

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KWbvqdCutKK6Sn3WtWNQeiN2noRKHZRKR</u>
TOTAL RECEIVED	2.18651795 BTC
	137,938.64 USD
TOTAL SEND	2.18651795 BTC
	137,938.64 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>	- 0.01055417 BTC	
			252.69 USD	
2	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.00408500 BTC	
			97.80 USD	
3	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.01248906 BTC	
			299.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-07-12 07:01:23	<u>132856eddd9bccecb85afa</u> <u>18ee8cb672502b048f4ee9</u> <u>1fb592af95aed7fbf541</u>	- 0.09566458 BTC 	✓
			1,875.35 USD	
5	2022-06-14 12:35:14	<u>957f170b8763e473a969ae</u> <u>4cb81c266da9a0200725ef</u> <u>10bea66be493aaf845c8</u>	+ 0.09566458 BTC 	✓
			2,143.97 USD	
6	2022-06-14 05:15:10	<u>ee87d655297e34901fea23</u> <u>0dc04cac3e6d1899bdba0b</u> <u>13ba334e5dd30cc6499c</u>	+ 0.01055417 BTC 	✓
			241.45 USD	
7	2022-06-14 04:49:43	<u>8c024839b0fa71f5c9306e</u> <u>610318f27e24d31faab63f</u> <u>26aec2a01313a069f93e</u>	+ 0.00408500 BTC 	✓
			92.92 USD	
8	2022-06-14 03:58:27	<u>6269f8824d3a58fed75fc3</u> <u>9c59b1a59ff88b90418c81</u> <u>6d97571b2c372336a91f</u>	+ 0.01248906 BTC 	✓
			284.09 USD	
9	2021-10-04 21:17:31	<u>c403e805fca1c2470ebe6e</u> <u>35d82c1616801530761ebc</u> <u>02bcc9dc4a89a2da8ee7</u>	- 0.16515577 BTC 	✓
			8,171.33 USD	
10	2021-10-04 18:06:28	<u>471cf4715d5c4e01964579</u> <u>cf0ce213765a4b7e508548</u> <u>81c7cd30802ba4209c78</u>	+ 0.16515577 BTC 	✓
			8,129.78 USD	
11	2021-09-15 17:14:35	<u>02d7b6577851075bf297fd</u> <u>14f71a6b01a133bf04bb47</u> <u>db1c22e8f734c1cd766b</u>	- 0.11201061 BTC 	✓
			5,390.10 USD	
12	2021-08-12 16:24:33	<u>ba72c24cc94e542566b5e5</u> <u>7479b8678b2e1a72b3136c</u> <u>c1ff36da6634e2366c23</u>	+ 0.11201061 BTC 	✓
			4,973.15 USD	

#	Date & time	Transaction Id	Amount	
13	2021-03-13 01:06:07	<u>f160ceb130f7dcdbcd2841</u> <u>ec8794828eb26425b00052</u> <u>37cf1bc0a8e61264cf3c</u>	- 0.01975858 BTC  1,208.99 USD	✓
14	2021-03-03 16:30:25	<u>68931adc3763d9b6fbbb40</u> <u>301981aea2659a0fd769a7</u> <u>402e5590ce538626cc73</u>	+ 0.01975858 BTC  955.80 USD	✓
15	2020-12-27 02:31:44	<u>89601dfacb1016e910a952</u> <u>0adeadbfe68392267d3e29</u> <u>e13a5747ea133ecd28d0</u>	- 0.05780018 BTC  1,519.08 USD	✓
16	2020-12-26 15:27:08	<u>defb04fab4350f8179354f</u> <u>70779acd682dda0e681bdc</u> <u>22cf16f9c975e74eae3c</u>	- 1.69950000 BTC  44,665.68 USD	✓
17	2020-12-26 15:25:10	<u>dc483858941af75eb99ab1</u> <u>fa85f239f0fa0aa2fe7d68</u> <u>f65e75cad5dd671dc708</u>	- 0.00950000 BTC  249.67 USD	✓
18	2020-11-23 07:33:03	<u>1b21e02a032df5fd6a763e</u> <u>50226828a14b2bcda0fd60</u> <u>4a3e00314c4b44c1203e</u>	+ 0.05780018 BTC  1,061.67 USD	✓
19	2020-11-23 06:44:34	<u>75d547255134d3d10c1b94</u> <u>98b7c7ec47bc33bd4ab054</u> <u>9ea9cbb9807e43368db0</u>	+ 1.69950000 BTC  31,216.41 USD	✓
20	2020-11-23 02:31:09	<u>1be60071f07d72e7221a2e</u> <u>0cd6eab8d70fc57f532ce8</u> <u>1915677204ad415ce06e</u>	+ 0.00950000 BTC  174.49 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.