

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FpND97iUXTwbKQ3iwofdKhskEezGHP3kE</u>
TOTAL RECEIVED	0.26286979 BTC
	16,531.88 USD
TOTAL SEND	0.26286979 BTC
	16,531.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.01093167 BTC	
			330.14 USD	
2	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.01065615 BTC	
			321.82 USD	
3	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00101281 BTC	
			30.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.01396995 BTC 	421.89 USD	✓
5	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00103235 BTC 	31.17 USD	✓
6	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00148394 BTC 	44.81 USD	✓
7	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00126584 BTC 	38.22 USD	✓
8	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00110240 BTC 	33.29 USD	✓
9	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00116525 BTC 	35.19 USD	✓
10	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00124918 BTC 	37.72 USD	✓
11	2023-04-11 23:09:14	<u>43b3a09df64d38e688e752</u> <u>9e437bad2f67371aecb00c</u> <u>e655a1a8531886c801dc</u>	- 0.00612903 BTC 	185.09 USD	✓
12	2022-08-17 03:47:08	<u>331a8f91767b4ae94c8d72</u> <u>681536d045b5ad9aafb9b8</u> <u>371e52da2aa333ba4d40</u>	+ 0.01093167 BTC 	263.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-07 01:45:44	<u>01d21ce94cd22780527eb8</u> <u>e0a554eda7cfa2d77052d3</u> <u>f12ac1f32a52c3112772</u>	- 0.00129651 BTC 38.32 USD		
14	2022-06-07 01:45:44	<u>01d21ce94cd22780527eb8</u> <u>e0a554eda7cfa2d77052d3</u> <u>f12ac1f32a52c3112772</u>	- 0.00136097 BTC 40.23 USD		
15	2022-06-07 01:45:44	<u>01d21ce94cd22780527eb8</u> <u>e0a554eda7cfa2d77052d3</u> <u>f12ac1f32a52c3112772</u>	- 0.00131544 BTC 38.88 USD		
16	2022-06-07 01:45:44	<u>01d21ce94cd22780527eb8</u> <u>e0a554eda7cfa2d77052d3</u> <u>f12ac1f32a52c3112772</u>	- 0.00130370 BTC 38.54 USD		
17	2022-06-03 04:45:24	<u>0f6e638ef0f83429624279</u> <u>d74282200fc8e9be4472da</u> <u>14ccd364b3fe1396c08f</u>	+ 0.01065615 BTC 324.41 USD		
18	2022-04-05 23:39:30	<u>45eaabb1762d8314b1e27d</u> <u>bb3561bbffb5a972f70246</u> <u>2a484a40e4d0e585d6a0</u>	- 0.01538295 BTC 695.55 USD		
19	2022-04-05 04:36:13	<u>3a564753a37a3e016f6b90</u> <u>433e6aa250e773842b707e</u> <u>3ef4197704658c056d8b</u>	+ 0.00101281 BTC 47.30 USD		
20	2022-04-01 04:52:06	<u>ae0a6d2a562a95d7a64bab</u> <u>815ba77402f8e686cda3d4</u> <u>3d30594e57cdb6f10147</u>	+ 0.01396995 BTC 628.86 USD		
21	2022-01-31 04:36:00	<u>e331fa5dcad076d19ef247</u> <u>38f0ba74c7902df9447b94</u> <u>5f5c670632d1bc0dec3e</u>	+ 0.00103235 BTC 38.47 USD		

#	Date & time	Transaction Id	Amount		
22	2022-01-27 06:12:26	<u>917bd61b207b19860c9ab901f55d97a690c5b1cf16726b708b5a8cd079a53f26</u>	+ 0.00148394 54.43 USD	BTC	 
23	2022-01-22 04:46:13	<u>ecd86adaabebf64ac15e67fbfe0240a87574853d2d75c5e70c351ca4c8deb081</u>	+ 0.00126584 44.81 USD	BTC	 
24	2022-01-18 04:21:46	<u>9ba027922c57b69e5d40d1d65ce8cc1d44f696b36870589b8c4e1c536450fdff</u>	+ 0.00110240 46.14 USD	BTC	 
25	2022-01-15 04:32:10	<u>5ff39aa571a576fcd0d3157cb2c1f67f35fd3c61aba66850d90fb01bae72cdab</u>	+ 0.00116525 50.12 USD	BTC	 
26	2022-01-08 04:15:55	<u>d1d9ca80e3183364094940c2abf35896ebc7a50f785afa9e7563d592be701505</u>	+ 0.00124918 52.39 USD	BTC	 
27	2022-01-04 04:33:28	<u>739e13457e2f4a7ae87f5529953d9cc873ce2148683e000655e93156cde5d869</u>	+ 0.00612903 286.43 USD	BTC	 
28	2021-12-23 19:46:22	<u>03c496721492ecd199f635a37eb4fc20064a3cb57ce1338185abc34e7494a8d8</u>	- 0.01830649 930.68 USD	BTC	 
29	2021-12-14 03:58:20	<u>a83635db73259629a32c06c737293e8029c8764bf3d13d54fecfba032dee105f</u>	+ 0.00129651 60.93 USD	BTC	 
30	2021-12-11 04:11:57	<u>66875e69278f8fd1fff6f7690a7a990650f6df713d1e5324211e5035724aa310</u>	+ 0.00136097 66.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-12-08 03:56:59	<u>a5a6c7337611e9bfff3a6b</u> <u>c2797fa82440d0d2dcec30</u> <u>bac0dc6a2d73761c31a2</u>	+ 0.00131544 BTC 66.40 USD		✓
32	2021-12-05 04:02:12	<u>7b342cc1a352b44224ba6d</u> <u>2ba9fe0b6b0e9beb399cd0</u> <u>a6f92db3f89b81c0de63</u>	+ 0.00130370 BTC 62.51 USD		✓
33	2021-12-02 04:14:14	<u>c0b2b135b2c040502a74f0</u> <u>010c957c4965113c4138f0</u> <u>c7a3f211be531038eba4</u>	+ 0.01538295 BTC 869.45 USD		✓
34	2021-11-15 22:55:42	<u>92ddad9423f74c50bce279</u> <u>deb0a88142d14016af5a60</u> <u>d33a1e84413913df65f5</u>	- 0.01922996 BTC 1,169.28 USD		✓
35	2021-11-01 03:31:21	<u>9f546bda86e36d620c99fd</u> <u>2a8e38bf2c30b241cf5d1b</u> <u>4bcdae15ea8dc2e73473</u>	+ 0.01830649 BTC 1,138.26 USD		✓
36	2021-10-05 23:28:11	<u>0cd7962d839473cfd09536</u> <u>115ae62dcdb4e226a8da81</u> <u>19b07b89f7fd82c2c16c</u>	- 0.01576021 BTC 810.86 USD		✓
37	2021-10-01 03:44:06	<u>8d433ca0d09010e99b59a3</u> <u>edb38f2598f7fe9fd7c69b</u> <u>1a7ff9086bfbf36954c2</u>	+ 0.01922996 BTC 861.27 USD		✓
38	2021-09-10 19:22:43	<u>aa246403b22063ad2c456b</u> <u>75496665d8af2a507557dd</u> <u>2bb7f5d853ad5e56cef9</u>	- 0.02488233 BTC 1,133.51 USD		✓
39	2021-09-01 02:59:40	<u>490181de5966682cc6ddba</u> <u>2e626d5a922508963e92c4</u> <u>6bfe3c8676822e1ae793</u>	+ 0.01576021 BTC 751.97 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-08-16 18:49:16	<u>c1abeb293c932d43cb0e77</u> <u>fc5162a0eb90d94dfef4d6</u> <u>57948acd112bd06f9944</u>	- 0.01788269 BTC  837.79 USD		
41	2021-08-01 06:30:16	<u>0b8621c31c86ac86b1440b</u> <u>8f6a4077d0c3edeb00af94</u> <u>a183659b390f931833da</u>	+ 0.02488233 BTC  991.44 USD		
42	2021-07-02 03:02:44	<u>b52f7f271e58f927921461</u> <u>ed9d382978898a1aa7aa90</u> <u>e7ff1bf2290762db64dd</u>	+ 0.01788269 BTC  590.54 USD		
43	2021-06-08 13:38:34	<u>554e874bd4065ff9f30b69</u> <u>86c27f4f0101687de64c9e</u> <u>899a879ef98cbd4a2702</u>	- 0.02191544 BTC  731.55 USD		
44	2021-06-01 02:59:59	<u>b9dfcc3266b665726650d9</u> <u>8c1df563801b63e8dc6608</u> <u>e39a54c2ffe1ef4f8c76</u>	+ 0.02191544 BTC  802.03 USD		
45	2021-05-04 17:05:18	<u>598d2ff285c917bb4e38c9</u> <u>d4fdc86568b920508d5dc9</u> <u>cdb37132e36599a15d88</u>	- 0.02570188 BTC  1,367.34 USD		
46	2021-05-01 05:29:35	<u>00606e19da67e3147cba1e</u> <u>3427f15912cbc4b66aa472</u> <u>d8c566b19f5a32c7c7ab</u>	+ 0.02570188 BTC  1,486.00 USD		
47	2021-03-31 15:57:33	<u>0126071e3e3394c0d2823d</u> <u>e991c6a9b331ab6e500f69</u> <u>ee0ffc512a00f6398032</u>	- 0.02405293 BTC  1,412.39 USD		
48	2021-03-31 03:07:35	<u>f3f36d89c37714eae89074</u> <u>290cad53fb7b348beebf85</u> <u>afa2f30e26de325dc22c</u>	+ 0.02405293 BTC  1,412.88 USD		

#	Date & time	Transaction Id	Amount	
49	2021-03-10 23:41:39	<u>5fcb217feaa21400df5b8d</u> <u>c2fc2303379c5a904e3eb0</u> <u>198baf93c42937947eed</u>	- 0.02447972 BTC  1,414.27 USD	✓
50	2021-03-02 03:49:17	<u>cfcd0c4dfce88ece30f3d1f</u> <u>e4c12e7b00d6c039c3642f</u> <u>63696b9f0a9aae530cad</u>	+ 0.02447972 BTC  1,185.81 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.