

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCnEPQUFkDF4Ti9vhxe9Tyshmkrz4fNNh</u>
TOTAL RECEIVED	2.40723496 BTC
	151,613.65 USD
TOTAL SEND	2.40723496 BTC
	151,613.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00398264 BTC	
			196.13 USD	
2	2021-08-24 12:01:48	<u>c2c65386b8f2846f336507</u> <u>6163951399d2b80deb6630</u> <u>2fce85649ae75ca9aff0</u>	+ 0.00398264 BTC	
			189.86 USD	
3	2021-08-04 12:18:20	<u>44b1845b84af8f2c384b0a</u> <u>5018aad32553988dbb5e69</u> <u>356abd9f6314e016918b</u>	- 0.00900000 BTC	
			357.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 08:54:32	<u>40e13cc666daafbacadec75</u> <u>f590f4d26125e407314297</u> <u>e631961c3d01958e298a</u>	+ 0.00900000 357.50 USD	BTC 	✓
5	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00106803 35.65 USD	BTC 	✓
6	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01342502 448.12 USD	BTC 	✓
7	2021-06-22 09:44:58	<u>5a62695fd4346b38f58771</u> <u>c9136146370cdc965990c4</u> <u>f7e05a554ccac194e6cb</u>	+ 0.01342502 436.44 USD	BTC 	✓
8	2021-06-17 19:03:53	<u>1ad29e73f999e7d1ab99d1</u> <u>910a73f31ce6aa91f34e8f</u> <u>59da0d7a6019ef08915f</u>	+ 0.00106803 40.39 USD	BTC 	✓
9	2021-06-15 12:53:26	<u>52c2187094420e1f991013</u> <u>1968439bdce4d1b0ef16d8</u> <u>f761428de59133035176</u>	- 0.00680000 272.97 USD	BTC 	✓
10	2021-06-08 15:17:08	<u>6df4177b518f296f69e096</u> <u>bfc86d80a2c28041caefca</u> <u>e3d24e539f27858b3866</u>	+ 0.00680000 226.98 USD	BTC 	✓
11	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00400000 146.34 USD	BTC 	✓
12	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u>	- 0.00550000 201.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00303000 113.83 USD	BTC 	
14	2021-05-28 17:07:19	<u>f11eed1f507382d2261f20</u> <u>a0935a84e7de7982ae2fca</u> <u>16c1a09be8ca778542b8</u>	+ 0.00400000 142.65 USD	BTC 	
15	2021-05-15 09:31:09	<u>2f7de5abf5708af8c4dc5d</u> <u>54eb9448065c83595c0c2a</u> <u>1f958fc41a859483af9f</u>	+ 0.00550000 257.19 USD	BTC 	
16	2021-05-11 08:23:48	<u>5d55f9f759cc034c4950c1</u> <u>6411dfc69edf5bd70f3c8c</u> <u>70acb22c344f5238ed78</u>	+ 0.00303000 171.71 USD	BTC 	
17	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00180000 101.05 USD	BTC 	
18	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0debf6ac7</u>	- 0.00370000 207.73 USD	BTC 	
19	2021-04-21 15:31:37	<u>cb853a05d58514b922b7f3</u> <u>d0f211fa647fc0781f5a3f</u> <u>3e7763b1b3f2889f559f</u>	+ 0.00370000 199.01 USD	BTC 	
20	2021-04-14 16:15:49	<u>86e9c7cde2752a0b2a1d61</u> <u>4b2df6b7810a2aee49c917</u> <u>f8275e8d6785447f4167</u>	+ 0.00180000 113.32 USD	BTC 	
21	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100000 60.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-31 15:03:33	<u>a0a952ee928503d1cb99717e34b1a8ee3628818334ee8299bbf889f344ecbec8</u>	+ 0.00100000 58.72 USD	BTC 	✓
23	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885ddc7b7ef54a06f5a7c41827456f5ddffe06b6121dd6f</u>	- 0.00900000 470.73 USD	BTC 	✓
24	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2e20f92f98ae1f91fd29eaa c420653fbc5acc790b0</u>	- 0.00160000 86.53 USD	BTC 	✓
25	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b22a4e6ecce4b65d9f3ef582fab2d7f167977a902a28</u>	- 0.00007825 4.23 USD	BTC 	✓
26	2021-03-21 05:52:01	<u>aaa615020886dbc06ca6b51d637e61586bd623f3df5a faa8fa89be45c32a2c61</u>	- 0.00680000 389.99 USD	BTC 	✓
27	2021-03-12 15:33:58	<u>42ba2f6f7c002f7bbe03e6d4f781ad16cb8d7aa8642821ab19c9ea29fa940cb2</u>	+ 0.00680000 416.08 USD	BTC 	✓
28	2021-03-02 09:27:11	<u>05c79f5cc6f2f1addd68833b39220ba99a7f9b33e3cb aea11dafd6dfba61f95d</u>	+ 0.00160000 77.50 USD	BTC 	✓
29	2021-02-21 13:56:34	<u>abf8d681b706d509527eff791012c1a6f57f9d2b174b23d95c6751cc7ad79945</u>	+ 0.00007825 4.23 USD	BTC 	✓
30	2021-01-17 10:28:58	<u>17df090229371493203f8a f5352e0332ed85d71ff32714d6ca125c91aac12a7</u>	+ 0.00900000 322.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02200000 407.90 USD	BTC 	✓
32	2020-12-05 16:23:57	<u>5edabfbb99b9a84507ad64</u> <u>9148dfa11a5ab3bddd8dd5</u> <u>662741b7edcb6f2fbc32</u>	+ 0.02200000 425.90 USD	BTC 	✓
33	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00950000 155.04 USD	BTC 	✓
34	2020-11-11 06:23:39	<u>98d8c7750f044dffae457</u> <u>d6a92443e09ed91ae10960</u> <u>0025aefc5b7132bb204b</u>	+ 0.00950000 149.00 USD	BTC 	✓
35	2020-11-09 17:38:50	<u>011154b9481833d3187be6</u> <u>f1eef78387864dfc35b2e6</u> <u>4815c6994ab248f47040</u>	- 0.00140584 21.50 USD	BTC 	✓
36	2020-10-22 11:48:22	<u>174ecbbdb147888e6f4b85</u> <u>b199d57f5e7802a2c3780b</u> <u>0eef9a2366531582a08b</u>	+ 0.00140584 18.23 USD	BTC 	✓
37	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.03100000 352.16 USD	BTC 	✓
38	2020-10-12 09:51:47	<u>27dcb6d38a510ae0026a5e</u> <u>8c6aaee0fc447b8b2956a6</u> <u>9c0bcd466e8354286d9d</u>	+ 0.03100000 357.37 USD	BTC 	✓
39	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00679358 74.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 11:15:12	<u>f39efcd98887e7df228eb034d9abe2a78e63356684cd0de928c1449192162d3b</u>	- 0.02300000 251.46 USD	BTC	 
41	2020-09-16 10:36:04	<u>c9245227bca1b3244393631e245c2169982e519c86debbbdf8cdd10e3fbddc5b</u>	+ 0.02300000 251.94 USD	BTC	 
42	2020-09-16 10:12:31	<u>5620a69077fbb1ca5d05c88b7fccfdce5b92b4ae157e25f2e2056caa22eeeb2d</u>	+ 0.00679358 74.41 USD	BTC	 
43	2020-08-21 12:08:02	<u>12800136531ecb821f24e2a7898a849ea51e1f47c2b73441c5dad02234129ef4</u>	- 0.02500000 291.57 USD	BTC	 
44	2020-08-16 12:25:57	<u>3c4518c63b0a14c79209c793e92138fb73898a3dc0106937ac9fa2dcdf704ad0</u>	+ 0.02500000 307.02 USD	BTC	 
45	2020-07-23 15:06:34	<u>14620939b77433ca17bcdb7f7ca7d31e77bc75e3e857c90a0ff983bbab2db381</u>	- 0.04200000 400.58 USD	BTC	 
46	2020-07-20 17:46:37	<u>f5f84a8f8b8674d4c02b46d52340f93ea38c400b08503ea2d7cc777b59b9e8b9</u>	+ 0.04200000 394.38 USD	BTC	 
47	2020-06-11 13:37:36	<u>2d8fe7bd124f11b9350bb738fe3be37eaf24bc08db8c3b8d6b314b6e7d9c4a75</u>	- 0.05000000 473.25 USD	BTC	 
48	2020-06-10 13:46:10	<u>cdc9fcb48b4d6df173eea0ce1f4bb9f30c87e90e70d517790c30dfff2cfb1a02</u>	+ 0.05000000 464.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.05000000 510.03	BTC 	✓
50	2020-05-21 20:03:40	<u>72b2f55f193570a07f22b5</u> <u>0539e6150a80bd250262db</u> <u>5f53d32a58ce947ced78</u>	+ 0.05000000 458.50	BTC 	✓
51	2020-03-13 10:28:08	<u>2d636377e65384f07552ed</u> <u>d91d9c63ba816a382e43e8</u> <u>0cc389bf194b0d6b0c1d</u>	- 0.10000000 557.86	BTC 	✓
52	2020-03-12 20:04:30	<u>ccc10e801b9f8d9acf6a8d</u> <u>ada34310e62123c3b28ff6</u> <u>2ed20090e8f673f3811b</u>	+ 0.10000000 557.86	BTC 	✓
53	2018-03-30 09:50:36	<u>5620758c5341ebb236219d</u> <u>f3e82e0ee357da3eb62b63</u> <u>85b87438f5e10cd2484f</u>	- 0.06019192	BTC	✓
54	2018-03-30 09:50:36	<u>ec1fe185334fc6f5985b14</u> <u>7cdb3d8e87f57f25c57884</u> <u>287209d8cd8c4f06ca37</u>	- 0.91241744	BTC	✓
55	2018-03-29 22:30:14	<u>154ec7d96d38b4198a5611</u> <u>109112636a8ced1b0ca2ad</u> <u>5ee8563fe87e79d3cb9a</u>	+ 0.06019192	BTC	✓
56	2018-03-29 21:01:00	<u>25a4e40d73dc93c4ab0624</u> <u>480d79de9f4b6300554e1c</u> <u>93137813409ff7805f11</u>	+ 0.91241744	BTC	✓
57	2018-03-20 15:01:39	<u>bb1960b4e24809bcc4df4a</u> <u>01c181dcb9ec6eb5c6e5cf</u> <u>99c0defc3655d429ea08</u>	- 0.80745601	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-20 06:08:53	<u>a19ae3ba9d172553f38bb2</u> <u>54437b8a5bf9d73c07c70d</u> <u>97aa535b37f7d5c3f42d</u>	- 0.13982691 BTC	✓
59	2018-03-20 06:08:53	<u>849641f623fca16406ef27</u> <u>2cf06a1e88f6d2499a6b19</u> <u>42acf7a4b8d9838c87ed</u>	- 0.05585932 BTC	✓
60	2018-03-18 17:14:02	<u>157dfbbfcb3312b480ce59</u> <u>e8b7aa6e2493575fb6d153</u> <u>c77d0303a24fb8fb6408</u>	+ 0.13982691 BTC	✓
61	2018-03-18 16:35:10	<u>d982297f70a38be3ef008b</u> <u>0104bc9ca68d2fe21c946d</u> <u>57efa03a917fdd7eb8d2</u>	+ 0.05585932 BTC	✓
62	2018-03-18 15:50:19	<u>02721ea0e363caf6c828ab</u> <u>187be07fd6a62cf12b8acc</u> <u>c494c6fbde67807f3513</u>	+ 0.80745601 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.