

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EeqmAgbM8Q7nZ2Qnw93usL8igpgGV8xyT</u>
TOTAL RECEIVED	0.02696476 BTC
	1,696.08 USD
TOTAL SEND	0.02696476 BTC
	1,696.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 18:02:54	<u>3d57c1de1a0170ab8526c5 da7e895ecc1d36305bd80a 251d80a815cb2cf19a6e</u>	- 0.00011015 BTC 4.37 USD	
2	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9 097c3d3f0c2a24f16dd6ad d90022565cc416427610</u>	+ 0.00011015 BTC 4.24 USD	
3	2021-11-16 03:32:36	<u>931cc1c3764c72a7fe5ecc 39adc38422d041a214ded1 67f6d2492151daa37b73</u>	- 0.00093733 BTC 56.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-16 03:15:12	<u>fe6b8f2330d4ee4d4a4251</u> <u>e8eadd984c89e5ed78a25c</u> <u>c41f58e2cf070afc17f9</u>	+ 0.00093733 56.99 USD	BTC 	✓
5	2021-07-04 05:26:24	<u>8ae23813b603fd13f4332c</u> <u>e1d95e4b9f45d4a013d8ef</u> <u>541cf915c979ec1ae590</u>	- 0.00017816 6.32 USD	BTC 	✓
6	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00017816 6.17 USD	BTC 	✓
7	2021-05-12 18:37:44	<u>a6c8b5989458bc718d2dd9</u> <u>754d5f46d4197dc58ae4e5</u> <u>43f0c653016c81fbc393</u>	- 0.00014356 7.14 USD	BTC 	✓
8	2021-05-10 08:41:49	<u>3545e74d48ebed1ef63496</u> <u>887ada45758ab5bf4a71a0</u> <u>9bea47cc43230da941d9</u>	+ 0.00014356 8.01 USD	BTC 	✓
9	2021-03-14 18:13:21	<u>8d35cb53f08e0f7a810777</u> <u>dcb8e813251fd985dc588c</u> <u>27c674d6f88ec68559c5</u>	- 0.00013219 7.35 USD	BTC 	✓
10	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00013219 6.73 USD	BTC 	✓
11	2021-01-31 17:55:15	<u>3292e44759e2af7c79b5aa</u> <u>99e9978da32a98dc1b8cdd</u> <u>ac23e143990bb8c0e734</u>	- 0.00013034 4.36 USD	BTC 	✓
12	2021-01-26 20:08:49	<u>85014fdb0be505464db800</u> <u>62c2db1cbe913ec30f20e5</u> <u>659efc14f64fc088bf43</u>	+ 0.00013034 3.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-06 11:19:36	<u>f033c3763b0a2715308d7f170f52b81717bf36713906c1396935003ed7e900e3</u>	- 0.00013142 BTC 4.83 USD		✓
14	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e4e57b5c2b565c2dd99291067fe87c2ad40ccf5c53f</u>	+ 0.00013142 BTC 4.20 USD		✓
15	2020-12-16 04:36:49	<u>7e01e0061718f05f1015ec9dab3ff954184398f4bd88dbc15f8693929a027ec5</u>	- 0.00044740 BTC 9.54 USD		✓
16	2020-12-16 04:36:49	<u>7e01e0061718f05f1015ec9dab3ff954184398f4bd88dbc15f8693929a027ec5</u>	- 0.00080929 BTC 17.26 USD		✓
17	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c53387d8147e6ef9c201ba0f4b47991487f6ff5bc8bf911</u>	+ 0.00044740 BTC 8.69 USD		✓
18	2020-12-15 01:50:11	<u>f45ccdb538aade3755731af88ec0c85f719f20c022776cfc2dde07fb19262a62</u>	+ 0.00080929 BTC 15.72 USD		✓
19	2020-09-12 18:02:03	<u>6fce0d2568603a4bf9a50b4e052ffd713c47e4df8f272e73e4618ed0bf68661a</u>	- 0.00280513 BTC 28.98 USD		✓
20	2020-09-10 11:22:53	<u>3df2caee4d594a45f28e186cf49eb87b22e8ae3759b9e6741b86e559774aed08</u>	+ 0.00280513 BTC 28.99 USD		✓
21	2020-05-10 19:11:02	<u>9d2fa168145286c714992f2e43db6cb29c85c6dae04274b77abd182ded05304f</u>	- 0.00012469 BTC 1.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00012469 BTC 0.79 USD		✓
23	2020-01-28 18:23:42	<u>76d9168d471787fd2664e6</u> <u>fe3e39223d424a379715a0</u> <u>116170fd1f0204c4171a</u>	- 0.00019681 BTC 1.83 USD		✓
24	2020-01-06 12:54:37	<u>47a6743b9f0411f53516a5</u> <u>7d25e2cd9469ac4cd49b34</u> <u>4a7ed61912fc9d874d2f</u>	- 0.00146111 BTC 11.90 USD		✓
25	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00146111 BTC 10.74 USD		✓
26	2020-01-02 21:37:01	<u>31f20638d5388b2248f811</u> <u>0ed8601d0aa180fe51c038</u> <u>2756fc0ea9440ca0ef23</u>	+ 0.00019681 BTC 1.44 USD		✓
27	2019-07-31 18:28:36	<u>91bd0bd6926911c1849253</u> <u>e3eb5628ccba57508a0094</u> <u>97dd03804b630c41682c</u>	- 0.00077315 BTC		✓
28	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00077315 BTC		✓
29	2019-06-06 08:37:24	<u>661157d2bbc96a06b770da</u> <u>1b57a6356be3f0519d388c</u> <u>edd632d6aef05f7c3f8</u>	- 0.00862581 BTC		✓
30	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00862581 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-05-18 23:39:32	<u>66250b068558b5344053fb</u> <u>89725553784081d7377a57</u> <u>346d46feee970064dfe9</u>	- 0.00002291 BTC	✓
32	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00002291 BTC	✓
33	2019-05-05 00:32:27	<u>a7d75c9d3f5f5a24920c9f</u> <u>400e68091741a68e87f10b</u> <u>4bd0c995bfa7cbfd8702</u>	- 0.00004762 BTC	✓
34	2019-05-01 01:29:07	<u>d3046aee54d796d5759481</u> <u>e83664e3fdaae552258297</u> <u>e30191b11fc64e5f7c1e</u>	+ 0.00004762 BTC	✓
35	2018-11-24 20:36:39	<u>46eaaa906d6cd8eb605ee2</u> <u>215e87b50d5dc4528b4470</u> <u>1f1f186760c879790ada</u>	- 0.00090088 BTC	✓
36	2018-11-09 18:35:20	<u>769672b5b52a180d46ce51</u> <u>03afb6c350c1a36511d11d</u> <u>de06457f76f0a8a082c3</u>	+ 0.00090088 BTC	✓
37	2018-04-22 16:14:34	<u>e989ac963be3323ef8eda0</u> <u>40d2585731ba1aba7cfadd</u> <u>febfc0f08818aaa398fb</u>	- 0.00010391 BTC	✓
38	2018-04-22 16:14:34	<u>e989ac963be3323ef8eda0</u> <u>40d2585731ba1aba7cfadd</u> <u>febfc0f08818aaa398fb</u>	- 0.00050988 BTC	✓
39	2018-04-16 05:02:33	<u>105ff2718659f4b885ff5b</u> <u>1d283d247a405576b54938</u> <u>523b40a54a70e8de84f9</u>	+ 0.00010391 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 04:16:26	<u>56d2ff21bf2a472831e1a3</u> <u>196cbdf6f328cfbcb1f25</u> <u>637d2d2e610196be7896</u>	+ 0.00050988 BTC	✓
41	2017-03-06 03:19:17	<u>032088df17751b69a511f1</u> <u>648341b796306f4d85b9f2</u> <u>4b8c79c658934fdfbc17</u>	- 0.00331948 BTC	✓
42	2017-03-06 01:29:11	<u>0827aaaa125fa4816d1bfa</u> <u>fbf9acb124c898eb825266</u> <u>0d9f98e1bd36750248d6</u>	+ 0.00331948 BTC	✓
43	2016-06-25 09:53:35	<u>bb0a1e6734ec4f02a00cc5</u> <u>eff24568cc1a8f00254a9c</u> <u>d7063540377b197a9298</u>	- 0.00047647 BTC	✓
44	2016-06-21 12:26:47	<u>f48f9f72644bf977753546</u> <u>0a025f53fe72ffa4e92228</u> <u>d38791d05a2926754298</u>	+ 0.00047647 BTC	✓
45	2016-05-13 23:17:18	<u>7f535ce4aba8eaa7bef2d6</u> <u>e496837410e9d87caab7a8</u> <u>0f985f771eaa36c26ea</u>	- 0.00143999 BTC	✓
46	2016-04-13 17:55:46	<u>942f7949846ed6de407c07</u> <u>14776e13e6b391f3084e2e</u> <u>0928386cc5e56c63b9cc</u>	+ 0.00143999 BTC	✓
47	2016-03-31 08:22:33	<u>e1f050d88c2b8e75428929</u> <u>99cbbeb219d12e3c095ebe</u> <u>8cfd38aeb90045c1c487</u>	- 0.00013708 BTC	✓
48	2016-03-22 22:49:13	<u>97243fe5b4dfd4b4e0343a</u> <u>d3cf8e86e493b94552f19f</u> <u>0f5aefbaefc57a252381</u>	+ 0.00013708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-15 18:25:16	<u>e75896e04dc0055f357ba0</u> <u>a8c8cc851fa27a5c276d6d</u> <u>e113fb6059f962c9cc80</u>	- 0.00290000 BTC	✓
50	2016-02-15 18:19:25	<u>6fda5f32866c184ee90dd9</u> <u>a2e60eb71a843b205fcb98</u> <u>f7a0a889df43c58a99ca</u>	+ 0.00290000 BTC	✓
51	2016-01-30 19:14:12	<u>3ccff7d3b7e10ad1cbe6c6</u> <u>7a52aa28084234e893e17a</u> <u>3df5e8f7e9475b964b09</u>	- 0.00010000 BTC	✓
52	2016-01-30 18:38:27	<u>40d2bfcef9fed415210c44</u> <u>7382f96f53d1e2b77793e6</u> <u>01aa8a68b66597dfe721</u>	+ 0.00010000 BTC	✓

\* 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.