

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KPpasvEefa8Gaa7fLNxqxy9TmLm8oKmiW</u>
TOTAL RECEIVED	0.15243938 BTC
	9,616.78 USD
TOTAL SEND	0.15243938 BTC
	9,616.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:29:53	<u>bd2795f57c4c4e6f8744ab</u> <u>bf6dd653da0dbe2f9d1d33</u> <u>2f2c436794f4bfc7e320</u>	- 0.00167410 BTC	
			50.81 USD	
2	2023-04-10 00:28:57	<u>509299a10e10a06cbb0cee</u> <u>6367fa114077d22989449c</u> <u>68a97e8b172861f3a1e4</u>	+ 0.00167410 BTC	
			47.51 USD	
3	2022-12-14 10:15:26	<u>3e93e36da5430d74f00d63</u> <u>0706b62984b543e24c539d</u> <u>97ec7c8e628a60b23c3f</u>	- 0.00312488 BTC	
			55.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-03 13:54:03	<u>99e28dd636778f5032cbb380ea5e731c35dd5b1cab080a9e2f868c525e3ad867</u>	+ 0.00312488 BTC 52.95 USD		✓
5	2022-05-06 03:58:16	<u>2be6e729cbf35b0d8a84287983461c17c872e84bc6026a1579055d8eb1434938</u>	- 0.00252562 BTC 91.86 USD		✓
6	2022-04-28 08:52:32	<u>7551106a439b89883b441f0b7a9a5a15a142b974862852b2f85c56cbfa47d7ae</u>	+ 0.00252562 BTC 100.21 USD		✓
7	2022-02-17 10:42:09	<u>b367476b5f10e5b611a8429819bce87456b9974c574ef1b7fe673b9a4f93083c</u>	- 0.00067634 BTC 28.23 USD		✓
8	2022-02-09 09:29:43	<u>b4a36d252a95a7c222c27a2c86bb145e1df77af9698498f166268de0c744f816</u>	+ 0.00067634 BTC 29.66 USD		✓
9	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7fd4c999cc3279d613bf63ad8cff23deafb9c9d3b8d</u>	- 0.00135204 BTC 59.54 USD		✓
10	2022-02-02 13:44:36	<u>1d34111ae81d0b70ce4914543d0f7ebfa12290ef133649c08635b2a71432bfd3</u>	+ 0.00135204 BTC 50.66 USD		✓
11	2022-01-20 12:08:35	<u>12d5efeee5baedf413194aa4250e19a05cf7ba1de62b5fb612bd5a739ed293d9</u>	- 0.00115892 BTC 49.86 USD		✓
12	2022-01-13 16:15:31	<u>1cd2c4175926d6eef9a29c7068b9fdd4a1eac13dc9ced3269a6a26033b9841c4</u>	+ 0.00115892 BTC 49.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-03 02:09:10	<u>6dcb104b0e450c5e7952d8</u> <u>c4ce3244ac6067a05781c1</u> <u>7f4a89a3eb939344d175</u>	- 0.00086671 BTC 49.17 USD		
14	2021-12-03 02:04:26	<u>ff7b6c327706623f631434</u> <u>678e2181ab507364196a1b</u> <u>a04e63e5a90c87f38415</u>	- 0.00074373 BTC 42.19 USD		
15	2021-12-01 16:54:03	<u>4823b743cdc3c55e1a8d72</u> <u>906c98783947adb96740d0</u> <u>cefa242c0340b867058c</u>	+ 0.00086671 BTC 49.56 USD		
16	2021-11-30 18:16:55	<u>f9000fc861edc7865c8224</u> <u>65623886aefde812355ddc</u> <u>9b0aaf0cf46c60fce1d7</u>	+ 0.00074373 BTC 42.35 USD		
17	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00118907 BTC 51.30 USD		
18	2021-09-29 01:31:04	<u>40ebfddef2fb877f4d50ea</u> <u>bc7d2170a96a30330fe642</u> <u>03d9685c5fe2988aefa3</u>	+ 0.00118907 BTC 50.47 USD		
19	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00043956 BTC 21.64 USD		
20	2021-09-02 12:19:50	<u>9af5774935514df465caa8</u> <u>e1b5a90d020d65377753ff</u> <u>c89321d48cdf6324a94e</u>	- 0.00506993 BTC 249.67 USD		
21	2021-08-23 15:44:27	<u>794dc9dd9122d969e82525</u> <u>29d65a462ea7479e8ba208</u> <u>b7d7bef7e129c1efa3a7</u>	+ 0.00506993 BTC 250.90 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-23 15:06:37	<u>8fdafd15f0b89b22ee4b79</u> <u>2cb02dc7c8c11489f8e0a1</u> <u>b9b2e0c9d6f54fa338f9</u>	+ 0.00043956 BTC 21.75 USD		✓
23	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73</u> <u>0e9984144765ea332f3252</u> <u>4e0c4bfa3717548daef1</u>	- 0.00122713 BTC 54.85 USD		✓
24	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00312081 BTC 139.51 USD		✓
25	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e</u> <u>4a7aae6fd2c3dd7562cf71</u> <u>f9b105ad055125001cc1</u>	- 0.00548823 BTC 245.35 USD		✓
26	2021-08-16 08:45:07	<u>31d9ceaf82637505ed4b1e</u> <u>bd66e99311861bd888dc58</u> <u>5bd47ac751c12e57a46f</u>	+ 0.00312081 BTC 143.24 USD		✓
27	2021-08-12 16:24:45	<u>85ad7f434c642caa7edb62</u> <u>d6932b61a1011ecc67edb2</u> <u>d652f8c3fc6f3fcd8e43</u>	+ 0.00548823 BTC 243.67 USD		✓
28	2021-08-12 03:56:14	<u>e5eb4680029509c6f76beb</u> <u>d969b43f81ee5a521ada08</u> <u>39d9437901b104fc8f97</u>	+ 0.00122713 BTC 54.91 USD		✓
29	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00192930 BTC 76.63 USD		✓
30	2021-07-24 16:30:42	<u>e72b515907d1544800f08f</u> <u>18ddd7f830c2b82a5929ca</u> <u>81e088512d2f813184d9</u>	+ 0.00192930 BTC 66.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00465520 148.40	BTC 	
32	2021-07-14 04:50:17	<u>3caf6599a7ac07b9f80d37</u> <u>b6b1551098a0ff9f2b348f</u> <u>a97c5de39c7e5d9edb35</u>	+ 0.00465520 151.07	BTC 	
33	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01672977 957.30	BTC 	
34	2021-02-10 00:28:20	<u>b3574e1b7f5273362c9270</u> <u>7beb952dc3e5241e6119fb</u> <u>66bbf2a81d9ab4b622f9</u>	+ 0.01672977 749.62	BTC 	
35	2020-08-09 06:51:58	<u>ba43451f3ae2f49e27750e</u> <u>f3c85986565818624b36b7</u> <u>9b397f4ba248d180a49e</u>	- 0.00802284 93.72	BTC 	
36	2020-08-09 06:46:23	<u>24dd5809b9c2a05fdb8fea</u> <u>45cb50b2914a8d85b77a7a</u> <u>f79ce798e68f5cb532af</u>	- 0.00411300 48.04	BTC 	
37	2020-08-04 09:53:00	<u>ccef6280cd932cbe78b150</u> <u>fa37e7ad705afce0c8e2a0</u> <u>b1059d04508cbdfbb21a</u>	+ 0.00802284 89.79	BTC 	
38	2020-07-29 01:22:44	<u>f81d260a89c9a8f5ce1f97</u> <u>f31ef650415a830a4e8400</u> <u>740532c41ddba7dbb0e4</u>	+ 0.00411300 45.65	BTC 	
39	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00469625 44.45	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-05 03:49:48	<u>1218fd4fc59af780f60b2b</u> <u>ae81aa5280751a424bf7a1</u> <u>c86ac218cfb862875916</u>	+ 0.00469625 BTC 45.18 USD		✓
41	2019-12-13 09:50:22	<u>33cd242b6f857dbab57805</u> <u>78fa82dcec0e2f420c771a</u> <u>89abcd17968a516830ca</u>	- 0.01061952 BTC 77.08 USD		✓
42	2019-12-11 19:16:10	<u>d05ab8dd960c99dcb8503</u> <u>436a633aa022f6ec78b4c7</u> <u>c544ae09fc7806b67dbf</u>	+ 0.01061952 BTC 76.44 USD		✓
43	2019-05-31 15:10:57	<u>0905051c3f0c75dc1ca050</u> <u>9305c8d8553f4835dc5156</u> <u>0b3ae3636370ec7ffff4</u>	- 0.07301643 BTC		✓
44	2019-05-29 06:04:34	<u>7ae289a44283569b2d7406</u> <u>7125a462eb3b40677d9ff2</u> <u>12a0e31b5e9711646789</u>	+ 0.07301643 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.