

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5Lf6PorDhGvZPvZZNEmmiZsdzBDvspeX</u>
TOTAL RECEIVED	0.41259598 BTC
	26,016.55 USD
TOTAL SEND	0.41259598 BTC
	26,016.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3</u> <u>979785f88ec91b44674d29</u> <u>d6fa76810bbdef2ee107</u>	- 0.00062228 BTC	
			32.59 USD	
2	2021-01-10 15:45:07	<u>c99c129662e93b65f0513c</u> <u>9b65fa430b4c1f4ec150d2</u> <u>ac61e98bd0eb5e98cbfb</u>	+ 0.00062228 BTC	
			22.03 USD	
3	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc9</u> <u>4d886d65538421c8aa3dac</u> <u>4a7395d3f11618cdb53a</u>	- 0.00412570 BTC	
			29.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-25 14:10:27	<u>6c3be09d8354976fc4e1fa</u> <u>4c4815dca862da08172a80</u> <u>b68b25946ccb508dea08</u>	+ 0.00412570 BTC 27.79 USD		✓
5	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b</u> <u>75ad4271dbf0d69c95d368</u> <u>ea73bbc0df60408817cd</u>	- 0.00297278 BTC 15.37 USD		✓
6	2020-03-06 23:04:19	<u>152c04c366600b66464487</u> <u>5df83358f7aef94610aa78</u> <u>1f24d6fe318f81ae31fe</u>	+ 0.00297278 BTC 26.41 USD		✓
7	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00349397 BTC 34.60 USD		✓
8	2020-02-12 04:43:56	<u>5f83f3f84944c1d4e57975</u> <u>57297d86cf686fb11afbbe</u> <u>68814c183737a1d646fe</u>	+ 0.00349397 BTC 36.08 USD		✓
9	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00237480 BTC 23.49 USD		✓
10	2020-02-05 13:28:17	<u>dbaa608d8c0cb836949b68</u> <u>3eee02f8c23707d0673312</u> <u>29a4b199c96a24653fe2</u>	+ 0.00237480 BTC 23.20 USD		✓
11	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.03121947 BTC 260.38 USD		✓
12	2020-01-22 22:58:52	<u>a5371f615a035bf95bdb23</u> <u>f743b7b59607e3dd59723b</u> <u>514bb4f842e5cc5ac4af</u>	+ 0.03121947 BTC 262.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-21 12:34:27	<u>1ec400be7ca3a5bf766487</u> <u>e5c45a52a13a523dc6080e</u> <u>3d5a957d87d29ff85726</u>	- 0.10494718 911.18 USD	BTC	✓
14	2020-01-21 12:34:27	<u>1ec400be7ca3a5bf766487</u> <u>e5c45a52a13a523dc6080e</u> <u>3d5a957d87d29ff85726</u>	- 0.10425511 905.18 USD	BTC	✓
15	2020-01-19 19:40:12	<u>03adcb7a55323202ab87d1</u> <u>49564251deb8ed2a8d255c</u> <u>2a5095a64408bf1a42b0</u>	+ 0.10425511 901.00 USD	BTC	✓
16	2020-01-19 00:24:27	<u>1ea0029fb9b9b200b61dc8</u> <u>64787be26f2c2a03cbbce5</u> <u>c0c90400e898daa1a305</u>	+ 0.10494718 913.21 USD	BTC	✓
17	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded0</u> <u>0a9c788921066e0f353b5e</u> <u>b8329b308aec419522bf</u>	- 0.00162530 14.33 USD	BTC	✓
18	2020-01-15 10:12:51	<u>615757bbd3f2f1f39b12b1</u> <u>024cdb9105fb5087eb5fb1</u> <u>5dc0f3b9fd0e20864667</u>	- 0.00518771 45.76 USD	BTC	✓
19	2020-01-10 22:36:18	<u>788a6b20a181f93a2d6e90</u> <u>1d28698d324a762cf8f257</u> <u>42f8f5f248d7feef5671</u>	+ 0.00162530 13.03 USD	BTC	✓
20	2020-01-10 17:55:49	<u>f2cbae6b24fbde2885c9a0</u> <u>d9ab0112b0bddc0e639f29</u> <u>a3d06a0c3376bf2b0abf</u>	+ 0.00518771 41.60 USD	BTC	✓
21	2020-01-06 09:51:56	<u>9acf66bbe5d297ab2b5d61</u> <u>9bad472cfb4795103ce8dc</u> <u>4f2de285d93e931c47d8</u>	- 0.00243533 18.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-04 01:16:52	<u>fbfb588c55157c89c89f7f057c75f177ca2645227c667067c04bd3771729d97e</u>	+ 0.00243533 17.90 USD	BTC 	✓
23	2019-12-24 09:14:34	<u>aa86a342222e6df093d90e01999924665fa0c0c4f2178eeab199ee7aa1b93238</u>	- 0.00370976 26.91 USD	BTC 	✓
24	2019-12-24 09:14:34	<u>dd100f61888b9aae591c1c30e3ad88f7654c8b5000e0f9b0810629a5c17c2ed8</u>	- 0.00510456 37.03 USD	BTC 	✓
25	2019-12-24 00:10:16	<u>638cac509dd575f76fa41e919f9ae7322382ee01f8e0048838d75acf49dec489</u>	+ 0.00370976 26.91 USD	BTC 	✓
26	2019-12-19 22:40:12	<u>8b6f8e4a312be206181afdca683c35805e987186816b7df9159bab7eb5d2de47</u>	+ 0.00510456 36.69 USD	BTC 	✓
27	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf254617e8b25dd5f2c658017290c4a6d9133458c1ba9</u>	- 0.01274002	BTC	✓
28	2019-11-28 12:42:44	<u>8f47531b73b1798b3dfb81e4a00a6689435ffe7e50f51e70b2efb3a999a87a76</u>	- 0.00500655	BTC	✓
29	2019-11-23 20:40:05	<u>53fa0fbcd93ff0a3892f0d3a973a5c6e55cf7a8ddbccc923a9397fa393a302</u>	+ 0.00500655	BTC	✓
30	2019-11-22 22:52:11	<u>0d0bf995eeba02f81e9efb1c4c32fab1b7a3f782e35a43b31bc5aadb4f59ac09</u>	+ 0.01274002	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41</u> <u>f6cd278ac41cc516e04125</u> <u>ef3311bc708e614a65de</u>	- 0.00765571 BTC	✓
32	2019-11-10 21:04:43	<u>79684990c6940d93d3c31d</u> <u>6caa6cea1a9d684799121c</u> <u>bd2ba4158031cfe7dfac</u>	+ 0.00765571 BTC	✓
33	2019-11-08 14:20:33	<u>d88d9c885f1bd10b731b7f</u> <u>a28ec0ee93ff02a91f60a5</u> <u>a0a25796d8a27383bbce</u>	- 0.00795810 BTC	✓
34	2019-11-04 19:40:52	<u>ed65bc29c9e87f80a80903</u> <u>7caa329daabf710fa77c91</u> <u>c3f51a5f9be955992a44</u>	+ 0.00795810 BTC	✓
35	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49</u> <u>e84137bd639e028bc5d830</u> <u>dbca0e8d50233f79b951</u>	- 0.00549924 BTC	✓
36	2019-10-18 13:58:46	<u>ffd6a3e907167d9ee46e6b</u> <u>7705682b339bfce17b0bdb</u> <u>bb05dc6b1405c69de9fe</u>	- 0.01116275 BTC	✓
37	2019-10-13 20:19:25	<u>024350c795d08c1d6202f3</u> <u>8f873639d7d116abf593e8</u> <u>446f1eba12984d5d0c28</u>	+ 0.01116275 BTC	✓
38	2019-10-12 15:01:17	<u>6d5d1b4f90626fc5c427f9</u> <u>91c4307d0d8d883f8e83f6</u> <u>7ccdb5e020cf88650d1f</u>	+ 0.00549924 BTC	✓
39	2019-08-21 16:33:09	<u>05cec01481fd24573008dd</u> <u>9ef2a42ba41113e8533227</u> <u>e28a909a219e8a9f5ac7</u>	- 0.02787700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 16:33:09	<u>05cec01481fd24573008dd</u> <u>9ef2a42ba41113e8533227</u> <u>e28a909a219e8a9f5ac7</u>	- 0.02676700 BTC	✓
41	2019-08-14 23:44:12	<u>85f3bc437e04b9e3924048</u> <u>4860a05a57fe64f5fa0bbc</u> <u>5de72cecbc393002ffd7</u>	+ 0.02787700 BTC	✓
42	2019-08-14 16:26:02	<u>344aec1337747517f70738</u> <u>d06a90f211bd59fa70c9aa</u> <u>4a7bae0f139053c5f22f</u>	- 0.00386700 BTC	✓
43	2019-08-14 14:46:06	<u>bf5444271c4549caced282</u> <u>cfa180973f66959ffd6d57</u> <u>f21b7eddea2f3885d5e2</u>	+ 0.02676700 BTC	✓
44	2019-08-08 23:12:17	<u>2af854ff7b93283ddb589c</u> <u>1b22bc72a006d174cd7b73</u> <u>4c15c5c8d12ea51533db</u>	+ 0.00386700 BTC	✓
45	2019-08-08 21:29:25	<u>68ea1e9a55071afdbaa59a</u> <u>20d7b423d31eaf9ab7ec20</u> <u>6c690b2de8e5e487e873</u>	- 0.00124066 BTC	✓
46	2019-08-04 19:40:16	<u>33c7a5f6656ad34d663ff7</u> <u>85f343202ded3b6e01cca8</u> <u>3ffd5421a2dc82f54ccf</u>	+ 0.00124066 BTC	✓
47	2019-08-02 13:05:31	<u>20c71458b400a8be27d835</u> <u>5376450b80153b54bd2a60</u> <u>8eccf3e751da950a0894</u>	- 0.03074800 BTC	✓
48	2019-07-29 20:50:37	<u>3559836c1a1514891b2f00</u> <u>10c52344a15149e2368d7a</u> <u>d1b2a80da036a1e8394a</u>	+ 0.03074800 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.