

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HU8cgi3ujUyChjuiNh tnYVdyuJBUC4yT8</u>
TOTAL RECEIVED	0.13574358 BTC
	8,563.51 USD
TOTAL SEND	0.13574358 BTC
	8,563.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 06:12:40	<u>7a2d51936854a41fdf01c7</u> <u>8a25957cb7f129f0515030</u> <u>ba2e7d6e94982fef94a6</u>	- 0.00271721 BTC	
			82.82 USD	
2	2023-06-22 14:44:05	<u>67ab919c99fb63dec41a84</u> <u>49caec37add47aea35bf73</u> <u>d61692b517cd666a788d</u>	+ 0.00271721 BTC	
			81.11 USD	
3	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01354286 BTC	
			362.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-24 18:14:36	<u>1e57f8cc9c05dddcf801a</u> <u>f76083429db79f8a6cc84b</u> <u>55025c0485597172a0d0</u>	+ 0.01354286 370.26	BTC 	✓
5	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce52</u> <u>2cca41734bffa4d21315bf</u> <u>30d8b3f73d8b9c8b7da4</u>	- 0.00419896 154.64	BTC 	✓
6	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00329214 121.24	BTC 	✓
7	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00369979 136.25	BTC 	✓
8	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00369781 136.18	BTC 	✓
9	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00408909 149.60	BTC 	✓
10	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00394721 144.41	BTC 	✓
11	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00381037 139.40	BTC 	✓
12	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00477869 174.83	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00483633 176.94	BTC 	
14	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00481970 176.33	BTC 	
15	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u>	- 0.00542661 198.53	BTC 	
16	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac34</u> <u>4390c64ab50ccdb3bebcfd</u> <u>c477b0cd1e3837bd1b02</u>	- 0.00512936 187.66	BTC 	
17	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00950388 372.99	BTC 	
18	2021-06-03 11:25:03	<u>60d04c69ac1a40673688fa</u> <u>be7b0146f59a147e348d48</u> <u>d5acbccc6a10f4d1659f6</u>	- 0.00912026 357.94	BTC 	
19	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.01016045 398.76	BTC 	
20	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00253141 95.10	BTC 	
21	2021-06-02 08:37:48	<u>e7913ef0bc2cf68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00349132 131.16	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00315116 118.38 USD	BTC 	✓
23	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00312914 117.55 USD	BTC 	✓
24	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00312694 117.47 USD	BTC 	✓
25	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00309151 116.14 USD	BTC 	✓
26	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00321268 120.69 USD	BTC 	✓
27	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00318534 119.66 USD	BTC 	✓
28	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00317834 119.40 USD	BTC 	✓
29	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00316876 119.04 USD	BTC 	✓
30	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00768856 288.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 10:35:10	<u>5febadf491e22d85732d4e</u> <u>e435e566bc35abdd69fd3a</u> <u>e2ed7e8528c564c440e6</u>	+ 0.01016045 362.13 USD	BTC 	✓
32	2021-05-28 03:06:11	<u>c94db9fcc1fe01a8c93735</u> <u>c7586e952e5214d180d31a</u> <u>bd2304ede5bd24bb887d</u>	+ 0.00950388 335.97 USD	BTC 	✓
33	2021-05-25 22:04:05	<u>4d54ba5885b794c08567ad</u> <u>6aba7c3ec0f4797d3138b7</u> <u>2532acbde29eb0bc94ef</u>	+ 0.00477869 190.43 USD	BTC 	✓
34	2021-05-24 21:41:43	<u>f96e8eeb5d24a31ccf027f</u> <u>fd15ab28a6016640b83b45</u> <u>12c0d3d239507275d285</u>	+ 0.00512936 187.41 USD	BTC 	✓
35	2021-05-23 20:47:27	<u>d163425de5e27756210f1f</u> <u>9e2c022ef755c389e7910b</u> <u>8a761e1733c808554f51</u>	+ 0.00542661 204.04 USD	BTC 	✓
36	2021-05-23 01:04:30	<u>21f69d5c564d9c91e1b384</u> <u>0c9d8b2c9f57176bfd7558</u> <u>99ce3ea8d2fe01c7e95f</u>	+ 0.00481970 170.56 USD	BTC 	✓
37	2021-05-22 01:58:45	<u>b2a5bc589efea3202dab69</u> <u>3d5a8abd1e4702ce985bf7</u> <u>b4ea1fb775fc3ec78a06</u>	+ 0.00483633 184.54 USD	BTC 	✓
38	2021-05-20 19:57:45	<u>698943a142ba5ed754d980</u> <u>776653c718d1783bf7f2df</u> <u>5adb78b10902107f26d9</u>	+ 0.00912026 375.06 USD	BTC 	✓
39	2021-05-18 23:02:54	<u>eae099457dd3dbbc2f4a58</u> <u>234c98485e392ee15e6ee6</u> <u>e0711f92f7089b060854</u>	+ 0.00419896 162.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-17 21:57:14	<u>5645c92dcaf72e50141efa</u> <u>4cbfa8f17ab3cc05ecd1ff</u> <u>f00937fa5ec0f0dfbe0b</u>	+ 0.00408909 185.32 USD	BTC 	
41	2021-05-16 22:58:28	<u>dca9edd782c13e68cd0f1d</u> <u>9d303f5f1b4cb873bc5a94</u> <u>226350e8260a1b3d1997</u>	+ 0.00394721 180.51 USD	BTC 	
42	2021-05-16 01:32:55	<u>c94c78856109704dfc06e6</u> <u>e71c0f1e31ecaf3042a6f1</u> <u>2e70610a1077f0954ad0</u>	+ 0.00381037 186.76 USD	BTC 	
43	2021-05-15 12:35:15	<u>6e01e8279d75e62a5ac04a</u> <u>61de6e0d8a11363aae962a</u> <u>9113fcc10ca874a5069d</u>	+ 0.00369979 173.01 USD	BTC 	
44	2021-05-13 23:47:42	<u>b8fbb7db5d6156e90d30d7</u> <u>b1a6d4e3992c41c2f1f560</u> <u>8e7f96126233a250bd67</u>	+ 0.00369781 186.88 USD	BTC 	
45	2021-05-12 21:45:01	<u>a26da90b80cac6e7ab6a88</u> <u>108d75cd3baa94ee886818</u> <u>0a878fd274ecf7b7b46f</u>	+ 0.00329214 163.87 USD	BTC 	
46	2021-05-11 22:56:40	<u>9060a061e4686788ba9076</u> <u>f92c935be163b66d22aaba</u> <u>b4624ee7e40e004f7a40</u>	+ 0.00318534 179.72 USD	BTC 	
47	2021-05-10 20:02:17	<u>809a84eaf5b80f29d874b3</u> <u>6dd6471701a4fcfe32f902</u> <u>7352fe8be3a1267cf1d6</u>	+ 0.00316876 174.94 USD	BTC 	
48	2021-05-10 06:59:38	<u>d94c25639f0c6ebb86f764</u> <u>23d64069631475f381ebba</u> <u>b85e9eeab5a15115ffb2</u>	+ 0.00253141 141.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-09 21:09:55	<u>35b225218973b638e43af7</u> <u>9f28381fa77a4d5ae88c41</u> <u>3ae298cd04a034bd16c4</u>	+ 0.00309151 179.52	BTC 	✓
50	2021-05-08 19:15:32	<u>81f9c86f14f14e0e202f4c</u> <u>94d6a13b924d4ee6265c6d</u> <u>6cdc363a4db91a5f9527</u>	+ 0.00768856 445.22	BTC 	✓
51	2021-05-08 01:54:35	<u>1d5277f9963be9c3a4aa34</u> <u>d7438bd40089fcfb3d81ba</u> <u>a5e9e9f9146910ced7f5</u>	+ 0.00312914 183.23	BTC 	✓
52	2021-05-07 15:38:47	<u>49a3604aed7fb96af52324</u> <u>29e6c00331773dc2ad72a7</u> <u>84d03a856b9c76d6c3d0</u>	+ 0.00349132 200.10	BTC 	✓
53	2021-05-07 06:28:40	<u>4761db2f9d551f7ee7d4de</u> <u>0bfc1c2e98051b1833a893</u> <u>b3278e0dd1e39f0b828c</u>	+ 0.00321268 184.13	BTC 	✓
54	2021-05-05 22:09:07	<u>b574df071e086a07e4b21a</u> <u>4f361b7a2b14c200602006</u> <u>c325ecbb0b99544b42f3</u>	+ 0.00315116 182.72	BTC 	✓
55	2021-05-05 17:29:40	<u>95315eb0d698f7843e4fae</u> <u>364f3ff3ee7d50c436c62a</u> <u>4bdb6887a41f77713816</u>	+ 0.00312694 179.59	BTC 	✓
56	2021-05-03 23:17:01	<u>1c4b4f96766ce120b1342b</u> <u>a51b21700cebe7d481367e</u> <u>69b618617ee78a310623</u>	+ 0.00317834 178.44	BTC 	✓
57	2021-05-03 08:45:00	<u>c4595a2b1ceb3c65d91b79</u> <u>b946a019081980c86f70f9</u> <u>a31bee8ad2b4662f37f5</u>	- 0.00001770 1.01	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-20 12:02:54	<u>abb067040e7d3905b9771b</u> <u>b526a3eb0e38706404263b</u> <u>a05768c987afcb50c179</u>	+ 0.00001770 BTC  0.99 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.