

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G16R5SZFCPKf6L9qzsBirJrzHccUmHjhE</u>
TOTAL RECEIVED	0.13993906 BTC
	8,819.23 USD
TOTAL SEND	0.13781348 BTC
	8,685.28 USD

Token	Balance
Bitcoin	0.00212558 BTC
	133.95 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:19:04	<u>95352f7d915f5802f395e4</u> <u>a8797c4de6903c6c053f86</u> <u>95d5596e3e1bdccd74b0</u>	+ 0.00106405 BTC	
			64.30 USD	
2	2024-09-02 04:21:06	<u>31ee33ea2ddc834a4fbc42</u> <u>f4df2c5814298f474272dd</u> <u>7935659b7f40928ce165</u>	+ 0.00106153 BTC	
			60.99 USD	
3	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00114352 BTC	
			71.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00113747 BTC  71.34 USD		
5	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00113618 BTC  71.26 USD		
6	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00112007 BTC  70.25 USD		
7	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00111001 BTC  69.62 USD		
8	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00109676 BTC  68.79 USD		
9	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00106565 BTC  66.83 USD		
10	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00105929 BTC  66.44 USD		
11	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00102539 BTC  64.31 USD		
12	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00102029 BTC  63.99 USD		





#	Date & time	Transaction Id	Amount		
13	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00100876 63.27 USD	BTC	✓
14	2024-08-27 00:09:29	<u>9a89deb91719ec0228f4ff</u> <u>fd64f4697067a17541c0d6</u> <u>b943ffd0782d3068744f</u>	- 0.00100408 62.97 USD	BTC	✓
15	2024-08-19 03:42:47	<u>8ac95035e3933fba447eef</u> <u>6f14f282c9f014afdc30e0</u> <u>cd2f1fa70c0d42ce2cc8</u>	+ 0.00102539 60.06 USD	BTC	✓
16	2024-08-16 12:29:28	<u>6c9f8b21e5d6d8013431db</u> <u>a5341432cd8e9c592b0ad7</u> <u>a35403c59e4c3df99e22</u>	- 0.00120391 69.66 USD	BTC	✓
17	2024-08-16 10:55:25	<u>8f8367b7547e09b9ff88ec</u> <u>2bb2925f85d6c93fd1a60f</u> <u>7d4e19eccbc3684990c</u>	- 0.00120414 70.32 USD	BTC	✓
18	2024-08-08 14:19:31	<u>059f29817964b58cd3f29c</u> <u>5a859dc0c8e64696ff33cc</u> <u>e3b820c678321c554dc9</u>	- 0.00121706 71.71 USD	BTC	✓
19	2024-08-05 03:25:51	<u>16c3bacc7d40d17ae33fb0</u> <u>29d8f22f7b6a429a802790</u> <u>d4f890b9bb3ea97a3938</u>	+ 0.00105929 57.08 USD	BTC	✓
20	2024-07-12 03:44:06	<u>4398bf30689afba2a04030</u> <u>c38a836ed9ead463d9a905</u> <u>b60130e8bd389905a00a</u>	+ 0.00114352 65.20 USD	BTC	✓
21	2024-07-05 19:18:15	<u>1a069496eff46c56b2c44f</u> <u>10d962376b53844b4fc4df</u> <u>953d6df14eddd02693a1</u>	- 0.00129882 73.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-04 03:32:43	<u>0d9815fe1b3769e118a617859134ab5023f56f6fd17ff9c81521a48fd3f01424</u>	+ 0.00100876 59.48 USD	BTC	
23	2024-06-29 09:05:09	<u>edb7984bac274dd1fbc205928cb9bed8a8565020356cb814c8cfbaa0fda61928</u>	- 0.00132260 80.63 USD	BTC	
24	2024-06-27 03:23:56	<u>c7ce5f4842c817cfa10acd6c4d98cd3e5677741c0ccc7a88ef31ae4c629973e9</u>	+ 0.00112007 68.36 USD	BTC	
25	2024-06-19 03:47:43	<u>18cac042385479f61fa78a8898e4a1b90150e4c4d78e41d6551ec7c4494a4c15</u>	+ 0.00106565 69.72 USD	BTC	
26	2024-06-12 03:49:24	<u>3b72d56e64e13d8667202dfd5703c7b8ea7af6d46cdb4a8fb07c64f57f80bf57</u>	+ 0.00102029 68.85 USD	BTC	
27	2024-06-06 04:25:06	<u>c4294cc4339537b7d6f4a37856cbe75bd3d1c9a3ef1bf212566b555317f62713</u>	+ 0.00100408 71.34 USD	BTC	
28	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18414c051bd9e3698ffbd40f4101443afa7b858dd0b5</u>	- 0.00161364 109.22 USD	BTC	
29	2024-05-30 03:38:13	<u>cee381a22ed341fc84d2819f0b65f17a7e3fd48a24c692f6155b20d23ab1f79a</u>	+ 0.00161364 109.99 USD	BTC	
30	2024-05-27 23:14:56	<u>d3db095eb200ef10ac192befed79d12c86a6722c08416c469f2c239910261d3e</u>	- 0.00149583 103.86 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-05-25 06:38:47	<u>db50d338c21127c6b13d22</u> <u>c377cb215a51e815505b2b</u> <u>a22df4695ddbe21e0971</u>	- 0.00165468 113.76 USD	BTC 	✓
32	2024-05-20 03:28:55	<u>97a9a0de4b1f5500fcc1ee</u> <u>cfa96ca0bbc56c1131106a</u> <u>ebb340c271a8a3268bba</u>	+ 0.00113747 75.84 USD	BTC 	✓
33	2024-05-15 12:01:22	<u>49dc3290fe96b07c337290</u> <u>94f2bfa49ce67225d71c81</u> <u>488785ef087eeffbdbd9d</u>	- 0.00178602 113.87 USD	BTC 	✓
34	2024-05-13 03:42:48	<u>6f9b112883ad5a4e91acd8</u> <u>6525f4642d0f42d213215c</u> <u>f029ed8b425b03314c75</u>	+ 0.00149583 91.21 USD	BTC 	✓
35	2024-05-04 11:39:34	<u>e0508375191eb1ae29c77e</u> <u>9f35b1de80e0de3b6173e8</u> <u>4e0617d60a832fc3345b</u>	- 0.00231866 148.54 USD	BTC 	✓
36	2024-05-04 03:42:17	<u>85b3a59d9bd813b6be0434</u> <u>16d5a4299aff8e268e4442</u> <u>43925e067bf6c78d07a5</u>	+ 0.00231866 146.21 USD	BTC 	✓
37	2024-04-22 04:14:27	<u>885c8f0c50abc73ca60154</u> <u>0cc59da56675431274c0fa</u> <u>c34f7f5e28a4ff742a8a</u>	+ 0.00120391 79.14 USD	BTC 	✓
38	2024-04-19 04:58:07	<u>8a943100e5c6bf5de88a92</u> <u>acc197d8f70b25b7865672</u> <u>942fa4bef0715cb91bc9</u>	+ 0.00165468 102.71 USD	BTC 	✓
39	2024-04-13 04:32:51	<u>3ebafcd3538dc6c1ae8595</u> <u>063be327e0c11f1a4581d0</u> <u>ebd0d12510f39c8ff1c5</u>	+ 0.00121706 81.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-08 04:11:43	<u>9354c463cab18e0198c295</u> <u>344e7ed058fcff1a251c69</u> <u>64b12821c2e0c15f42a4</u>	+ 0.00178602 123.91 USD	BTC 	✓
41	2024-03-30 19:06:28	<u>636576045ea6118663a57c</u> <u>8a71757369f8815d06d179</u> <u>4d5ec57adca4228fe315</u>	- 0.00198370 138.65 USD	BTC 	✓
42	2024-03-30 04:40:53	<u>ca35402f68a9e71a5ec5e0</u> <u>877520872f3149368710ac</u> <u>ef4972b59b6f63174be6</u>	+ 0.00113618 79.54 USD	BTC 	✓
43	2024-03-24 04:21:58	<u>f6e43de73fda03bd3516c9</u> <u>2bfdbe325cf780d1f4894b</u> <u>d8a8ddf6e975177f6ab4</u>	+ 0.00198370 127.38 USD	BTC 	✓
44	2024-03-19 20:06:20	<u>b267afd4c96c702bcb99ea</u> <u>2edf36311385a753f04cf1</u> <u>3d6715bddef5fbf77b84</u>	- 0.00143229 91.33 USD	BTC 	✓
45	2024-03-16 04:05:07	<u>4ae34b492a4afd5b658672</u> <u>78992d2f0ecbd6ad640799</u> <u>ddbe14c68772aa2ba4c3</u>	+ 0.00109676 75.68 USD	BTC 	✓
46	2024-03-12 12:27:16	<u>9cc7f0675499558d59dc33</u> <u>c249bf275bacf3378f6450</u> <u>a2183f1fb6e0dd0f33b3</u>	- 0.00168458 121.61 USD	BTC 	✓
47	2024-03-12 05:30:46	<u>b798a3ed22110c9a2166c9</u> <u>418835b50c03d98b56f2d7</u> <u>8c00be73f910886354ee</u>	+ 0.00168458 121.73 USD	BTC 	✓
48	2024-03-12 05:21:00	<u>9e14bdc8d61cbf39f4b8a8</u> <u>245ceabde08e1e8ad23a5f</u> <u>8cd4127b353ab6bf8953</u>	- 0.00153500 110.49 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2024-03-06 15:31:00	<u>613c451ff119689120c802</u> <u>aaa49f0133d59fd8115f0f</u> <u>15ac9dd4996b85d6733d</u>	- 0.00298948 200.55	BTC 	✓
50	2024-03-06 04:05:47	<u>6c7a1d9c7a93a4d4a7e633</u> <u>18be1a53c6713bb1b7b7b4</u> <u>0fdb3a9af8689b59770d</u>	+ 0.00298948 193.14	BTC 	✓
51	2024-02-24 04:21:30	<u>a5c69bf3f6af1bdffbeaeb</u> <u>8a68f0bc614a4c2b7b2126</u> <u>b6b2351e7a77349a8d54</u>	+ 0.00153500 78.21	BTC 	✓
52	2024-02-18 04:10:34	<u>90ad69cad8f1fa9eac0265</u> <u>b33391cc0912985b225e97</u> <u>dc6160e24c394020b700</u>	+ 0.00120414 62.09	BTC 	✓
53	2024-02-13 15:00:37	<u>55e4f6e7c3af12cdb79b0</u> <u>f82e682da363ceef061222</u> <u>d0834e3d91d2fc43f010</u>	- 0.00207515 101.11	BTC 	✓
54	2024-02-13 03:58:36	<u>743de590faeb35971f313e</u> <u>f0b9baa082efbd50537b07</u> <u>184383f3242bc271101d</u>	+ 0.00207515 103.55	BTC 	✓
55	2024-02-04 02:02:20	<u>eab7400095b48719dc543d</u> <u>fff7572d1cc8a000854f4f</u> <u>71de161e951c9a90e365</u>	- 0.00184346 79.31	BTC 	✓
56	2024-02-03 05:27:44	<u>a01de6e11aa2ada9a8e46f</u> <u>d5ccb06bdb3cd54a53b5d9</u> <u>7b0cb1ae89d93416b6f2</u>	+ 0.00143229 61.83	BTC 	✓
57	2024-01-29 04:57:48	<u>478f5b8c2eb042c7e8dc7f</u> <u>1f3bd900adcfe1ce38514e</u> <u>c4ca680da687cfc6f442</u>	- 0.00276932 116.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-29 04:14:48	<u>e54f6674088cc6d28d3875cb0d378644c65e1519e3ed</u> <u>d7bf9b219196570959ae</u>	+ 0.00276932 116.91 USD	BTC 	
59	2024-01-22 21:11:10	<u>9b7ce061bb1e35f7ec31d8059e21ea2e926d78059372</u> <u>a744a0677dfd1147f6b6</u>	- 0.00224143 89.32 USD	BTC 	
60	2024-01-21 04:09:11	<u>8f45980c5cda5058cb3e51ec1d7c8b110fcac2f7bd28</u> <u>e306929507bb76bb9e52</u>	+ 0.00224143 93.40 USD	BTC 	
61	2024-01-15 12:23:54	<u>90c50d3c0d6d246c35022f70fc5e580e83818b060019</u> <u>0d3a35100ae1b576560c</u>	+ 0.00184346 78.64 USD	BTC 	
62	2024-01-10 19:29:20	<u>b164c8f54a534d80622493821c8ec0eb882f510730c1</u> <u>3c6614bdec33260f9569</u>	- 0.00223314 103.81 USD	BTC 	
63	2024-01-10 04:26:58	<u>4a879a4ee9ca15cea16b3eb034a2e58abadddfbbcebe</u> <u>30fe67910f86e3546eff</u>	+ 0.00223314 102.63 USD	BTC 	
64	2024-01-04 11:24:46	<u>c963061987b12f57b1e2d04fd8997e6dde7a745e21e9</u> <u>f27b03e0e705df7377ac</u>	- 0.00603597 260.61 USD	BTC 	
65	2024-01-04 06:47:16	<u>a39f0a9efe9ed1f1f8bcc07a947a12b7913492997de3</u> <u>c72dd59c007fe46cf0d5</u>	+ 0.00603597 258.11 USD	BTC 	
66	2023-12-22 14:50:55	<u>0b7ac1f6d2a13ca7e9b60a17272ec083c52af68b546f</u> <u>4909ba7d1979a4c626b4</u>	- 0.00435764 190.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2023-12-21 04:18:48	<u>b8540a34509ea65190bc63</u> <u>671db2e2f805bae89cf2db</u> <u>d19dc8f03eb8e2bae2d1</u>	+ 0.00111001 BTC 48.42 USD		✓
68	2023-12-19 04:17:56	<u>5991903d55afb3d000edbc</u> <u>7011d3c6b83316085e0f20</u> <u>d9989a119de90c9de968</u>	+ 0.00132260 BTC 56.76 USD		✓
69	2023-12-17 04:07:08	<u>5f9800ee83c1673a1d5df4</u> <u>65c796d82b811ecc52c024</u> <u>1b5b8003294b29356713</u>	+ 0.00435764 BTC 183.02 USD		✓
70	2023-12-08 04:09:41	<u>da51ac5cddb2356338e870</u> <u>5046bfd8fe44abfb90ad4</u> <u>68aa2982f58433cd92de</u>	+ 0.00129882 BTC 56.43 USD		✓
71	2023-11-30 07:29:12	<u>c4a8a41e6026cabdef6514</u> <u>dfdb91d282d9cad0d2e4ce</u> <u>3dc9261a32b87fe1ed35</u>	- 0.01155351 BTC 436.64 USD		✓
72	2023-11-30 05:05:14	<u>39703ba1b77d5d7c4b03bf</u> <u>13e088c3f2c03cff667cb5</u> <u>8bde755c52be0161d49e</u>	+ 0.01155351 BTC 437.71 USD		✓
73	2023-11-05 01:22:39	<u>f250285f5257a18ded6be6</u> <u>c524d7427572e8eac2f97b</u> <u>64cce322ac13f0457e28</u>	- 0.00494878 BTC 173.52 USD		✓
74	2023-11-02 03:23:46	<u>5e1c21ff6af027adaf6fd9</u> <u>1f7fbf2e06280fa19537dd</u> <u>f9a7eae fb2ffffc34b11</u>	+ 0.00494878 BTC 176.03 USD		✓
75	2023-10-14 01:06:11	<u>069f90e08b199449561bfa</u> <u>5a8ae7f166b0d4e44db62b</u> <u>980ebd43e4b113f63c6c</u>	- 0.01398492 BTC 376.40 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-10-12 04:07:40	<u>00aba52d5e04b3e74d3465</u> <u>e12c4a41fa4a95c159f6f2</u> <u>d733fca0e4a3e5cad91b</u>	+ 0.01398492 375.09 USD	BTC 	
77	2023-08-15 15:31:00	<u>fcdf6ec17e5e2d3571d7a1</u> <u>060448b515f005bcba3b08</u> <u>ac0c15451ff0a84c8e3c</u>	- 0.00376831 110.34 USD	BTC 	
78	2023-08-15 05:17:07	<u>16e0bdc56c0584c04306ba</u> <u>a7d22a487028dae26fda9d</u> <u>91e30c18c816574bcd28</u>	+ 0.00376831 110.67 USD	BTC 	
79	2023-07-31 06:03:53	<u>f408e1d87d4f100414475a</u> <u>3e50840986c528f1f2602c</u> <u>7f21e849148a99a6614d</u>	- 0.01213722 356.97 USD	BTC 	
80	2023-07-31 03:43:11	<u>dec45d4b032fcdd9d475c2</u> <u>141a1b82f83a2f0122cd72</u> <u>06068506f210cc598458</u>	+ 0.01213722 356.88 USD	BTC 	
81	2023-06-17 04:55:08	<u>61d264a728c71ee51c6c35</u> <u>819ea88c9ebf46394ca5f2</u> <u>0cec3952f8cbf87739b1</u>	- 0.00868502 231.80 USD	BTC 	
82	2023-06-17 04:11:22	<u>b084bf887b5483c92a0bbd</u> <u>0a8fcc03af7071422f95e8</u> <u>bcb13b36a5fe7e1013af</u>	+ 0.00868502 228.92 USD	BTC 	
83	2023-05-22 04:36:11	<u>67083e32912a681864c346</u> <u>a3d098ac051d0543689ea8</u> <u>dd7e85da100f05a641a1</u>	- 0.00925097 247.51 USD	BTC 	
84	2023-05-22 03:13:40	<u>f401366ed3a40be5992338</u> <u>8aa5e58d90c921ac162a92</u> <u>d14a573d24553ba0ce65</u>	+ 0.00925097 246.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2023-04-28 05:00:06	<u>e571b9fb4a6da821d603de</u> <u>d73ec4d88da61fa729e928</u> <u>52a133c32f6d67b6760c</u>	- 0.00316899 BTC 	93.40 USD	✓
86	2023-04-28 03:19:52	<u>9f102b775db663096f8598</u> <u>aa793c30f77bb86a1199d3</u> <u>f4ad9316871a8a4ab724</u>	+ 0.00316899 BTC 	93.23 USD	✓
87	2023-04-18 03:51:48	<u>ba633d3b727267b136c6ca</u> <u>9291a650d4ec424c00f87b</u> <u>8a172b36e86e9551f13d</u>	- 0.00226682 BTC 	66.85 USD	✓
88	2023-04-18 03:24:53	<u>778970313ec89f7cc008a9</u> <u>1040868587b4ad083a944a</u> <u>a026232e842b0ffba2ed</u>	+ 0.00226682 BTC 	66.75 USD	✓
89	2023-04-11 04:26:58	<u>be81dd6e60122a6517422f</u> <u>94a5c52fe4ef4af25438f8</u> <u>cb8af7d36fc5aa7eb1c2</u>	- 0.00315531 BTC 	95.00 USD	✓
90	2023-04-11 03:45:41	<u>552e6939f288d8b949af2c</u> <u>0a940a2499e062da9f3536</u> <u>02ace553a71aa079301a</u>	+ 0.00315531 BTC 	95.00 USD	✓
91	2023-02-11 08:37:29	<u>e22db99830099b63270bb2</u> <u>c6a71404d3448704a7bf8f</u> <u>511e2f93d18e267deabb</u>	- 0.00310904 BTC 	67.46 USD	✓
92	2023-02-11 05:17:32	<u>674631b7a60f8a75b2f946</u> <u>0ad05af17676a3831052d3</u> <u>949aec32a1590f197276</u>	+ 0.00310904 BTC 	67.38 USD	✓
93	2023-02-05 04:29:44	<u>6ba4e4b3024075404adc7b</u> <u>13e26356053286650335d6</u> <u>be179cd2c6398163490d</u>	- 0.00256060 BTC 	59.82 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-05 04:01:13	<u>4c733cd38226861363555a</u> <u>60a5524c13161dd4353e71</u> <u>d53326f84970306fbd6e</u>	+ 0.00256060 BTC  59.82 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.