

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KLFVFtzhKDxDeb2vgk7pKmpbe5dRjXFo</u>
TOTAL RECEIVED	1.62836658 BTC
	102,379.31 USD
TOTAL SEND	1.62836658 BTC
	102,379.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:11:34	<u>a5d53e8705417bc5770690</u> <u>5bb6af831ff0e22b74f216</u> <u>e5bc26ac4171a27ea01b</u>	- 0.02105666 BTC 1,229.83 USD	
2	2024-09-04 15:51:22	<u>f1d5a0a93ed616f0a811b0</u> <u>958795964d40285a0e7015</u> <u>5be5d5bf33c479a67cf8</u>	+ 0.02105666 BTC 1,229.83 USD	
3	2024-08-16 09:50:42	<u>c8fa90878f628dc5071437</u> <u>6a58a3e058863090c96c9d</u> <u>9ffb9145762ca90151e3</u>	- 0.02074298 BTC 1,212.09 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-16 09:21:51	<u>2e0e8a5071302b68d85fcf66f7d41e2c235b6e6fd28bc30fefac56dff8fe3293</u>	+ 0.02074298 BTC 1,217.04 USD	✓
5	2024-08-01 09:15:49	<u>988a615a416cd2b25687ac21013a2f684f149c6a051dab95ec14b519d649e6cc</u>	- 0.01938111 BTC 1,249.42 USD	✓
6	2024-08-01 07:47:16	<u>12688ce44b0670c3b18f0d46cf346b7fc81744898c1baf95a362eea17fead291</u>	+ 0.01938111 BTC 1,250.22 USD	✓
7	2024-07-19 10:22:01	<u>19ffb2c1fad0a770ef80fde5418c14d1a539101d17f3aa2d94473db52b06f915</u>	- 0.02359905 BTC 1,510.19 USD	✓
8	2024-07-19 10:09:59	<u>147c194356ba0947195d4ec3b9d1c4d90aab5975bba4921958f4c8b867f2c39a</u>	+ 0.02359905 BTC 1,510.19 USD	✓
9	2024-07-03 09:48:22	<u>6c5e658e8337859b69f97ca51f690fdde8c66c1a76511f1284b6168167af9766</u>	- 0.01750428 BTC 1,056.97 USD	✓
10	2024-07-03 09:04:14	<u>9a2820ca423a2ad318979c88b70a2ab802654319f8eba6e2c673d3b8cb00a468</u>	+ 0.01750428 BTC 1,060.86 USD	✓
11	2024-06-08 13:32:22	<u>16711c2c9923f9401fdeb057b68d4dab95dbb667ca0f542bc784423b9501f1c7</u>	- 0.01744069 BTC 1,211.45 USD	✓
12	2024-06-08 09:34:47	<u>8ad4df5279f53cba03706c0b35341e6e9e8d4f08d50bf5c34e26bd851879b555</u>	+ 0.01744069 BTC 1,211.31 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-04 18:06:40	<u>258640dc703e4937b0214b</u> <u>1650252e0257b0ba7b1151</u> <u>308adfaff8410a8e2a73</u>	- 0.01954974 BTC  1,382.04 USD	✓
14	2024-05-29 23:56:22	<u>d08930d31e4b90f8e1b47b</u> <u>da25d4a9dd805433b61859</u> <u>4a3b99910a551487bd99</u>	+ 0.01954974 BTC  1,321.23 USD	✓
15	2024-05-14 02:49:39	<u>fd0baa54eecd5ec692a8b5</u> <u>3e351ffed33acb6889f058</u> <u>822525a4aea43d15fd6f</u>	- 0.01684152 BTC  1,052.40 USD	✓
16	2024-05-09 11:12:25	<u>a4861837f87c17a01feba5</u> <u>c8a83748800a36a6c62472</u> <u>ef949d8e2296e84ec816</u>	+ 0.01684152 BTC  1,028.24 USD	✓
17	2024-02-10 12:50:53	<u>909bf47f216f0ea9cbb368</u> <u>41f2e51ca3c75432a243a2</u> <u>7a3e25c9bd231b0ca0bd</u>	- 0.01586630 BTC  750.53 USD	✓
18	2024-02-10 12:43:32	<u>b4550c6836cf48b333fe2b</u> <u>8df9c14f76ba2bc90f66f3</u> <u>c303d27b3453bff909e8</u>	+ 0.01586630 BTC  750.53 USD	✓
19	2024-02-01 07:51:31	<u>a5bf9adfc648a2e8fffa6c</u> <u>d68b4d54244567e5fd1470</u> <u>fb7a93b4d8afcb9ec3e</u>	- 0.01540540 BTC  650.79 USD	✓
20	2024-02-01 07:45:28	<u>e3ca483e35fccfaf1fe933</u> <u>7c41cf4d88b9e803c4d87e</u> <u>f887eee3f8ebb622d003</u>	+ 0.01540540 BTC  650.79 USD	✓
21	2024-01-11 21:04:23	<u>5be479af9c5539a737d682</u> <u>8c1aa722b7a5979b3dd132</u> <u>8f8fb631ad7623eb042b</u>	- 0.02613391 BTC  1,206.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 10:20:08	<u>83838cb17b99c87b315af0</u> <u>816850dc8849aa68909630</u> <u>56176b6579b68b7d1dc0</u>	+ 0.02613391 BTC  1,224.63 USD	✓
23	2023-12-21 16:09:22	<u>effa2677fa2c45187b2ec1</u> <u>54260812197386e8c84b2a</u> <u>be0dd2b442c5920f2b41</u>	- 0.03764002 BTC  1,643.67 USD	✓
24	2023-12-21 11:22:58	<u>a3f8a2e877b060ef052938</u> <u>c95b4eaf1db74fcae41010</u> <u>eaef2bc5b66c31d93bde</u>	+ 0.03764002 BTC  1,653.58 USD	✓
25	2023-11-30 22:28:14	<u>30292eed652b7e4b7ab38a</u> <u>36553212cb5d64d87e87c0</u> <u>e7fb830a9e678fe419e8</u>	- 0.02605544 BTC  982.13 USD	✓
26	2023-11-30 13:21:08	<u>410d396a8554d413fbc4fd</u> <u>1064579c43bae76ecb6e95</u> <u>2433b0e48ba6c9e37d27</u>	+ 0.02605544 BTC  982.96 USD	✓
27	2023-11-14 19:35:56	<u>01119868870c9d073aaa07</u> <u>37dfa129aa5f246de645d9</u> <u>66883c0b7a43f60e ECB9</u>	- 0.05965296 BTC  2,104.91 USD	✓
28	2023-11-14 19:00:17	<u>a1679ba87d6ff13689c7dd</u> <u>18975e75f13ddfb5878b91</u> <u>e71c0f638b84f39607d4</u>	+ 0.05965296 BTC  2,105.39 USD	✓
29	2023-11-09 11:27:11	<u>2715b4ad2d3e30d0b7b9b7</u> <u>c704fcbb1d7eaf1cc257d4</u> <u>112d12efc726c7795a15</u>	- 0.04557992 BTC  1,677.60 USD	✓
30	2023-11-09 09:06:08	<u>0a1e1c8b6171866434ba6f</u> <u>5f2b184c40a937523b8144</u> <u>e65e8ea9b701e2aa874e</u>	+ 0.04557992 BTC  1,679.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-02 00:32:55	<u>176f87df93e3f9f0ea050e</u> <u>d493c9b1373f0b2e567ff3</u> <u>11cb4aa45522bc1f2c36</u>	- 0.02551065 BTC 	907.35 USD	✓
32	2023-11-01 12:04:50	<u>6b89f06982f49caf5595c0</u> <u>419847bb55c6ec5b565897</u> <u>c9406e6bf0f99989c675</u>	+ 0.02551065 BTC 	887.53 USD	✓
33	2023-10-23 15:57:00	<u>e16bddd1e32da2d8a4a867</u> <u>5f9794e4791f359a57dda0</u> <u>302b630e5f3b85725d2d</u>	- 0.03223820 BTC 	1,006.22 USD	✓
34	2023-10-23 05:35:10	<u>36db58043240f3f54236f2</u> <u>82587daf108629fd1fcd0e</u> <u>4f0e71e29bba0bde6fc1</u>	- 0.03589574 BTC 	1,100.98 USD	✓
35	2023-10-11 13:55:27	<u>897f97be257d0a64af65fb</u> <u>2e7a567884a0c736e56f6d</u> <u>be150042487274a22544</u>	+ 0.03589574 BTC 	972.48 USD	✓
36	2023-10-05 08:57:30	<u>b84d87cf5fc651ce0b67fb</u> <u>c2c4a74e2dbe3063911c1b</u> <u>3785abc81ec6fb0ba1c8</u>	+ 0.03223820 BTC 	892.50 USD	✓
37	2023-09-20 08:48:48	<u>6681fc9794d719e0b5fc44</u> <u>5e47276f9972330a595192</u> <u>89eec7412eb638319cf0</u>	- 0.08351971 BTC 	2,259.65 USD	✓
38	2023-09-20 08:48:48	<u>6800cf39b005162e0abbf3</u> <u>99aad13bd38fa3b48097b8</u> <u>6d7027459fc2e6187423</u>	- 0.08066600 BTC 	2,182.44 USD	✓
39	2023-09-20 07:39:36	<u>99e72bed6d614a0d7412de</u> <u>d3f1afbccc1c3e6cd9c3b2</u> <u>374b01c40bf66fca4f86</u>	+ 0.08066600 BTC 	2,193.17 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-09-19 18:32:17	<u>505fe4ca1a8fb9b2578926</u> <u>a221ff147f1505bf5297f0</u> <u>50bc70ae54fcdab2c6fa</u>	+ 0.08351971 BTC  2,270.52 USD	✓
41	2023-08-31 17:03:17	<u>5f3715c444bab107e88690</u> <u>601765d1357fd21e9fcc01</u> <u>5ee0a9e33ed33112d73b</u>	- 0.03758849 BTC  989.66 USD	✓
42	2023-08-29 13:17:34	<u>347ec2247997986756cb29</u> <u>9e1879bd2148e76ad87417</u> <u>88fff88f1f723936202f</u>	+ 0.03758849 BTC  979.25 USD	✓
43	2023-08-09 19:59:12	<u>87c120d481510bd41bb602</u> <u>d8830aaf0cc069eb093cd5</u> <u>c87b59d1fa78d51f1fa8</u>	- 0.02325740 BTC  686.10 USD	✓
44	2023-08-09 19:59:12	<u>4cfdc5b9ae4f5252bebe38</u> <u>7481e3e6367d30dc83a44e</u> <u>b8283988e4ee6172ae45</u>	- 0.02355475 BTC  694.87 USD	✓
45	2023-08-09 15:57:07	<u>2ae87d6dc778a4b0b9eb54</u> <u>62381ca1f144c67ee0e2da</u> <u>2274d97a3ec6c081bfd6</u>	+ 0.02355475 BTC  695.18 USD	✓
46	2023-08-04 17:35:47	<u>fd3a928cf7aaeac3e196fe</u> <u>1593a3fb4d1be3c3c1a669</u> <u>39dcf601ae2728e64018</u>	+ 0.02325740 BTC  675.91 USD	✓
47	2023-07-23 00:18:19	<u>ee76e7a5230c569514dc85</u> <u>ede4e5b23135ecda25b473</u> <u>ad9cdada85dc52ff5aa3</u>	- 0.06641906 BTC  1,977.85 USD	✓
48	2023-07-22 07:20:19	<u>e25643d3097411a406bd2c</u> <u>9f2c5e24179ba86f14c534</u> <u>2858c78369d46fe8ad35</u>	+ 0.06641906 BTC  1,988.90 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-30 13:40:46	<u>718891bd0afc9a4bd3c784</u> <u>241f8c5c926a8ac36b7be9</u> <u>3936adab9c02985bd0c8</u>	- 0.05437413 BTC  1,636.25 USD	✓
50	2023-06-30 13:34:55	<u>b5f684cf646402e6519300</u> <u>e86a9414f76353c3ca63e1</u> <u>408b3bc25a40686b0a1d</u>	+ 0.05437413 BTC  1,636.25 USD	✓
51	2023-04-24 15:59:06	<u>632624bdbbd108c4f28b39</u> <u>1b0dd3e88e8734686309a3</u> <u>fe17e838b6b9e887d40e</u>	- 0.02819386 BTC  764.35 USD	✓
52	2023-04-20 09:52:04	<u>e79f42cf91370d4de67535</u> <u>76937a673debc53929457c</u> <u>f260d5aa246c5bf01cca</u>	+ 0.02819386 BTC  813.54 USD	✓
53	2023-04-11 13:11:42	<u>21b76a25aa745678302558</u> <u>ebd4bf5607f5aa7b3ea6bd</u> <u>5b565e5fa69eff92fcfb</u>	- 0.02741957 BTC  829.34 USD	✓
54	2023-04-11 10:00:45	<u>ca069be6d04ac40ea8300a</u> <u>784757fb7654547899cd1a</u> <u>2fc50bf8b07750c54634</u>	+ 0.02741957 BTC  825.94 USD	✓
55	2023-03-22 23:57:36	<u>60327ffcc3423922cfb5c0</u> <u>3f08c90ca01302d00ef3e2</u> <u>8ec1c47f31079af4b27d</u>	- 0.02618569 BTC  715.45 USD	✓
56	2023-03-22 17:26:51	<u>ffd114b73d7c6ba905818c</u> <u>62c8a5d90a0eff69041124</u> <u>f22719f3f9f21c16ee50</u>	- 0.08714443 BTC  2,485.04 USD	✓
57	2023-03-21 16:44:22	<u>4975815206698afdb7e1ef</u> <u>1a2456eff8afc138809e9b</u> <u>0a36b5dbba5b3ab42851</u>	+ 0.08714443 BTC  2,439.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-27 15:38:37	<u>fd9fd4bbb90c0ec9e808b0</u> <u>46cceb4d32e02ab9e00920</u> <u>1d04333b0a59560863ce</u>	+ 0.02618569 BTC  612.52 USD	✓
59	2023-02-13 17:24:17	<u>0cc38594600829ebccd96c</u> <u>d03fce2e88003a7f391946</u> <u>08f39fba4cf08bd4d5b0</u>	- 0.11300992 BTC  2,425.00 USD	✓
60	2023-02-11 14:36:23	<u>0034ff74db8f75d864cead</u> <u>b69b45eac1af49d1f44b92</u> <u>8eee46a9ba6573f4dd3d</u>	+ 0.11300992 BTC  2,456.35 USD	✓
61	2023-02-03 14:53:38	<u>462369888b3374680c2d4b</u> <u>ed8d813fe267f15c22cc5c</u> <u>37ed3c9405ba6b9c1266</u>	- 0.02549011 BTC  601.65 USD	✓
62	2023-01-24 16:30:35	<u>d1659f07cdda5bd33d2725</u> <u>94952302767987ffdb498a</u> <u>fd7c5fff43732d090cead</u>	- 0.10322806 BTC  2,365.31 USD	✓
63	2023-01-24 10:12:21	<u>6c1be7aa07dcfd1211fb02</u> <u>5c2e643542e2b4980268d6</u> <u>3b1f57e52794d8fa31cc</u>	+ 0.10322806 BTC  2,364.18 USD	✓
64	2023-01-18 17:13:42	<u>0377640bd3e3ba4804a250</u> <u>c88ed47341a93f55369664</u> <u>b9e30217e6ac2f36ede1</u>	- 0.05265080 BTC  1,099.76 USD	✓
65	2023-01-02 14:44:28	<u>1cd71fba9e4006ac00597b</u> <u>65544d1ecb64f69b1f79a6</u> <u>961084f9e89c0f5b5076</u>	+ 0.02549011 BTC  426.56 USD	✓
66	2022-12-27 08:56:40	<u>2570463865ee165bd8ace5</u> <u>39fc8cff756af9b3fe7a11</u> <u>4e7fde2127a5e17995bc</u>	+ 0.05265080 BTC  888.58 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-12-08 11:54:59	<u>62ce1952c6366b6c82c566</u> <u>9b14f48f09ea4285bb9678</u> <u>09d5965d305867cdf8f4</u>	- 0.07194553 BTC  1,210.78 USD	✓
68	2022-12-08 11:45:39	<u>33f840e45e981328c74f7c</u> <u>6d709839b0dcf3b645227a</u> <u>b5f4b2fd643d6ef0fed6</u>	+ 0.07194553 BTC  1,210.78 USD	✓
69	2022-11-29 09:15:53	<u>fdafc81e2ffa9c2c5f5f93</u> <u>837044ab34123bf3e4c098</u> <u>5daca0111f348d8f5f05</u>	- 0.04808930 BTC  794.27 USD	✓
70	2022-11-29 08:02:26	<u>d0d25d369f22a19d4d583c</u> <u>e794ebfb61709a6818617d</u> <u>3146dd90d0f9b8b41853</u>	+ 0.04808930 BTC  793.40 USD	✓
71	2022-11-04 10:40:43	<u>3a087ec4874a5b890d094d</u> <u>ae00713bf6f15ae3111eeb</u> <u>43dd0ebc50be3f76fc91</u>	- 0.02404430 BTC  494.31 USD	✓
72	2022-11-04 10:10:58	<u>d09e8c10543d00edc489c6</u> <u>3585d56cd736afe50fda8a</u> <u>0d4c86d5c039ac86c48b</u>	+ 0.02404430 BTC  496.63 USD	✓
73	2022-09-23 12:31:23	<u>6d4aab61df0c055090003d</u> <u>a7cf0340f314d33cbf0f47</u> <u>9a8443b2e5f888629284</u>	- 0.05107709 BTC  952.13 USD	✓
74	2022-09-23 12:02:14	<u>ece6c760bf634546cde566</u> <u>74ac94b796bf39a0b8d3c7</u> <u>cba557816caed5ad88ca</u>	+ 0.05107709 BTC  965.19 USD	✓
75	2022-08-16 13:57:48	<u>06bc3b516eb1830d5bb59c</u> <u>1a9a04aab731f4522ec2d1</u> <u>a1c1a9bff8bd28c9a498</u>	- 0.04499854 BTC  1,067.18 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-16 13:40:10	<u>23debb4f498cc5190b36db</u> <u>b27c24eecf183099c0258a</u> <u>6af0cbdd7c1e3f54bf4f</u>	+ 0.04499854 BTC  1,067.18 USD	✓
77	2022-08-10 15:08:52	<u>5065e92be686fe41728ce2</u> <u>7ce05672a5e8ac891e9982</u> <u>19e68cab43a953d7fab5</u>	- 0.00417833 BTC  100.26 USD	✓
78	2022-08-10 15:08:52	<u>5065e92be686fe41728ce2</u> <u>7ce05672a5e8ac891e9982</u> <u>19e68cab43a953d7fab5</u>	- 0.07523694 BTC  1,805.46 USD	✓
79	2022-08-10 14:32:06	<u>308e61b6dfa9ba6127526a</u> <u>06f27b133c37bc9466eead</u> <u>e5846808672be87cb1a5</u>	+ 0.00417833 BTC  100.26 USD	✓
80	2022-08-10 14:32:06	<u>b117f1d577a85206094c8b</u> <u>2b15251cee6bc182697885</u> <u>f079fe6a0acb4a54bef1</u>	+ 0.07523694 BTC  1,805.46 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.