

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KW7xCpnYRZEwCPgxehRoscpM2johPPRow</u>
TOTAL RECEIVED	4.30797718 BTC
	271,670.00 USD
TOTAL SEND	4.30797718 BTC
	271,670.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.00400000 BTC	
			95.77 USD	
2	2022-08-17 00:14:09	<u>363b422d83313e21ea76f8</u> <u>2d6dee5a28957eb03d60a2</u> <u>6db9313123b6aa45fb1d</u>	- 0.01616694 BTC	
			388.16 USD	
3	2022-08-16 23:28:14	<u>e170d12b252eb9ea8babee</u> <u>dd0066f18c05bcc42b132c</u> <u>7df63cbb0906b4af2675</u>	- 0.00100000 BTC	
			23.85 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-25 08:26:14	<u>eddf93c8a4cd3027002afa</u> <u>9923a8fa1972829988f934</u> <u>6e271f55115d0dffce13</u>	- 0.04426399 BTC  975.97 USD	✓
5	2022-07-19 19:06:22	<u>440a5c84a57c108c1470ef</u> <u>1b130eed5dd7972cbefc1</u> <u>4c38f45933448a0d6637</u>	- 0.05000000 BTC  1,170.09 USD	✓
6	2022-07-05 07:54:49	<u>b6183c5be09fb2462a57f6</u> <u>d562d9846f7b958b6e174d</u> <u>de229284a2c2e0d4b975</u>	- 0.11245375 BTC  2,223.24 USD	✓
7	2022-06-14 15:10:56	<u>134c717ce091e03514c26b</u> <u>533e860f55cdc9da38bf0e</u> <u>acc1d788b55b69e1c335</u>	+ 0.00100000 BTC  22.36 USD	✓
8	2022-06-14 15:10:56	<u>4716ef875a059e4d7b256c</u> <u>b8ee4e7f91e31db04f6426</u> <u>3946e3b113959b802858</u>	+ 0.00400000 BTC  89.44 USD	✓
9	2022-06-13 07:39:25	<u>b17b4b12f23d3239416915</u> <u>dfcc09a31cf5c580211b37</u> <u>6b3c267561664495302b</u>	- 0.07000000 BTC  1,683.69 USD	✓
10	2022-06-10 19:15:48	<u>d11085b38b74ca13e23780</u> <u>1a4a97db95511d69bd6449</u> <u>3aa3bab9c29cf428a87c</u>	- 0.08273985 BTC  2,416.00 USD	✓
11	2022-06-10 19:03:31	<u>9b0136f1b4d262dee96f3c</u> <u>31687fbb8b8d4c77212f9f</u> <u>7bcae7c0360f61924188</u>	- 0.08798988 BTC  2,569.30 USD	✓
12	2022-06-10 16:49:50	<u>23870145c04b84796495bd</u> <u>1104ca9655c1762956e2ad</u> <u>e9df4d466a18ef6dcdc6</u>	+ 0.11245375 BTC  3,274.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-26 13:50:39	<u>7e7a47235573f0bc685a2d3c19e3efe8818717de33410ccea53214516968ffad</u>	- 0.14900000 BTC 4,379.57 USD	
14	2022-05-13 15:48:20	<u>f1cdadae14fd063f5ed2ea4ee403404f906b76044c19e4143fa409a22cde4eab</u>	+ 0.05000000 BTC 1,504.20 USD	
15	2022-05-12 17:01:24	<u>fc77578db0a8d697e35cd303e6ab9b36cef1bfc33f23219b6f8003b23250074f</u>	+ 0.04426399 BTC 1,284.97 USD	
16	2022-05-12 06:11:52	<u>7f70896d7f65b695b2d3ca7165a648bec9680e4dc3a890fb2977c8ea9d04f758</u>	+ 0.01616694 BTC 460.32 USD	
17	2022-05-11 20:56:55	<u>926a93d5003f1914b6232842c969046048a6446036c4480d2b724b0a9ca25076</u>	+ 0.08798988 BTC 2,560.85 USD	
18	2022-05-11 20:05:48	<u>d5225807a80be027e1aac1c3fbbbfeeecab13834ad83a14edc7e09dc5ede2600</u>	+ 0.08273985 BTC 2,408.05 USD	
19	2022-05-11 18:06:07	<u>f461a62ad16d0246902353f81f1aeec335ec0c539628c5927b44eaf9c088e7c3</u>	+ 0.14900000 BTC 4,336.48 USD	
20	2022-05-09 16:15:28	<u>98f619478ed710bc7a51fc309171f8ee33dc2de27e05a53d86e483a0da36ce50</u>	+ 0.07000000 BTC 2,166.13 USD	
21	2022-02-11 03:39:53	<u>66836ebbacb475d5a06d94d1416f837ac4bd6a05d458ed69ebbbe1d58053f1f0</u>	- 0.05000000 BTC 2,167.87 USD	

#	Date & time	Transaction Id	Amount	
22	2021-11-03 16:35:17	<u>98e92480ae4c6c2fafec8d71494d4a654b9e3322a942876bd9a8bb9f257f442c</u>	+ 0.05000000 BTC 3,144.82 USD	
23	2021-06-12 03:19:06	<u>0d63cc6b3efaa2ac3e382fa498b4770370c3a1d1f2cd9e51af001fd26ddf7c71</u>	- 0.40000000 BTC 14,238.68 USD	
24	2021-05-05 17:49:09	<u>cbfc8dbadeee46cd8806f79dd227fc46439a7e9e53b93a54902c044bed4cc6e0</u>	+ 0.40000000 BTC 22,974.44 USD	
25	2021-04-30 00:35:06	<u>843d1d0345e1bd2d766551f6468a81651a660075449c0960bde58beb1c2782af</u>	- 0.14036277 BTC 7,611.96 USD	
26	2021-04-30 00:18:10	<u>2adaca8e018a01cb3ab1397e2a6e4630461059b5a4b84c26db71c1f5e9343902</u>	- 0.50000000 BTC 27,115.31 USD	
27	2021-04-19 01:41:52	<u>76304f7b1a94d81d936531ac2de6a7c15a812c932ea7b45fa326f45a3d079d24</u>	+ 0.14036277 BTC 8,015.75 USD	
28	2021-04-06 00:29:36	<u>39e40909e9ff6db6d70b640725f9d53dd0c30fe28cbbd8b7c82f40c6888707b5</u>	+ 0.50000000 BTC 28,995.57 USD	
29	2021-03-20 03:19:25	<u>18dc55a3420d0b6e8d81551f3ca688b1df1ea2c3c667ef3983391b6f02369f38</u>	- 1.00000000 BTC 58,102.28 USD	
30	2021-03-19 21:38:50	<u>da562f847a7fe00aa32c3cc91e93b165a5ba4b97d0afff08cb6fead1c845034f</u>	- 0.60000000 BTC 34,861.36 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2021-03-17 21:13:25	<u>244c4a0bf4cdd25fc9849b</u> <u>e51985bac9a008e2025e81</u> <u>7c74d2c90d50da415ceb</u>	+ 0.60000000 BTC  34,588.89 USD	✓
32	2021-03-15 22:21:53	<u>2879cd852e0fd47c3804a4</u> <u>238f69991f613cf0b02f9d</u> <u>9bdd1684993c867d7812</u>	+ 1.00000000 BTC  56,900.75 USD	✓
33	2021-03-13 03:47:58	<u>beedf2dbffff5316a7663b</u> <u>1bbe2d74af4c06bd080be7</u> <u>646b8b1dca4f4f0219fa</u>	- 0.20000000 BTC  12,237.67 USD	✓
34	2021-03-13 02:56:05	<u>02c91ef8790af113b9e3c8</u> <u>b24ea5697159d9e2ee0326</u> <u>bda3bb489844211d0ed8</u>	- 0.60000000 BTC  36,713.03 USD	✓
35	2021-03-13 02:32:41	<u>ce816d9be50fd52cb49425</u> <u>39e7e43be3ba683ac84668</u> <u>12b6e49d30b5a93fe08a</u>	- 0.20000000 BTC  12,237.67 USD	✓
36	2021-03-12 22:46:00	<u>283250324edf4c3575cf0a</u> <u>ab32e53811af37f931f274</u> <u>cc33d8a1bac01f55f375</u>	+ 0.60000000 BTC  36,713.03 USD	✓
37	2021-03-12 18:39:53	<u>20602eaaaa557e5a738dbd</u> <u>1ab5a2463806a20cc68ead</u> <u>7e7ada22cadf3775087d</u>	+ 0.20000000 BTC  12,237.67 USD	✓
38	2021-03-10 20:38:42	<u>624bdeb15b26c4bec9f0d9</u> <u>7b56b6a29f02637e71db63</u> <u>f9ccbcc93dd71711bce7</u>	+ 0.20000000 BTC  11,554.63 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.