

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hemzq9J4c7GbxHeKmtZFBCeCmsaHN3qNB</u>
TOTAL RECEIVED	0.16618128 BTC
	10,478.68 USD
TOTAL SEND	0.16618128 BTC
	10,478.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:46:40	<u>c03f095eac6e93c5031034</u> <u>bcb8f1c48cb9d572cdd0cd</u> <u>c75d21bd5fc792875084</u>	- 0.00091962 BTC 47.60 USD	
2	2024-02-25 20:32:54	<u>3d3e236eb459ede48e4f25</u> <u>511b8c6d66d725ee8e855f</u> <u>96c118a1317696e0ae46</u>	+ 0.00091962 BTC 47.60 USD	
3	2024-02-18 02:27:02	<u>29ad1a2d909ecb0102931d</u> <u>49249ff0916263991eefe6</u> <u>6631df02782c0e917471</u>	- 0.00450925 BTC 231.22 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-18 02:12:48	<u>e49605ab16726edaca89ad</u> <u>217290b71e42d9b8559460</u> <u>8c71e474886c8fb886b9</u>	+ 0.00450925 231.22 USD	BTC 	✓
5	2023-12-29 19:00:19	<u>d6907003a5113fba3362ff</u> <u>fbed3363ef719586ddacd8</u> <u>e1495dcc1a2c19a54611</u>	- 0.00288600 121.54 USD	BTC 	✓
6	2023-12-29 17:39:41	<u>3c165f39488fc3b6e66273</u> <u>fcee97584790ac2b3775c5</u> <u>4acf9b392fa248935409</u>	- 0.01169651 491.89 USD	BTC 	✓
7	2023-12-29 12:07:27	<u>841d20d020ad9c71c63c92</u> <u>835785c6788bb824bca821</u> <u>6b45f75de0613e7248b3</u>	+ 0.01169651 500.90 USD	BTC 	✓
8	2023-12-28 20:02:48	<u>025608fd7e30384f6c2c75</u> <u>dd5f536631540bccd65920</u> <u>87df811cd9158d57e328</u>	- 0.00304880 129.59 USD	BTC 	✓
9	2023-12-28 11:54:09	<u>de0e2c91ad7c4c71557ffc</u> <u>90ac17c92753cc518bc2e6</u> <u>84dd466358829d66408e</u>	- 0.00506818 216.84 USD	BTC 	✓
10	2023-12-27 23:29:57	<u>bb0a1a9b8eb4418512dd12</u> <u>0629d8fa71fc52f41f050d</u> <u>73917cf9f5233fd2a4cf</u>	+ 0.00506818 220.10 USD	BTC 	✓
11	2023-12-17 04:30:46	<u>d56589b04ba0c5d91d3436</u> <u>559e1db945cc3392574212</u> <u>2a9ebd2ab77094f53820</u>	- 0.00735140 308.04 USD	BTC 	✓
12	2023-12-15 22:49:37	<u>03d6da93e67040b269176e</u> <u>8c13e62bc14a19954cd201</u> <u>39633ef0fa894046312d</u>	+ 0.00735140 308.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-11 19:25:21	<u>bcc45ac6a19e426a1ed833e82775944c0e22ca222f0c4896d8693883ad341992</u>	- 0.00381505 155.57 USD	BTC	✓
14	2023-12-05 05:07:04	<u>454d137e1437fdfcca7cba b99238b113cee6307baea38a81ef9d480055e6491d</u>	- 0.00557124 233.49 USD	BTC	✓
15	2023-12-02 01:11:59	<u>36123b620abb09bab0bf53e0ed6923f7aaf2d737f333dd9cbae20fbb873d447c</u>	- 0.00601685 233.15 USD	BTC	✓
16	2023-11-22 02:09:15	<u>fcac4bb4f88b957a4a12f03b4f5e42ec523953c0606e41aa4cab48227ff7d4d3</u>	+ 0.00304880 110.65 USD	BTC	✓
17	2023-10-24 04:10:27	<u>aa72d6d5311fb3c1e6809a5c58b9f6b3a6c1bc9c7972908f66f7137ceb0b90e6</u>	+ 0.00288600 99.22 USD	BTC	✓
18	2023-10-06 13:37:21	<u>d15cd7ebf97b1eb8f6d9122a7c3d434e5edb495f5cccffd1446f81866e3ca309</u>	+ 0.00601685 166.48 USD	BTC	✓
19	2023-09-28 15:53:33	<u>8eaf401de858bee7c81e5141983896390555c8264d292eccb442b84f3f3b73cb</u>	+ 0.00557124 150.75 USD	BTC	✓
20	2023-09-27 08:33:04	<u>f6b8ef4eceacdfa78a254abde3dc3bf8b6078c16aec66757da5ca860e42968a</u>	+ 0.00381505 100.70 USD	BTC	✓
21	2023-09-25 14:41:33	<u>b355059fdc773e4d55b97a68b9feed7502554af2dcf0337ebae7e710329f57ee</u>	- 0.00376661 98.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-25 13:52:46	<u>e3bc0bc8eb0969a73904d1</u> <u>640c941b20210efe6e3d5c</u> <u>67ed1e8ab0ee6ef63279</u>	- 0.00391930 102.42 USD	BTC	✓
23	2023-09-25 06:05:42	<u>66a9d4eac379d82a016d3a</u> <u>ceebfa56a646c85d632a02</u> <u>fabf57091d51e4d287cf</u>	- 0.00513382 134.18 USD	BTC	✓
24	2023-09-25 00:51:52	<u>2cd425cfe8bf6b8079a630</u> <u>ab513474d06bb5bcff9a20</u> <u>2f2792cc0e1f2312769b</u>	- 0.00724863 189.65 USD	BTC	✓
25	2023-08-15 05:06:54	<u>aa0288c29835d571895cdf</u> <u>4f939735039fb7c8b1dc55</u> <u>5eb1b785a2dfc925fa66</u>	+ 0.00391930 115.10 USD	BTC	✓
26	2023-08-01 18:26:29	<u>b11d03adb72d528626069b</u> <u>7c1b7522e656cb8960c858</u> <u>7710d31ba6832b39a390</u>	+ 0.00724863 212.18 USD	BTC	✓
27	2023-07-31 20:53:24	<u>a67a1390650a73aed90e7d</u> <u>014af36844fe2817d2bc33</u> <u>9a5bd7824ebfb9b429d5</u>	+ 0.00513382 150.12 USD	BTC	✓
28	2023-07-25 20:47:52	<u>1a9006d6b3573bbea05a79</u> <u>c55076cfcbcfac4df17c54</u> <u>b7fb4cf16eb2a9170ef5</u>	+ 0.00376661 110.09 USD	BTC	✓
29	2023-06-14 07:20:25	<u>ed4427960286a8e7538f1e</u> <u>a51f0ab3547dc4a30d8b2b</u> <u>79f46fa6a1e6265add8e</u>	- 0.00219869 56.94 USD	BTC	✓
30	2023-06-12 09:01:47	<u>72a39e63fc82b082a9da3b</u> <u>901d3ec9ade161d765cc6c</u> <u>9a099720804eccc7d044</u>	- 0.00394718 102.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-12 06:44:22	<u>9f9234c1c1ba2f2d2b072d</u> <u>280c1f2e4db41bf53741d1</u> <u>077d212a1e1072cb6739</u>	- 0.00450028 116.12 USD	BTC	✓
32	2023-06-11 15:32:57	<u>7ea1cc88fb192c260fff14</u> <u>e6c985cc643a5d231821c8</u> <u>8035dce07332f89beaba</u>	- 0.00551410 142.64 USD	BTC	✓
33	2023-06-06 23:41:21	<u>e7f0cd6aedf87508942418</u> <u>e72778e15b322d1aaa4c13</u> <u>ef1ef2fc1be24c1213a9</u>	- 0.01128982 306.85 USD	BTC	✓
34	2023-05-23 14:15:53	<u>1baaf700c2b779811a6b8e</u> <u>abb7c42734ec0ae9048e7b</u> <u>5b29afa485fdb6b320ec</u>	+ 0.00219869 60.07 USD	BTC	✓
35	2023-05-17 13:13:32	<u>c6a8fb68409d484d7ef19c</u> <u>5b02c6d7bd3494fd504824</u> <u>9a73f9acfec317900f42</u>	+ 0.00450028 119.86 USD	BTC	✓
36	2023-05-15 04:21:16	<u>1d60f015b3af59bea720e9</u> <u>21eb6074406134752cead1</u> <u>22cf0c9fe5c9dd4e34c1</u>	+ 0.00551410 150.47 USD	BTC	✓
37	2023-05-10 22:05:02	<u>af88dc6162a9644307dc30</u> <u>15c2a5823501b1a7e0c7ae</u> <u>1575a367db34b57fa3df</u>	+ 0.00394718 109.21 USD	BTC	✓
38	2023-05-07 23:31:32	<u>987f913385f2755fe53065</u> <u>538506cb0c87462c13e619</u> <u>b7c9939ec29cea021ac8</u>	+ 0.01128982 322.57 USD	BTC	✓
39	2023-04-15 10:47:51	<u>6ada72b347a057f96782b8</u> <u>4504326e9bce2f7d2b73e3</u> <u>879a045cb0965c85c9eb</u>	- 0.00111269 33.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-13 12:25:40	<u>2ebaf3169d95a76a86a6836cf8c76b70be400463302c5ee7a17b317654be0d05</u>	- 0.00397442 120.31	BTC 	✓
41	2023-03-26 00:10:59	<u>da502f5c36e4e13300771440d90c19efba936cca90926dd7a267e0865ad2533c</u>	+ 0.00397442 109.42	BTC 	✓
42	2023-03-13 02:49:52	<u>0b8aa5e7e2cad71eb126128579d87329d9481886877fb6ab7d499b0d2a2022cf</u>	+ 0.00111269 24.73	BTC 	✓
43	2023-02-26 17:17:05	<u>b5c20d3779a38f47daccb390406d2174a5334eb1d0b1d85b742f60e0cd293c06</u>	- 0.00125029 29.05	BTC 	✓
44	2023-02-26 17:00:54	<u>cbd4d2ca7d237f21719b62e8bb37cd4bf483539f5d996e343afc68ca70ceb655</u>	+ 0.00125029 29.05	BTC 	✓
45	2023-02-23 23:44:00	<u>f50bb000a771d2c77daa9f7dc3341f4006738ba56993972ab947743a39908214</u>	- 0.00146319 35.05	BTC 	✓
46	2023-02-21 19:20:53	<u>eb442a91202f76bbfb8bda278228e439d1445a9118034b4b066a4ca4c3c575fe</u>	- 0.00254669 62.65	BTC 	✓
47	2023-02-21 02:23:10	<u>3cddd534d45933e7128e6bb6e6a73062eb6a2f0b34b7e64a7906a8e304b1f71</u>	- 0.00439242 109.42	BTC 	✓
48	2023-02-14 05:26:17	<u>9c63fab96e4a811cf15df4972d3876b8b46ba47508d94b50d13ef0558bd316b7</u>	+ 0.00146319 31.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-29 17:02:46	<u>aa042af4c3e5f8d386934a</u> <u>8283a61eb15682afeb8134</u> <u>d7ed9742226f940c7e1f</u>	+ 0.00254669 BTC 60.07 USD		✓
50	2022-12-31 16:52:13	<u>0f4358c18321cf14b3cb93</u> <u>1929ab1425be9f4155978c</u> <u>31b9f3ee99ea1c11cb31</u>	+ 0.00439242 BTC 72.83 USD		✓
51	2022-11-27 14:01:40	<u>fbf0c4073ef406e503cf2c</u> <u>9452484ca316975889f20e</u> <u>d58a055384d01d4e194a</u>	- 0.00484707 BTC 80.16 USD		✓
52	2022-11-21 01:46:16	<u>d5d7dad4afd29c2340e1af</u> <u>9b3388fe8bd85e0a8d0e98</u> <u>bc5e32660baf797af187</u>	+ 0.00484707 BTC 77.60 USD		✓
53	2022-11-03 18:21:16	<u>f2e845e6cbbf80f82bff9d</u> <u>f0c3d6b0f1db87936ea29a</u> <u>5b587059f46d323541c8</u>	- 0.01128861 BTC 228.51 USD		✓
54	2022-11-03 17:27:24	<u>43339003a37862e8e72b03</u> <u>cfc3ac98074a629652804c</u> <u>d4cd76f830bc424cb09a</u>	- 0.01235422 BTC 249.87 USD		✓
55	2022-11-03 16:52:55	<u>c734c11cab6b0e62b82c75</u> <u>ce7a1214d6c3a5bee2a7d7</u> <u>d1b3f65509bdcfcb312c</u>	+ 0.01128861 BTC 228.32 USD		✓
56	2022-11-03 15:06:05	<u>d51d1a64004bde867c6b2d</u> <u>2ddc65ae190062f4f48b28</u> <u>978032635fb0f78113e9</u>	+ 0.01235422 BTC 250.15 USD		✓
57	2022-10-29 21:39:45	<u>65ab60d7f122a214a6be45</u> <u>ecd7c574edef7e9939ee5f</u> <u>8b762566bafaf630a426</u>	- 0.00504202 BTC 104.66 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-10-29 16:48:12	<u>2c4d363470a6f8b831e420</u> <u>2e6072595b584cc063a29e</u> <u>2e90c0d26e7ee41e028f</u>	+ 0.00504202 104.91 USD	BTC	✓
59	2022-10-23 17:46:22	<u>8ee2b71e97b2305d6f3908</u> <u>a74435ed72276bde94ac5a</u> <u>951e6989ea1a2197e192</u>	- 0.00572986 111.37 USD	BTC	✓
60	2022-10-23 16:08:17	<u>682c1f5903ec88cc5285bf</u> <u>003f3c82c272b1c4f601e3</u> <u>346656ab5ebcdbc91fa1</u>	+ 0.00572986 109.88 USD	BTC	✓
61	2022-10-07 14:09:53	<u>d7ae00ee6f271578025dd6</u> <u>ed529651b51d4d93886fe2</u> <u>c21f36d13227e1a5dd08</u>	- 0.00763434 149.97 USD	BTC	✓
62	2022-10-07 13:56:28	<u>6cc0c8365a933a2dbac8b2</u> <u>867542414a29e4fe88942a</u> <u>86014965904f6c332953</u>	+ 0.00763434 149.97 USD	BTC	✓
63	2022-09-25 21:28:46	<u>e04e0abba78a307a101840</u> <u>326ac71fc8ed3605591a33</u> <u>0e6fe51ec762a530ff38</u>	- 0.00553311 103.70 USD	BTC	✓
64	2022-09-25 16:59:44	<u>c953766747e91878c6e5af</u> <u>f2a4fa9600013a349c56d2</u> <u>c13bd9e45e094ba5c4a7</u>	+ 0.00553311 105.15 USD	BTC	✓
65	2022-07-27 18:02:36	<u>b554602db6a8cf5a144f7a</u> <u>0cdd7577d5cda3433f897e</u> <u>9fcd7a72e4e4522c8070</u>	- 0.00061102 13.78 USD	BTC	✓
66	2022-07-27 17:43:50	<u>b4c8a169ae5ab1d6b4a2dd</u> <u>67f639f7060304cb1b22fd</u> <u>1ca067150850d4ba5dbc</u>	+ 0.00061102 13.78 USD	BTC	✓

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.