc0c97116e</u> <u>bfee4eda65c08af96d4c</u>	+ 0.01531784 238.65 USD	BTC	✓
47	2020-11-05 14:47:06	<u>9eaf78ac85160dc905d093</u> <u>f974fc1b9b52bea6763a79</u> <u>70e92e3d0304d5281942</u>	+ 0.01820521 283.63 USD	BTC	✓
48	2020-11-05 14:27:17	<u>6d88218d648efce598ac83</u> <u>868fed447f704c2f693381</u> <u>492dd4cde368f25a8156</u>	+ 0.02697068 420.20 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.