

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KDXMG2oxiUN2L53QMr7iaVcmUSQ4i2Tgq</u>
TOTAL RECEIVED	0.32745097 BTC
	20,647.67 USD
TOTAL SEND	0.32745097 BTC
	20,647.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>bcb6ba1bf4cbae13248f53</u> <u>e30f68a0b15e896f284bc1</u> <u>5699af2e366d6957a667</u>	- 0.01973639 BTC	
			529.19 USD	
2	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02068755 BTC	
			554.69 USD	
3	2023-04-28 15:46:34	<u>892516b15a01b54a6f90c8</u> <u>2c1965f9d8a718354e0093</u> <u>ca5da1fe8d06e502499b</u>	+ 0.02068755 BTC	
			605.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00357399 108.49	BTC 	✓
5	2023-04-14 15:36:31	<u>009d1a5a0c371153a67223</u> <u>83192f054d3f1708be869a</u> <u>5df794ed608887ca22ad</u>	+ 0.01973639 595.00	BTC 	✓
6	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294b</u> <u>e5253a9835f2ea96d06542</u> <u>ded93445a1a52db195f2</u>	- 0.01525286 469.81	BTC 	✓
7	2023-03-31 15:43:16	<u>7a6921d0ca9ad28a3bdf70</u> <u>0a7e8e62718a300f930f1a</u> <u>6a0b814ebfbfd9aca502</u>	+ 0.01525286 433.65	BTC 	✓
8	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f364</u> <u>3a52fba3c95a5019536fc1</u> <u>af36a0a490eeebf6b817</u>	- 0.01963638 552.86	BTC 	✓
9	2023-03-17 15:53:38	<u>791eceb170bba08acd8fda</u> <u>688086144f33e1458f3e0d</u> <u>69f2bb7de399c047b9eb</u>	+ 0.01963638 518.28	BTC 	✓
10	2023-03-08 11:06:45	<u>1bbf96e79d7443644bdaa5</u> <u>9fa89bd1b0b84f51a42349</u> <u>89988347bc3452234187</u>	- 0.00457752 101.03	BTC 	✓
11	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de9</u> <u>5f919609569f7f26aa2e9d</u> <u>efaa1d085c528312b680</u>	- 0.00734952 162.22	BTC 	✓
12	2023-03-05 16:27:18	<u>03c6e7c6083b5514d06ebf</u> <u>b56577d7a3fd86e7da7da3</u> <u>681de4943b49b5f76ad0</u>	+ 0.00457752 102.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-03 22:35:28	<u>aed246ee278d57c7e122d6</u> <u>da47d43eab101130bc2686</u> <u>7a5e9bdf6adf2b26dab0</u>	+ 0.00734952 164.29 USD	BTC 	
14	2023-02-23 23:28:03	<u>f554d6b38197f709f491e4</u> <u>91ee036df4fac4d8487c78</u> <u>f04f04ff4faff808de5c</u>	+ 0.00357399 85.56 USD	BTC 	
15	2023-02-23 05:59:28	<u>626d56fd2e2e83fd35606f</u> <u>2ac47c9f1201d7cf10da46</u> <u>5b69f5dfb8166fd09c8b</u>	- 0.00220506 53.78 USD	BTC 	
16	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.01802036 431.87 USD	BTC 	
17	2023-02-17 16:45:50	<u>04cb7b525e93400742e891</u> <u>b1c8e9b96b7f20c926f727</u> <u>83d991a5139449703685</u>	+ 0.01802036 437.86 USD	BTC 	
18	2023-02-05 20:35:01	<u>9ceec026de7578a9435662</u> <u>684bf78fe80fdb11063c3f</u> <u>c08283a8a22625c52109</u>	+ 0.00220506 50.48 USD	BTC 	
19	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02229920 524.43 USD	BTC 	
20	2023-01-20 19:05:56	<u>56b91b2ec5dbb1e12fe1f9</u> <u>1c92e673cf38f88824bb45</u> <u>d06fc1a87fab95fe0f69</u>	+ 0.02229920 479.35 USD	BTC 	
21	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3</u> <u>76f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.03089569 655.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-06 19:38:17	<u>680e332123fbf6ce6a1b7cb</u> <u>d0a00493e74c762401da0b</u> <u>6ae8cee6e382831ee235</u>	+ 0.03089569 522.05 USD	BTC	✓
23	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02573520 424.53 USD	BTC	✓
24	2022-12-30 10:37:46	<u>8ebcc66c52a7e550f67363</u> <u>01077de1f83d53b8b8b9af</u> <u>fed59bdee650a3cde627</u>	- 0.00615865 101.59 USD	BTC	✓
25	2022-12-23 18:16:16	<u>b854fa36f9c1111a052c19</u> <u>e573def01d13659c1cc3b0</u> <u>24bb524ea1e31654f7ed</u>	+ 0.02573520 433.29 USD	BTC	✓
26	2022-12-17 18:25:50	<u>1b1e5425c598d3fd68bb24</u> <u>ab154ca8b54597f8ae9622</u> <u>418a928c46fc262bff18</u>	+ 0.00615865 102.86 USD	BTC	✓
27	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54</u> <u>e62ae17f13046d924d0fe9</u> <u>cd0230e0baee3551822d</u>	- 0.02528669 450.81 USD	BTC	✓
28	2022-12-09 19:18:12	<u>890243236e269b82a8d30e</u> <u>a6931cecaac5429c988c68</u> <u>500656768ee657faf76e</u>	+ 0.02528669 433.48 USD	BTC	✓
29	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01308265 212.17 USD	BTC	✓
30	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00513753 83.32 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-25 22:10:06	<u>634d0c97a69bbe4384d268</u> <u>4be728bb2a74fc31a17998</u> <u>efbf772dcaf3e01111ac</u>	+ 0.01308265 216.24 USD	BTC 	✓
32	2022-11-16 13:39:09	<u>3f8370f1a52451877c8530</u> <u>23aaa244e28dab91265d79</u> <u>dbf41847c24aac5f29fb</u>	- 0.01251506 206.30 USD	BTC 	✓
33	2022-11-15 00:47:58	<u>96cbbb4ca2bf04c660261a</u> <u>0124a5fcc9916526032be2</u> <u>bed9814790f9ed9bd458</u>	+ 0.00513753 85.88 USD	BTC 	✓
34	2022-11-10 19:29:42	<u>0831f2cc629ff3c7b42b66</u> <u>6a5b79b69a1b1898b81e9f</u> <u>baa45dad70cf3d5fddcf</u>	+ 0.01251506 218.45 USD	BTC 	✓
35	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01259701 224.45 USD	BTC 	✓
36	2022-10-28 22:31:21	<u>8368d9c3e8596dc2c843da</u> <u>5619608c490ffff6bf3798</u> <u>9833c024ecd519c128d2</u>	+ 0.01259701 259.39 USD	BTC 	✓
37	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01445711 277.81 USD	BTC 	✓
38	2022-10-14 22:03:24	<u>e242f79916615c239e7ce5</u> <u>306a67769865745051fff8</u> <u>5501657c2d3d06e411cc</u>	+ 0.01445711 276.99 USD	BTC 	✓
39	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01315284 263.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-30 17:07:31	<u>5c3aaa4363c3ec0f89a202</u> <u>01cadf342e99dbce9b7da0</u> <u>842c25c0340dab726c47</u>	+ 0.01315284 258.83 USD	BTC	✓
41	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u>	- 0.00858702 165.48 USD	BTC	✓
42	2022-09-17 18:26:30	<u>51a745004b2bab22c82e66</u> <u>c2be4cd633e835c08eddf0</u> <u>290ede5d988e9616bf98</u>	+ 0.00858702 172.32 USD	BTC	✓
43	2022-09-16 07:55:45	<u>4bbd2ccc890ee578c67e2f</u> <u>7900a686a25805040e8dc7</u> <u>12fc7d13a70c02c2228c</u>	- 0.01351449 266.02 USD	BTC	✓
44	2022-09-08 16:49:36	<u>718b53bcf31a5e3eb2854a</u> <u>36a362b11d0dc5c77eaaea</u> <u>dd356691e65e55599aee</u>	+ 0.01351449 259.46 USD	BTC	✓
45	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01299220 243.58 USD	BTC	✓
46	2022-09-02 21:37:32	<u>c3e085297958ecad64098b</u> <u>c45372a6fea8cfc5f1d169</u> <u>2c1d02301b86bd149720</u>	+ 0.01299220 259.70 USD	BTC	✓

\* 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.