

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNAK7qJyuVLMhPb799uz8mSpUETFVktqT</u>
TOTAL RECEIVED	0.02483884 BTC
	1,566.98 USD
TOTAL SEND	0.02483884 BTC
	1,566.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00016599 BTC	
			11.10 USD	
2	2022-03-04 04:40:34	<u>5b97a3075741d7b9592719</u> <u>3566a39006686a1770445b</u> <u>232459026754517f169a</u>	+ 0.00016599 BTC	
			6.91 USD	
3	2022-01-28 16:58:19	<u>abf935e19380280308afce</u> <u>bb9f9727d7e2f1709596b1</u> <u>16379a00b6bf31a69444</u>	- 0.00020938 BTC	
			7.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 00:17:10	<u>cc39c1c9c3c48cf0508d23</u> <u>fdaba29ac27f5ed4b50ab8</u> <u>4d7c021bf47f5d4bd3ae</u>	- 0.00040317 BTC 15.00 USD		✓
5	2022-01-28 00:17:10	<u>ed7dc28763feaeb1e20b19</u> <u>aa991560d86206c959cb7f</u> <u>0415b5786a985c2d1104</u>	- 0.00047867 BTC 17.80 USD		✓
6	2022-01-28 00:12:42	<u>fb7585851811406a2024cc</u> <u>c53dc145728adce324d478</u> <u>b0f59384f73a4d520518</u>	- 0.00038754 BTC 14.41 USD		✓
7	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00052916 BTC 32.21 USD		✓
8	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd</u> <u>d5fcd279c3e2d755453131</u> <u>bc564f2ed6e4fbddd738</u>	- 0.00061465 BTC 27.57 USD		✓
9	2021-09-12 21:07:39	<u>6488777d12b7589607b0bd</u> <u>d5fcd279c3e2d755453131</u> <u>bc564f2ed6e4fbddd738</u>	- 0.00061316 BTC 27.50 USD		✓
10	2021-08-13 15:14:02	<u>32d77bac32985372f19ce1</u> <u>9b3a4e48804a46930c04eb</u> <u>7b6f96a1b571c4b76442</u>	- 0.00141878 BTC 67.81 USD		✓
11	2021-08-13 15:14:02	<u>b048be6e4cc5d1e7c56056</u> <u>19ac51fe671a8a19f20fa8</u> <u>0442b32efa9bb13f776a</u>	- 0.00090975 BTC 43.48 USD		✓
12	2021-08-13 15:10:13	<u>8a49fb638ad87b587578f1</u> <u>a58ba50985459041ddcc8b</u> <u>c37743be417a55de677a</u>	- 0.00089561 BTC 42.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-28 01:08:35	<u>206e93f014801c3a8736ad</u> <u>b2be594ee9ea812214bb4a</u> <u>6f8c573b7f057d72b2ed</u>	+ 0.00061316 24.98 USD	BTC 	✓
14	2021-07-27 06:56:23	<u>f8584748ecb9b39f02c4e4</u> <u>94fb27ae02baabd823163b</u> <u>52c3c440d013c3a0d2c4</u>	+ 0.00020938 8.26 USD	BTC 	✓
15	2021-07-23 06:05:50	<u>e49a642a6b2005942c43c7</u> <u>33d3fbc70005d9204d9ac0</u> <u>ddc5bd0525c4238bdd4f</u>	+ 0.00141878 47.71 USD	BTC 	✓
16	2021-07-05 22:18:18	<u>b0cdc785d92c98d75d9664</u> <u>cf523719eb71ed2ef06d9c</u> <u>93ed297a1932fc96c5a9</u>	+ 0.00061465 20.93 USD	BTC 	✓
17	2021-07-01 03:08:53	<u>c32c6ebe8b840dd890ac98</u> <u>fa93d06fe5962ef6e54464</u> <u>96b66cd39eb07aeaa478</u>	+ 0.00090975 30.67 USD	BTC 	✓
18	2021-06-11 19:53:01	<u>2dbb3033b075e0d28b3dec</u> <u>141eb8e9bf00888526e875</u> <u>45ac99b61d511817c138</u>	+ 0.00040317 14.35 USD	BTC 	✓
19	2021-06-08 19:25:07	<u>3d5112008508b447fbfefdf</u> <u>3eccc5841f33efaba95f22</u> <u>cc74dc75ee7169027747</u>	+ 0.00052916 18.50 USD	BTC 	✓
20	2021-06-06 01:12:43	<u>07a77cf2f9ea0accdf5542</u> <u>7c419b26ed1822e7e2f1bd</u> <u>33bce8fc7c91b54ee235</u>	+ 0.00047867 17.16 USD	BTC 	✓
21	2021-06-04 00:02:58	<u>6cac211c4219370bbc0d55</u> <u>04136f78596fadf6ae1c86</u> <u>7d0a36848e8041342d6f</u>	+ 0.00089561 32.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 19:09:25	<u>00c779ebbeb4cced0c0de074ccdad61777e3be8d273bc3cd1fb2f313837d8211</u>	+ 0.00038754 15.02 USD	BTC	✓
23	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69011bfa8f1e38ccae579c6fb46dfeb9a57d503674c2</u>	- 0.00094747 55.02 USD	BTC	✓
24	2021-04-03 08:39:30	<u>a630af5ba12e16a2132aa16ea9d7b126caed8398c611a8785ba145f81078eae</u>	+ 0.00094747 54.05 USD	BTC	✓
25	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a89dd0ddc1fa8d9bf04467d8c675f3d6fd3ec887f59</u>	- 0.00016670 9.60 USD	BTC	✓
26	2021-03-28 17:36:44	<u>d01a633231cfefdfa533259fcea9fb46c93aba19e1b695ddfd27f37e70e379d32</u>	- 0.00031755 18.30 USD	BTC	✓
27	2021-03-13 00:54:00	<u>8704c74a6dfe0aedf9c566cda49e06240dd57c12674b2c111344f4392dfcc423</u>	+ 0.00016670 10.20 USD	BTC	✓
28	2021-01-23 18:06:29	<u>e29b32d82bb611a3a11ac83e0ac8f00a998d9e4a5f67e98bd5fcf92be28d331c</u>	+ 0.00031755 10.24 USD	BTC	✓
29	2021-01-16 07:34:33	<u>7c6cba8bdea0d7b8e88385c0cbdc62398254b9ab2bd7008dcf241f0d88a62fa6</u>	- 0.00002771 0.99 USD	BTC	✓
30	2021-01-09 05:55:06	<u>1eed81607b3035361d382f4dd04f124f3e630c74a7ace23c3707f7e278898580</u>	- 0.00020349 8.15 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00026460 BTC 	10.60 USD	✓
32	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00028000 BTC 	11.22 USD	✓
33	2021-01-08 00:52:19	<u>550f0bd017b8b72fe37a80</u> <u>1e99726dbd92bd2e743957</u> <u>185f7f6faeaab0a03418</u>	- 0.00040000 BTC 	16.23 USD	✓
34	2021-01-07 14:13:52	<u>3f2e3628d14da2c8062d01</u> <u>b9b06f681d4215c754d5ac</u> <u>81bc59ac94b24b3801a0</u>	- 0.00046101 BTC 	18.70 USD	✓
35	2021-01-07 09:41:30	<u>7470cd223dbded6b0f6799</u> <u>6c7f714e095e197ed93ae5</u> <u>2c94e3469512be492e4a</u>	- 0.00050000 BTC 	19.71 USD	✓
36	2021-01-06 07:51:16	<u>ea09902b990553756328f1</u> <u>05ddd8eb4d677689f284ed</u> <u>b1aa21cb0bd0621365d7</u>	- 0.00061934 BTC 	22.77 USD	✓
37	2021-01-01 00:24:45	<u>8347aee216cd55db42b219</u> <u>8a0cc318a01aba7e095882</u> <u>dd3c99d0f429ea1b28e6</u>	- 0.00096795 BTC 	28.39 USD	✓
38	2020-12-29 07:31:12	<u>4b60402034073ffd321caa</u> <u>22740879383cfd114ee362</u> <u>5052d8d57dda886b589e</u>	- 0.00056817 BTC 	15.55 USD	✓
39	2020-12-23 12:58:38	<u>859b32b967ea653e1db04d</u> <u>0131a07ee65e219f1576fc</u> <u>5d62bd18583570101677</u>	- 0.00055961 BTC 	13.27 USD	✓













#	Date & time	Transaction Id	Amount		
40	2020-12-23 04:11:32	<u>2bc5b2a1dde32280869be4</u> <u>df5c0702d1700232723c74</u> <u>cbc4b2c626a065faf27e</u>	+ 0.00061934 BTC 14.38 USD		✓
41	2020-12-21 17:10:24	<u>2ab00c9fa4d35b319e928e</u> <u>fdff7d45462f195e65f5c4</u> <u>c218def9d4989a8a2e69</u>	+ 0.00026460 BTC 6.30 USD		✓
42	2020-12-15 20:51:21	<u>d222900f8ab20a53341d89</u> <u>61f4e0d8d477f187e9f6ad</u> <u>a002be7cf4ea16d4d214</u>	- 0.00057991 BTC 12.37 USD		✓
43	2020-12-15 18:28:18	<u>a45d6aba8000e629eeefef</u> <u>c4bf8154a4e23958fc482e</u> <u>94aa01ecb19a4497c6d9</u>	+ 0.00040000 BTC 8.53 USD		✓
44	2020-12-13 19:00:31	<u>edf9d8d60336743ed5515e</u> <u>22716a45e676d6c6faa75a</u> <u>db1fe1b9126e49530ee1</u>	+ 0.00028000 BTC 5.39 USD		✓
45	2020-12-12 15:29:09	<u>022a9b8489ea8e1835fa5d</u> <u>21da127230a91ff7a38e54</u> <u>30698bd8b1e10978a202</u>	+ 0.00050000 BTC 9.58 USD		✓
46	2020-12-12 01:05:38	<u>ccf43eb77dde7e51763267</u> <u>2c9661b1088c5e9dd65d0f</u> <u>c78f0d8c88b1c51b2c2d</u>	+ 0.00055961 BTC 10.52 USD		✓
47	2020-12-09 22:18:19	<u>1f481f8f2c9dc828c0e902</u> <u>3a380c69800da02ea7a089</u> <u>1947a642015174606493</u>	+ 0.00056817 BTC 10.37 USD		✓
48	2020-12-08 03:15:31	<u>1eba91b31d234d0e73be6d</u> <u>e9583bf948d89e4b85f747</u> <u>0510337759b5ed49b535</u>	+ 0.00020349 BTC 3.72 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 15:02:37	<u>bcd33b8b59020ba3bac1b8</u> <u>fa2bfb1065842a4630bdf1</u> <u>8917a9aa7f407e48c3f0</u>	+ 0.00046101 BTC 8.44 USD		✓
50	2020-12-04 21:02:36	<u>ee8fc2fb07b91c5251b029</u> <u>945b3465a699aeed6dda2</u> <u>1b91eaf2c02c5551da28</u>	+ 0.00057991 BTC 11.10 USD		✓
51	2020-11-30 00:55:12	<u>9bee2679f2eb8f08870a66</u> <u>4e350f8c144a124ab7b873</u> <u>458353804f944f38dce3</u>	+ 0.00096795 BTC 19.06 USD		✓
52	2020-11-18 16:29:39	<u>55eefdc93d369e0bc45a13</u> <u>c1e55c1d47c074e7cce1b2</u> <u>9d833edad0ae11127a51</u>	- 0.00063857 BTC 11.36 USD		✓
53	2020-11-18 08:55:17	<u>ea5688e86a05eeaac0d52a</u> <u>e0beb57f9956ce600940de</u> <u>c752178d20a80af667b9</u>	+ 0.00063857 BTC 11.35 USD		✓
54	2020-11-17 15:37:00	<u>4e6132dbee9df04b61dab5</u> <u>5d80b30bb6b0dea326f991</u> <u>3e1f383c5664fd6b5668</u>	- 0.00023983 BTC 4.26 USD		✓
55	2020-11-17 05:48:20	<u>50d28bb030e6bc40260b79</u> <u>7a0dc2cbb1a37b163c4327</u> <u>d5c54f9f0cf43c6b3d24</u>	- 0.00037642 BTC 6.64 USD		✓
56	2020-11-17 05:48:20	<u>50d28bb030e6bc40260b79</u> <u>7a0dc2cbb1a37b163c4327</u> <u>d5c54f9f0cf43c6b3d24</u>	- 0.00034270 BTC 6.05 USD		✓
57	2020-11-17 05:44:25	<u>2748d214490739981148a3</u> <u>e8219082bd6d4a03e94618</u> <u>65327817ebe990a61e71</u>	- 0.00043552 BTC 7.69 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-11-16 13:50:38	<u>477a6a5f8e7e724b95b3cb</u> <u>7d7bbf442679cfd82381b3</u> <u>bb43e99a49edeef4d9b6</u>	- 0.00057415 10.13 USD	BTC 	
59	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00064645 11.41 USD	BTC 	
60	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00068508 12.09 USD	BTC 	
61	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00061905 10.93 USD	BTC 	
62	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00076487 13.50 USD	BTC 	
63	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00076140 13.44 USD	BTC 	
64	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc</u> <u>5323f1aa1f299d365e5e15</u> <u>fdd40a8fe123f9cdff4f</u>	- 0.00081487 14.39 USD	BTC 	
65	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc</u> <u>5323f1aa1f299d365e5e15</u> <u>fdd40a8fe123f9cdff4f</u>	- 0.00086879 15.34 USD	BTC 	
66	2020-11-16 02:39:12	<u>76b89046901d78d0f15edf</u> <u>22d61a0f8a06528bc60aaf</u> <u>25b1d1e06fbb460c00aa</u>	+ 0.00076487 12.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-11-16 00:17:36	<u>5bbe8998ef266d616d3fbc</u> <u>0acce40ac0cd2867c82a58</u> <u>01f658519b2338e76f4a</u>	+ 0.00064645 10.80 USD	BTC 	✓
68	2020-11-10 22:34:53	<u>0ab262f8935470ea8e8f4b</u> <u>62d731e72261e01fc7a519</u> <u>f921aa1f38358c1620c4</u>	- 0.00110000 17.25 USD	BTC 	✓
69	2020-11-06 08:35:33	<u>d4aa47649d7574c717540e</u> <u>776db173d58b335b25f14c</u> <u>21992682b42833ac1e6a</u>	- 0.00031270 4.87 USD	BTC 	✓
70	2020-11-05 05:06:16	<u>5adcec45d36640908cd972</u> <u>bdf5fbe7156382cb811041</u> <u>741b0419a7748c44a23d</u>	+ 0.00057415 8.95 USD	BTC 	✓
71	2020-11-02 06:21:20	<u>698bc3aa01e0ff366138bd</u> <u>2d837d0c1e094c21542595</u> <u>384a753ac593863819ec</u>	+ 0.00076140 10.31 USD	BTC 	✓
72	2020-10-27 21:38:39	<u>e51039a445ced384180759</u> <u>20a2e8557b866b0eb4417b</u> <u>0f636ee0693958014cce</u>	+ 0.00031270 4.14 USD	BTC 	✓
73	2020-10-27 15:47:06	<u>13ce3a5a6a11911fe12d84</u> <u>a01554ed54abff406e743d</u> <u>675b1d08171e4325927a</u>	- 0.00062186 8.24 USD	BTC 	✓
74	2020-10-25 18:29:10	<u>81ebed243c83c3722c92b2</u> <u>6e797f71b290fc22fa35d8</u> <u>66d21132b9009aff28d8</u>	+ 0.00023983 3.13 USD	BTC 	✓
75	2020-10-23 23:19:24	<u>4c2660fa89b52d73e041ee</u> <u>9f8081642d0908af52caeb</u> <u>0c925f26ecae7fbcbe9e</u>	- 0.00021675 2.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-22 11:02:05	<u>dbd532cc47c3f55b8f1fc583442d5378b8e4959d4ff589d94cd3a54349806271</u>	- 0.00060565 7.85 USD	BTC 	✓
77	2020-10-20 20:20:26	<u>bb93922f3ccba3363fc93c562a7d0e5dc96ad1799940854e9fc34f3b28d00a58</u>	+ 0.00062186 7.94 USD	BTC 	✓
78	2020-10-19 18:22:30	<u>b9bf9c1f061d37b2cda123394f67edaa5bbb851079df03e3fc49be6547ea34af</u>	+ 0.00043552 5.18 USD	BTC 	✓
79	2020-10-14 21:25:13	<u>e3d09b8c1305d5071632e450b2ffc6860564f183c4e179630b9f8c377951ce2d</u>	+ 0.00034270 3.94 USD	BTC 	✓
80	2020-10-11 22:25:09	<u>4621dfa5c39a983f53eb74865d5a5a68c96f247da5e84a34913e3a1dc40b6c3e</u>	+ 0.00021675 2.49 USD	BTC 	✓
81	2020-10-09 16:42:58	<u>a772b787de6599f37b616c2e4be6f1d5cc8069a530975ae9c345ebff1244e4f2</u>	+ 0.00068508 7.73 USD	BTC 	✓
82	2020-10-05 15:06:19	<u>0debcc73871bc5b1171c6e0a4ca5695d3ee15b883bd5c2b756a82c9216381e63</u>	+ 0.00086879 9.20 USD	BTC 	✓
83	2020-10-02 16:05:25	<u>fb4d81aa5a1ebd2c2cae080d17f06b14eaec79260028025d30357dd148277f97</u>	+ 0.00061905 6.52 USD	BTC 	✓
84	2020-09-28 17:29:32	<u>4115033ad06df53c4051f1826e0a0a78ad0cf1c45dbeae2708129efc433146c1</u>	+ 0.00081487 8.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-09-23 02:55:42	<u>c15b483688ed2ee181d67c8ca3df29c47ce810e76c1a2ab4c5480db083235aae</u>	+ 0.00110000 BTC 11.26 USD		
86	2020-09-20 16:49:48	<u>9633b42ac2d9e4d8ec5cc1ddc2fc087667806f92725dd25109fb0965643ff911</u>	+ 0.00037642 BTC 3.92 USD		
87	2020-09-18 21:58:15	<u>f0babbb09c48e201cf28f4bc3726061a5b118c838192af6258797fddf56bdd15</u>	+ 0.00060565 BTC 6.71 USD		
88	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4fe7dd62b74aa0b48aad427622d7a27e288c32e863ef</u>	+ 0.00002771 BTC 0.30 USD		
89	2020-09-16 06:50:22	<u>677bf6fd0911529fff46512de3c01dc31e906a080edd0f939c55112cea30f142</u>	- 0.00072481 BTC 7.93 USD		
90	2020-09-16 01:53:12	<u>2442067d6ea375e123ed954c5c015021dcd55c5b129acdb5a1c055adf67db11</u>	+ 0.00072481 BTC 7.93 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.