

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EdnLDoGr9cH5JoRbp5xSDswSGHX4efJUz</u>
TOTAL RECEIVED	1.81001906 BTC
	113,800.24 USD
TOTAL SEND	1.81001906 BTC
	113,800.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 11:25:31	<u>d6ac8fbfb3d1f596023982a</u> <u>6360a8dc1e0c8d2f07c2ea</u> <u>625d0d8929e6c9472c4e</u>	- 0.13034650 BTC	
			3,558.97 USD	
2	2023-08-23 14:07:41	<u>1c80936a8a1e318d997609</u> <u>8f70a991b41780ea9653af</u> <u>43232ccbb20d0d64fcdd</u>	+ 0.13034650 BTC	
			3,394.48 USD	
3	2023-08-16 10:16:01	<u>37e208d3de480391d24161</u> <u>571f19ef727c3c0c4b36e1</u> <u>2665a1a2b02169157b7a</u>	- 0.00850000 BTC	
			248.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-15 11:08:28	<u>7d74a347067931118180bf</u> <u>fb9ee03f520e45e6bd199a</u> <u>58203b8c02f94c9d92bc</u>	+ 0.00850000 249.61 USD	BTC 	✓
5	2023-08-10 10:18:09	<u>5bb84d25d75b2b0827281f</u> <u>cf30be96c8b08d2e54f7ad</u> <u>b1c1cfd4a9106ff31931</u>	- 0.01644907 486.11 USD	BTC 	✓
6	2023-08-04 01:27:27	<u>47c7736c08c1bc626389e4</u> <u>9082d1f1684fae10e76a36</u> <u>9c664be07965f03ed11d</u>	+ 0.01644907 480.28 USD	BTC 	✓
7	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00662331 195.07 USD	BTC 	✓
8	2023-07-31 18:17:39	<u>b5b24fdc536ccc94d4a140</u> <u>cd8e780ce188de4516a4d3</u> <u>6f59e8946ac9f37bb07d</u>	+ 0.00662331 193.37 USD	BTC 	✓
9	2023-07-26 10:29:29	<u>27d0078b5ee84338d0687f</u> <u>94c3762a6b8c8fdeafd362</u> <u>19479f03574536f974a3</u>	- 0.00909503 265.50 USD	BTC 	✓
10	2023-07-22 18:28:52	<u>7bce360fd4bb0e83046ae3</u> <u>1cc25c62cee98aae9d98dc</u> <u>77bcd38bb7b601d0150d</u>	+ 0.00909503 271.16 USD	BTC 	✓
11	2023-07-20 11:20:55	<u>a6757cec4f401638d830c8</u> <u>5e586a5cca15c6f9a48737</u> <u>dd1f83886cfd9130c114</u>	- 0.00650275 196.93 USD	BTC 	✓
12	2023-07-20 11:20:55	<u>9613eb3897b7fca64066c0</u> <u>e075d882a7702c62a37b91</u> <u>48f3bde2d0e037521562</u>	- 0.01573491 476.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-17 18:19:16	<u>21310f05db46be15ef730e7d0b50b66acde1b8f9e96c8c0dba8567647afb4c4e</u>	+ 0.00650275 193.79 USD	BTC 	✓
14	2023-07-14 15:14:52	<u>5ada47beac91f6f6b3daf9fc2d7cdecebf1c664e7d1ccac9ca97f8f372bc2ab3</u>	+ 0.01573491 491.56 USD	BTC 	✓
15	2023-07-06 11:42:33	<u>bfe8d41e7ecd51f4631867a4e438bc4fba75487c01b495c590c5abea229483ac</u>	- 0.00414910 126.96 USD	BTC 	✓
16	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c8fc5c1660e77ef9763e65e31d8fbb01638011d10ad</u>	- 0.01585022 485.02 USD	BTC 	✓
17	2023-07-03 17:51:21	<u>4ea96bcd2babb87c3317657b8d2cdf6e5d67fa38559d3dbe5d2ed6e9abeff38a</u>	+ 0.00414910 129.44 USD	BTC 	✓
18	2023-07-02 23:19:43	<u>625d4f6e137d9440026e5604cacdb6a5880c08c5401ae92eab31468ecccb6b24</u>	- 0.00344648 105.52 USD	BTC 	✓
19	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b5610f5a5524ff6394809e1b48cb6710f78ea497d2d96</u>	- 0.00209322 63.80 USD	BTC 	✓
20	2023-06-30 11:56:46	<u>f1ce649408974f3106db5fe5c820f1831ff755f02bd338055c2bf7dcd0f7b120</u>	+ 0.01585022 491.51 USD	BTC 	✓
21	2023-06-23 03:47:38	<u>178fdf7c5ff9cc3e9d7e31befc96213b9aaf386a082709fe8bdbc78865ac4d81</u>	+ 0.00209322 62.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 03:24:44	<u>1eb28f3131a0dae9ab57c3aaddc5af9f3e376a31c288be451ebe55f85d4086c8</u>	- 0.00264192 BTC 69.54 USD		✓
23	2023-06-10 03:16:40	<u>11e37a714dc999301782a8e7c07166b47c604b466921592ba21c50111737b514</u>	- 0.00855515 BTC 225.19 USD		✓
24	2023-06-09 12:01:02	<u>60985825630fcdc8caa139c66764d32b9224e27c546a8dcf13a4ad88dc8b7f53</u>	- 0.00823952 BTC 219.77 USD		✓
25	2023-06-09 11:43:43	<u>e0d82cb2528d489da9f0040e219fc069b777093e24f52308bbae2204366df974</u>	- 0.01503866 BTC 401.13 USD		✓
26	2023-06-08 00:48:25	<u>99fabfa514aabf3efa8fb79e06007885384b66fd1243536067911fa683c6fd2a</u>	+ 0.00344648 BTC 91.13 USD		✓
27	2023-06-04 20:50:03	<u>2709bceb5c05d8369a3c7dce1f798cb1551aed5f3b53f5a507b88078d80d9e78</u>	+ 0.00264192 BTC 71.84 USD		✓
28	2023-06-02 01:59:58	<u>cd8531e0a3e89611eef444306f8f08bf8aceb602d582931260f7353e6a3e1dc7</u>	+ 0.01503866 BTC 405.44 USD		✓
29	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172e052950927434a91a93d28175661f5f7bf5ba6ee85</u>	- 0.06098829 BTC 1,650.13 USD		✓
30	2023-05-24 12:23:47	<u>6d5a9dbe3652c5399ae74fd3604938718d8b50a0a5a6e64eac22bc4374533153</u>	+ 0.06098829 BTC 1,628.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3066e1f2163af43e5583ab0c62fd3f1ba96814f5707</u>	- 0.01096890 293.33	BTC 	✓
32	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcbe1239d1cd8956c347d9c8cbe406899</u>	- 0.01648206 440.76	BTC 	✓
33	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcbe1239d1cd8956c347d9c8cbe406899</u>	- 0.01647364 440.54	BTC 	✓
34	2023-05-24 11:13:01	<u>e9437fca644902d700a35aea8e8959ef660c6791b1d765c443a4b73f9585367c</u>	- 0.07438940 1,989.33	BTC 	✓
35	2023-05-21 19:34:47	<u>5e510350eaa785fdec107044454d7353b4efc6e8555870654f3659818852ee28</u>	+ 0.07438940 1,997.04	BTC 	✓
36	2023-05-17 08:02:43	<u>5cacf833d241a41ee4211b16fb1284d911004244b0028a19b0d18a957e785217</u>	- 0.02396667 642.62	BTC 	✓
37	2023-05-17 08:02:43	<u>5cacf833d241a41ee4211b16fb1284d911004244b0028a19b0d18a957e785217</u>	- 0.02388686 640.48	BTC 	✓
38	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea b9be30aba283894dd5997c76f53c80cc2a3d5cce76</u>	- 0.01726006 462.79	BTC 	✓
39	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beee532f4c8725164c61</u>	- 0.07412629 1,987.55	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579b</u> <u>eeee532f4c8725164c61</u>	- 0.07394112 BTC  1,982.58 USD	✓
41	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579b</u> <u>eeee532f4c8725164c61</u>	- 0.07216353 BTC  1,934.92 USD	✓
42	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579b</u> <u>eeee532f4c8725164c61</u>	- 0.06890932 BTC  1,847.67 USD	✓
43	2023-05-16 20:26:53	<u>b9adf8a5a0e73a4b42f806fb59a857fe6ef7eedf5d29</u> <u>98fd5a52e12c6f492773</u>	+ 0.07412629 BTC  1,997.80 USD	✓
44	2023-05-14 16:36:06	<u>a675ba2012077aca30a6c65abed91838112a30dc185d</u> <u>1a4c08985a1575c43b21</u>	+ 0.07394112 BTC  1,992.02 USD	✓
45	2023-05-09 12:25:09	<u>5b8bded8357b838bfa335487713d68a6af29e7928fbb</u> <u>675a62e08b67e82d263d</u>	+ 0.07216353 BTC  2,003.13 USD	✓
46	2023-05-07 16:07:47	<u>960d8ce8b308bc6dd461417f1b4618e3f204bced8f57</u> <u>8472b565ef43ca8cb7a8</u>	+ 0.06890932 BTC  1,995.17 USD	✓
47	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b969884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02651369 BTC  773.55 USD	✓
48	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b969884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02492414 BTC  727.17 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05068744 BTC  1,478.83 USD	✓
50	2023-05-05 12:52:53	<u>6282a1f86e36bdaf6d60f4</u> <u>a69f16f4a1883907fdc06e</u> <u>abb3247e267d0da3e836</u>	- 0.03527413 BTC  1,029.14 USD	✓
51	2023-05-05 12:52:53	<u>6282a1f86e36bdaf6d60f4</u> <u>a69f16f4a1883907fdc06e</u> <u>abb3247e267d0da3e836</u>	- 0.03371480 BTC  983.64 USD	✓
52	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.07228593 BTC  2,108.98 USD	✓
53	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.06633661 BTC  1,935.40 USD	✓
54	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04545236 BTC  1,326.09 USD	✓
55	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04467980 BTC  1,303.55 USD	✓
56	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04419850 BTC  1,289.51 USD	✓
57	2023-05-04 12:09:16	<u>a9feb771f1104c4c9a699a</u> <u>b2597fc02821efdae0776a</u> <u>007280732b4341b21756</u>	+ 0.02492414 BTC  724.16 USD	✓











#	Date & time	Transaction Id	Amount	
58	2023-05-02 12:38:03	<u>09a12c471d4dd0f40d1475</u> <u>999c21d43e6668e5e079bc</u> <u>fff55f7f80577eea764a</u>	+ 0.06633661 BTC  1,858.02 USD	✓
59	2023-05-02 02:05:05	<u>282d65201e52eede19358b</u> <u>bd33df8f224f4472d8645e</u> <u>65865cb181bb3dd36ad5</u>	+ 0.04467980 BTC  1,251.41 USD	✓
60	2023-05-01 14:39:35	<u>2aff9cd759711b6db0ee01</u> <u>4ef0142ec0d89b19832938</u> <u>b2c80e406c0bfbf18148</u>	+ 0.01096890 BTC  309.00 USD	✓
61	2023-04-30 15:06:17	<u>25b4a33c9e9e817032260c</u> <u>00e764ec7492b7ab63bbc7</u> <u>105db7129f8cdfd7ce11</u>	+ 0.04419850 BTC  1,310.71 USD	✓
62	2023-04-30 14:33:17	<u>1e54607576ce675a435697</u> <u>db0b659fc04bd1a5287c19</u> <u>75fc59eda3ef660a48f3</u>	+ 0.02388686 BTC  708.36 USD	✓
63	2023-04-27 12:26:12	<u>676be48756ae1e2943754f</u> <u>b2d6df324d4321e70bb71b</u> <u>e5d738d0d1746aa760ef</u>	+ 0.03527413 BTC  1,018.08 USD	✓
64	2023-04-25 11:52:15	<u>62cc19476441a6cec4ac72</u> <u>3c7a2c73e786c86940abb2</u> <u>b5e0293cbe7034db64f4</u>	+ 0.02651369 BTC  726.32 USD	✓
65	2023-04-23 21:04:43	<u>b98ff9b2a50eecb3ca878c</u> <u>b45282465daa24836a8f6c</u> <u>10f5ea773429708cb52c</u>	+ 0.04545236 BTC  1,250.75 USD	✓
66	2023-04-23 20:14:58	<u>c305c23eafebc5f8e94d29</u> <u>fa4b7da5598caa004a643e</u> <u>94e5b873141af36d4c65</u>	+ 0.05068744 BTC  1,394.13 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-04-22 20:50:48	<u>eb8070c252a7977b4d3d40</u> <u>58bc0f83fa686445ff6dde</u> <u>d297b01e4f140c99745f</u>	+ 0.07228593 BTC  2,000.08 USD	✓
68	2023-04-20 03:06:05	<u>dd044d381d7585697e12d3</u> <u>7ef3d0b8c02e1fb652e3a5</u> <u>693c8fa5668e0f8e94eb</u>	+ 0.01726006 BTC  498.16 USD	✓
69	2023-04-19 01:07:49	<u>8a071074b50cfd676bbab6</u> <u>a7669b12810419fb0e9c52</u> <u>2db009252475e90097f7</u>	+ 0.03371480 BTC  1,019.31 USD	✓
70	2023-04-17 00:24:39	<u>f5dfb5fa6adaee4a6f6277</u> <u>76d5d1d5d30ba51761939a</u> <u>f354052a006f2f9ce9e6</u>	+ 0.00855515 BTC  255.31 USD	✓
71	2023-04-16 23:30:59	<u>3f12d882b9a4b6ab9b32e2</u> <u>8d06bf6452b80a21e55d1c</u> <u>c9b4a356c4e696981246</u>	+ 0.02396667 BTC  715.23 USD	✓
72	2023-04-16 15:09:41	<u>72bbf4c43e89cc51295192</u> <u>11b55447138fc89a01e4ee</u> <u>2dc6aef8f3804a2dfd3a</u>	+ 0.00823952 BTC  249.92 USD	✓
73	2023-04-15 20:40:52	<u>d859919d518137945c1f1f</u> <u>55999ed15f38077ae0d8dd</u> <u>538e8f2e8f591da98508</u>	+ 0.01648206 BTC  498.80 USD	✓
74	2023-04-15 20:22:55	<u>79ac005d7dd17a4d7f4bce</u> <u>9cb759b095437a81a5e731</u> <u>95eae96d69a4f6fc02b0</u>	+ 0.01647364 BTC  498.83 USD	✓
75	2023-04-15 04:43:11	<u>e87354948cdc09a942ce6a</u> <u>da4075d68d5bdb17b6d2e1</u> <u>c89670ffd747428aa54f</u>	- 0.00125690 BTC  38.24 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-14 10:53:46	<u><a href="#">aec5fd754cd564026934574365168fb7f0ee78aa50c062d215d07e13793fce57</a></u>	- 0.06947449 BTC  2,139.94 USD	✓
77	2023-04-14 10:53:46	<u><a href="#">aec5fd754cd564026934574365168fb7f0ee78aa50c062d215d07e13793fce57</a></u>	- 0.06878926 BTC  2,118.83 USD	✓
78	2023-04-14 10:34:23	<u><a href="#">91fdaf43e61b09c085bf4c61224c5e0df6e77821d4f345ade5f7552b34c7bd34</a></u>	- 0.03574493 BTC  1,101.01 USD	✓
79	2023-04-05 11:54:35	<u><a href="#">43d7d7247567cc376ba5beb6bd46ca68d5e64a1c03cbc0f0b59dd1c854abee363</a></u>	+ 0.06878926 BTC  1,965.23 USD	✓
80	2023-04-04 11:55:11	<u><a href="#">cf2979fd57a2f05a9a6aa4b6ae002682a55a30fb5b60e74691457c38e752d6c9</a></u>	+ 0.00125690 BTC  35.52 USD	✓
81	2023-04-02 14:36:38	<u><a href="#">31937e343f3bbc802f8aefdcc323996fc78ec9f41ce4477bf2a0c2ac14ec60b4</a></u>	+ 0.06947449 BTC  1,953.95 USD	✓
82	2023-03-31 12:21:18	<u><a href="#">9c1b07e30dd5d8d6a0c34342f65b063963663d13a25e07dfc2c4dcf7b92f8a09</a></u>	+ 0.03574493 BTC  1,004.80 USD	✓
83	2023-03-29 09:34:52	<u><a href="#">149e0efa3148add1a82dacf96fda95fd4a5839360a10236d381746ad9862c7</a></u>	- 0.07424023 BTC  2,107.10 USD	✓
84	2023-03-29 09:34:52	<u><a href="#">149e0efa3148add1a82dacf96fda95fd4a5839360a10236d381746ad9862c7</a></u>	- 0.07180307 BTC  2,037.93 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-28 13:20:25	<u>b1a4712a3a66a646d5e7874d70a069e1afc362726efb5fbb51658e817e187df9</u>	+ 0.07424023 BTC 1,995.72 USD	
86	2023-03-25 20:46:36	<u>0711a125fe3557f0dd182159d6313a5451fa18d6fd54c1cba6ce1ccf5e467a2b</u>	+ 0.07180307 BTC 1,968.23 USD	
87	2023-03-22 09:44:07	<u>b9a7c579cf2336b1361355ff6a11a7b6df708baa70432fb3215984954ef107fa</u>	- 0.04306089 BTC 1,212.37 USD	
88	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc8a9a1d19b884e3edd76920b80f1f312aea9d37ba46</u>	- 0.07168231 BTC 2,014.27 USD	
89	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc8a9a1d19b884e3edd76920b80f1f312aea9d37ba46</u>	- 0.06986799 BTC 1,963.28 USD	
90	2023-03-20 00:04:29	<u>8cf00660258313dcd61c7b4292b82661013786d8b1e1304f308bc94bde9a85a0</u>	+ 0.06986799 BTC 1,944.10 USD	
91	2023-03-18 20:36:42	<u>13c12428df6ae8b33a93276c1c5357b81acc1ba5acec bc7df979b1bcd4d3728b</u>	+ 0.07168231 BTC 1,949.03 USD	
92	2023-03-11 18:23:21	<u>9ab277d0e8eb671a0ff40f20784f8dbf001f20f052266f417d93274db0e55b9f</u>	+ 0.04306089 BTC 870.98 USD	
93	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b0320de0deeb535deaecaee6311e001dd342f8a7a938c</u>	- 0.03415291 BTC 823.27 USD	

#	Date & time	Transaction Id	Amount		
94	2023-02-08 22:29:28	<u>12c7c38c673cdfe7378e01</u> <u>8fdf26b9a6169a0f8b307f</u> <u>7e93e8f4edaff95fb026</u>	+ 0.03415291 BTC  783.08 USD		
95	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00881366 BTC  207.28 USD		
96	2023-02-01 02:01:50	<u>4a00e99d9a5ebf73d5eae2</u> <u>6c85c9d2a436a9931dd81f</u> <u>1995369a24ae01fdf69d</u>	+ 0.00881366 BTC  203.66 USD		
97	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3</u> <u>76f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.03024304 BTC  642.06 USD		
98	2022-12-30 13:07:56	<u>8b3e95e59dddc7c8d191c</u> <u>3e5f308072be18a6265b86</u> <u>26af290d48456d0189a9</u>	+ 0.03024304 BTC  497.97 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.