

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KBte3XUPkNcPh5g2TDj3CDPrgKPnzabti</u>
TOTAL RECEIVED	0.12463997 BTC
	7,836.41 USD
TOTAL SEND	0.12403904 BTC
	7,798.63 USD

Token	Balance
Bitcoin	0.00060093 BTC
	37.78 USD




## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 23:58:07	<u>f8e91e2fffccec038759cb</u> <u>fd6afce25e20af5a2179b4</u> <u>cf08bbcfb4f675700e06</u>	+ 0.00060093 BTC	
			34.63 USD	
2	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00190402 BTC	
			113.02 USD	
3	2024-08-21 11:03:07	<u>e644ea2b296c2c3fb4161b</u> <u>56b1b194112428b6a8e44f</u> <u>d7d3c7acf46aa36a24cf</u>	- 0.01235116 BTC	
			733.17 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-21 02:56:22	<u>d0d29e3f9ae56abf4a0dba</u> <u>aa0498e5bf345bda9d729f</u> <u>1caed12cc1abc2e9d9fe</u>	+ 0.00190402 112.94	BTC 	✓
5	2024-08-08 23:56:43	<u>f48f1dc8b89174ddff5e08</u> <u>824bc5c044f5e67ec642f2</u> <u>9d8aee8b0247dba6bdc3</u>	+ 0.01235116 756.06	BTC 	✓
6	2024-08-07 11:55:43	<u>5408ce41ddaf8722aa6d97</u> <u>1bbd69ffd625bda58e98b5</u> <u>daf41c7a15ea19868d8e</u>	- 0.00167755 96.11	BTC 	✓
7	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00096756 58.84	BTC 	✓
8	2024-07-24 00:39:08	<u>ba9b95b333379ae975641e</u> <u>5899f552f4a27bddee1483</u> <u>057e22560c1900127dc5</u>	+ 0.00167755 110.15	BTC 	✓
9	2024-07-17 09:09:49	<u>68e59e1f67051f39e0b10c</u> <u>427840aaafd0e745075f321</u> <u>f239d34377132aa085ec</u>	- 0.01069888 698.97	BTC 	✓
10	2024-07-15 23:18:09	<u>3dd0dbdfde15b23bdf fabd</u> <u>0bf4f01cca757f52fc4b74</u> <u>b0b38d5b178e4e290b7c</u>	+ 0.01069888 692.47	BTC 	✓
11	2024-07-11 00:40:35	<u>a75bc2f20f9bcaeacdb811</u> <u>3d9177381538cfd10826c0</u> <u>fe85ce47cb441377ee7e</u>	+ 0.00096756 56.38	BTC 	✓
12	2024-07-06 03:02:46	<u>308dbfafc96da4b5537208</u> <u>71e70d4820375ac9d02f29</u> <u>537800007b9e9ec9ad17</u>	- 0.00122306 68.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00024591 BTC 	15.51 USD	✓
14	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00022975 BTC 	14.49 USD	✓
15	2024-06-23 03:50:06	<u>b661ea2750ac40391af878</u> <u>ebbde7bc7cfbaecf3b3a3f</u> <u>4dc5098e737e1e222189</u>	- 0.00162629 BTC 	104.69 USD	✓
16	2024-06-12 03:31:45	<u>5bdf772bc3931e727f6af1</u> <u>d833e9ab914e38dccf727b</u> <u>a238123a8ce03941ec39</u>	+ 0.00122306 BTC 	82.53 USD	✓
17	2024-06-06 11:32:58	<u>7d6ca394c69eb7ce7b8a6e</u> <u>f228f2ca79b62682b2cf66</u> <u>92dbbda97b53a2ea9c59</u>	- 0.00842584 BTC 	599.81 USD	✓
18	2024-06-04 22:27:25	<u>d68f8828608149307babc4</u> <u>bb840c8ec38b0ebd043fda</u> <u>ad4cf0f592be501a81fc</u>	+ 0.00024591 BTC 	17.35 USD	✓
19	2024-06-03 08:26:46	<u>17b234a5e40e3994a984bd</u> <u>92184909ce5bb93aa2f951</u> <u>661bde3d31206e623433</u>	+ 0.00842584 BTC 	582.58 USD	✓
20	2024-05-30 04:44:47	<u>63f7d5aa288847623e19b4</u> <u>82a2c3dd68da13a5ea9dab</u> <u>145996640ee99503010f</u>	+ 0.00162629 BTC 	110.80 USD	✓
21	2024-05-22 20:50:54	<u>bb9ab804d74e1873b56249</u> <u>fa1c90a22d1e9b11fbbaf4</u> <u>5f11c2c07b269dd2ca6a</u>	+ 0.00022975 BTC 	15.96 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-21 10:22:26	<u>f2fd8d6f0861aa70827719</u> <u>bc1c1ee66642ada709a516</u> <u>94d06bc964783ecc5d95</u>	- 0.00270216 BTC 	✓	192.00 USD
23	2024-05-15 04:53:16	<u>947ef2728edf938e8b315a</u> <u>3f2294265a5ecac6091ea2</u> <u>19b248d55bbae18a08ab</u>	+ 0.00270216 BTC 	✓	167.34 USD
24	2024-05-14 10:19:27	<u>4d939861a2936229ea7c84</u> <u>47de576b1d32fcfe6c9beb</u> <u>9995819c09f0005d3241</u>	- 0.00043577 BTC 	✓	26.89 USD
25	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac8</u> <u>0b7f87225b726aa111844b</u> <u>62ef827d83c2d2d8bf0c</u>	- 0.00152227 BTC 	✓	95.12 USD
26	2024-05-09 10:23:18	<u>03ba5136cdf8d8a1e8c0d6</u> <u>032c9363db8a670aeadc1f</u> <u>576a2b8bd840bf2c335f</u>	- 0.01852041 BTC 	✓	1,126.15 USD
27	2024-05-03 08:52:33	<u>fc1c9566c5235064c7a112</u> <u>492491fefc49c8f1b63a64</u> <u>99ce3ed372272c0c046b</u>	+ 0.01852041 BTC 	✓	1,101.61 USD
28	2024-05-03 06:59:35	<u>7a2b82f20716c4494102c3</u> <u>14c937afc53238fa4cebfe</u> <u>cfbcdaa2ea9c99f89d5b</u>	+ 0.00152227 BTC 	✓	90.10 USD
29	2024-04-10 12:36:23	<u>0c4b033c9e26d63570d552</u> <u>53eeb97bd42a1c70a53fd4</u> <u>895443e4349495b6cb93</u>	- 0.01619622 BTC 	✓	1,105.55 USD
30	2024-04-04 08:21:27	<u>d08c5b82a122842e1e09de</u> <u>e6621600e4d0e938c14e2b</u> <u>90c72d29c88fa5e5708a</u>	+ 0.00043577 BTC 	✓	28.85 USD

#	Date & time	Transaction Id	Amount	
31	2024-04-03 07:42:11	<u>57678d81848f47f415b25c6b3a3a4cd4ee8235a06aa6ee22093e6126f23a70ff</u>	+ 0.01619622 BTC 1,077.34 USD	 
32	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46f124f0adc3af2a16a71ac9bc9d8deba0d852d62a1c</u>	- 0.00037545 BTC 24.64 USD	 
33	2024-03-24 14:21:46	<u>cff2610cd76bb17d9110f8ce96753f6c613fe1569245386bef176e2809c259ea</u>	- 0.00021597 BTC 14.17 USD	 
34	2024-03-24 14:16:39	<u>58d4e0803f5b7dcd9367e16d2f87999f09b14e7fe4615a8bcd4e9bf8afdf98af</u>	- 0.00229539 BTC 150.69 USD	 
35	2024-03-11 20:08:59	<u>f0f47929d7b11d24155144abb26ab178908e62195f107aeb629fc2ad8f62c3c7</u>	+ 0.00229539 BTC 165.53 USD	 
36	2024-03-10 05:37:52	<u>ba4ed4074c504e0c4f96cd435979939d0f11b629cc8cd0c59a82055914dba5ad</u>	+ 0.00021597 BTC 14.97 USD	 
37	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893ed35e1996f6e8b1eb5c133ece1093774e15db9ed0d</u>	- 0.01051723 BTC 703.58 USD	 
38	2024-03-03 00:24:11	<u>8bd40ad22e3f9fcaef4dccccebbba1081c872755402ee190358ac6e51c4ff815</u>	+ 0.00037545 BTC 23.17 USD	 
39	2024-03-01 18:54:38	<u>6112685a8c4422b1fb7b532e79b415b6916301a116f8d19cc614fbde41ecdd0d</u>	+ 0.01051723 BTC 654.33 USD	 

#	Date & time	Transaction Id	Amount		
40	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecba</u> <u>ba553ce7b60b125ac308c4</u> <u>82ac7b27f6729fc24171</u>	- 0.00232844 BTC 	✓	120.20 USD
41	2024-02-25 01:45:08	<u>98efb5c1ce22292de18fa9</u> <u>f5b524ba9935aaf1aa6564</u> <u>1ec444643b164dab880c</u>	- 0.00241926 BTC 	✓	124.83 USD
42	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u>	- 0.00368802 BTC 	✓	190.64 USD
43	2024-02-21 02:30:37	<u>cc2cf3121d14bb01d1ad28</u> <u>edf290e20c65de1ba02451</u> <u>94094e28e1cc9f58cf2f</u>	+ 0.00368802 BTC 	✓	191.78 USD
44	2024-02-15 10:43:46	<u>a7b7fc5aa4c53051e95bd2</u> <u>d1ef18f38650753be3a812</u> <u>705fdbeff7a0279c2896</u>	- 0.02347243 BTC 	✓	1,228.31 USD
45	2024-02-07 05:20:03	<u>766529a098f0a3f9b183a4</u> <u>562e6aa73bea9ea4b40afa</u> <u>6da74b113e0206b7d164</u>	+ 0.00241926 BTC 	✓	104.09 USD
46	2024-02-02 09:29:34	<u>6d9ec613ff0bd8e7c97f50</u> <u>a1c801a38370e3ca776fb3</u> <u>7d098d739816089dd15a</u>	+ 0.02347243 BTC 	✓	1,008.86 USD
47	2024-02-02 08:58:34	<u>c8ee946a48d29a1fd9092d</u> <u>eeff302514dea2b2f993c1</u> <u>9ed342c1de2ecff0885c</u>	+ 0.00232844 BTC 	✓	100.07 USD

## 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.