

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KY9RKMR6yZzd5szwCRzLDSwk3mFLzSzyg</u>
TOTAL RECEIVED	0.36023698 BTC
	22,725.90 USD
TOTAL SEND	0.36023698 BTC
	22,725.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01865911 BTC	
			379.80 USD	
2	2022-06-27 08:46:14	<u>57006557c364b5ce6652d6</u> <u>ddd3437215f2da5dea14ec</u> <u>cdc3aafdbffd31da650c</u>	+ 0.01865911 BTC	
			400.32 USD	
3	2022-06-15 10:43:54	<u>9cb7189a4727f377a66c</u> <u>a810c0436fb30b7bb2676b</u> <u>8faf4fc41366a8ca41a0</u>	- 0.02762378 BTC	
			584.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-08 06:35:38	<u>6833cd1c974f01b27b6a38</u> <u>3772bf36e3f767f0959e7e</u> <u>9d10a8114dbea56481c4</u>	+ 0.02762378 844.23 USD	BTC 	✓
5	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01132616 342.19 USD	BTC 	✓
6	2022-05-23 15:11:47	<u>65eb7f9a29d965480bef4e</u> <u>bc473c66384051520b3525</u> <u>91c44c063a34361fb655</u>	+ 0.01132616 329.47 USD	BTC 	✓
7	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01752627 532.61 USD	BTC 	✓
8	2022-05-19 10:29:39	<u>86345c76fcd49e57cdd3dc</u> <u>bde238bbbf2c978d24b02</u> <u>80939b460d836ca148d7</u>	- 0.01305717 396.80 USD	BTC 	✓
9	2022-05-13 16:54:59	<u>8c085b5dc9cc9b8bea5405</u> <u>51b5b1200bf42c5b371f36</u> <u>800eba2ccd3c02370fff</u>	+ 0.01305717 392.81 USD	BTC 	✓
10	2022-05-06 15:10:54	<u>cd77660a3d20585cc58c77</u> <u>28925f885784bea9d81137</u> <u>19b5b8de539e29432260</u>	+ 0.01752627 630.96 USD	BTC 	✓
11	2022-05-05 11:30:30	<u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u>	- 0.01604712 592.29 USD	BTC 	✓
12	2022-04-22 15:42:43	<u>884297ced515bb75e1ca1f</u> <u>029f0482d0516ad2f0b8e9</u> <u>26e6f7a0853d24b8df37</u>	+ 0.01604712 633.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-21 14:38:34	<u>d910713308122fbc26572</u> <u>a99811a5123348d517deb4</u> <u>a21bc8b7d844fac77da5</u>	- 0.01437636 BTC 592.57 USD		✓
14	2022-04-08 14:58:33	<u>f73b1749a80f9c22820c0e</u> <u>eea982cfa594d99252c5c8</u> <u>6e2313d384d0afafa78c</u>	+ 0.01437636 BTC 614.31 USD		✓
15	2022-04-07 10:59:29	<u>344b169999927622c4ad19</u> <u>822be3ef2362d40cffdcc8</u> <u>2279a546e21330d6f6ed</u>	- 0.00979806 BTC 424.56 USD		✓
16	2022-03-25 17:03:13	<u>5361da4be0f16f86f78371</u> <u>f1cff9a422a2997ad25175</u> <u>f2244f35c16be45d0938</u>	+ 0.00979806 BTC 434.18 USD		✓
17	2022-03-17 10:44:47	<u>a6dfd1d8053a2151f235c3</u> <u>9d4064a6cd6c241d18a7ab</u> <u>26fa2b7303a3d284e9de</u>	- 0.00525817 BTC 214.52 USD		✓
18	2022-03-17 09:27:24	<u>2a655dce5a084a663eee2e</u> <u>4961ecd57ca8807ba0e408</u> <u>fad7578e8322c0fd5083</u>	- 0.00609017 BTC 248.16 USD		✓
19	2022-03-14 11:56:23	<u>d6405c7d3d6dde5ecbd201</u> <u>1671c7e44cffa097129e9e</u> <u>05c03ca558f5c7833f18</u>	+ 0.00609017 BTC 237.29 USD		✓
20	2022-03-04 16:03:59	<u>5053055c8820ba839392ef</u> <u>0bbd77a339ceca91b79ba6</u> <u>d5bb5a6c7005e0f4404f</u>	+ 0.00525817 BTC 205.85 USD		✓
21	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00574887 BTC 234.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00554547 226.47	BTC 	✓
23	2022-02-25 15:10:52	<u>dabb9134bddcc5d942cf0a</u> <u>b88cef4baecfd9aad64fad</u> <u>45f63c534db04289425d</u>	+ 0.00554547 217.48	BTC 	✓
24	2022-02-21 11:25:44	<u>f4c7044fe97fd2c75eef5d</u> <u>773a360966f74ca814bc4a</u> <u>b5cb777cc9a52986f2ad</u>	+ 0.00574887 221.49	BTC 	✓
25	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00522243 218.01	BTC 	✓
26	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00496622 207.32	BTC 	✓
27	2022-02-11 15:05:59	<u>0bac59695436d03737fa4a</u> <u>34c6814014bd65263f4785</u> <u>512676441dc3ca086392</u>	+ 0.00496622 210.43	BTC 	✓
28	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e</u> <u>5747dabb512d5b20b8f135</u> <u>2eada43fb1f4cbf7b0da</u>	- 0.00758529 325.81	BTC 	✓
29	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f9</u> <u>8021790042ca8edf03581d</u> <u>db9d4d8d3486c0d79324</u>	- 0.00437152 187.77	BTC 	✓
30	2022-02-04 14:26:28	<u>640aa4115c78c1f5dc7eec</u> <u>456ed40c05e6a2e2912d62</u> <u>3bd8efe7b263ab5920ef</u>	+ 0.00522243 217.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-28 14:24:18	<u>5e11c8d70b9c424094e703</u> <u>b8f283e68be90b3f506b98</u> <u>ed5b8c7f2b13c0825711</u>	+ 0.00437152 164.87 USD	BTC 	✓
32	2022-01-24 14:33:22	<u>bc92740de02ddb15b326b4</u> <u>ee78451f45ee2a3430a4d2</u> <u>582523253a2be3fd021e</u>	+ 0.00758529 278.07 USD	BTC 	✓
33	2021-12-23 10:59:44	<u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u>	- 0.00055285 27.67 USD	BTC 	✓
34	2021-12-11 10:00:57	<u>2ff7706e621700df58f4c2</u> <u>200c708c8da7601125799a</u> <u>3a0ba35dbf46a714a6e7</u>	+ 0.00055285 27.30 USD	BTC 	✓
35	2021-12-09 12:23:21	<u>7546df2e4d227a6246b0d9</u> <u>85f06f1446ca5845ee5733</u> <u>d9db0076a5c5795c4e19</u>	- 0.00307925 146.40 USD	BTC 	✓
36	2021-12-04 15:54:42	<u>74e538721d94c246d0c120</u> <u>82f8e071e036c1382db421</u> <u>01657440118002ca37f6</u>	+ 0.00307925 151.35 USD	BTC 	✓
37	2021-12-02 12:58:55	<u>5d145691126d9e3a13da1f</u> <u>4016990f0fca5bb77d2768</u> <u>76e58632b848450e1132</u>	- 0.00441361 249.28 USD	BTC 	✓
38	2021-11-26 14:44:01	<u>f6a8b4e5d28d334e071915</u> <u>27f5828714f1b5455a2b82</u> <u>a07571dbc7348fae4cbc</u>	+ 0.00441361 237.12 USD	BTC 	✓
39	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00177255 112.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-15 08:44:21	<u>c971c44d63e6e88e3e243f8c9977a11ccdefcbcbc1d721bb6c0ae6f02bc07fba</u>	+ 0.00177255 106.42	BTC 	
41	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86ec27db8d4621d3bce3aeb06625681cdebc030f6642a</u>	- 0.00187058 107.27	BTC 	
42	2021-10-05 17:55:33	<u>4150a80c9ee266fecf2ff412dd94785c66eda357034596842475ae1c4b87b1b5</u>	+ 0.00187058 96.28	BTC 	
43	2021-09-30 09:29:26	<u>86362806a246c797bf0888ebbb661ce99697277dcadc e10ccb1048203f684d6a</u>	- 0.01115578 481.36	BTC 	
44	2021-09-24 17:15:21	<u>a0bdf323a9b602595d18e5356f0554a84baa59750657c2f90c5e0316992785b6</u>	+ 0.01115578 477.58	BTC 	
45	2021-09-16 09:54:54	<u>c2e815953bfbfa53a4630756c145b469da689faccb93 aadfcd f2761e21a27594</u>	- 0.01305930 623.42	BTC 	
46	2021-09-03 14:08:38	<u>230ae5c299b58d6a58f107facfae88839135ed45ec63c20036268845c6b16811</u>	+ 0.01305930 652.95	BTC 	
47	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb8ec44bf698a7712162d9c62007c7e53f04d0a14eba</u>	- 0.00467360 185.65	BTC 	
48	2021-08-02 07:31:10	<u>225ed45db4e296916bdf6eda823ba11e8b0706fb91c99e12a5ec9358dd383eb7</u>	+ 0.00467360 182.96	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-05 01:57:54	<u>98794596e5f8a2c40dbe9d</u> <u>b5572b56c16cb026b4f4a1</u> <u>d6cf5428b36ee86bad8d</u>	- 0.00393653 131.40	BTC 	
50	2021-06-18 16:02:38	<u>3318efb45ab89f5328c6fa</u> <u>8473e138bd3ff885e8f9aa</u> <u>bfb8160580ee56c8ea60</u>	+ 0.00393653 141.00	BTC 	
51	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00183170 102.83	BTC 	
52	2021-04-16 14:49:45	<u>4460daf0f2bb03da66daa7</u> <u>a6f97b5509635f5f51c9c3</u> <u>36f43e86a550460e2365</u>	+ 0.00183170 112.34	BTC 	
53	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01153617 134.76	BTC 	
54	2020-08-03 14:30:51	<u>3c7e27b6dd4ddf973400fc</u> <u>8a3b76d1bd036a43565bbb</u> <u>47875d78c61fcd62d056</u>	+ 0.01153617 129.11	BTC 	
55	2020-07-23 15:06:34	<u>14ee4fbe0b9e62f01891ce</u> <u>2a2fece5fd85236ea8cb1f</u> <u>be47585ba7833cd221e1</u>	- 0.07151772 682.12	BTC 	
56	2020-07-18 08:47:48	<u>2e5a7b40a7cb39cde41740</u> <u>9e3754eae429f5ff6c69aa</u> <u>112c7d31d861642d275e</u>	+ 0.07151772 655.83	BTC 	
57	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u>	- 0.02864136 259.44	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-27 15:04:09	<u>3d1fe166ab13e8787d654b</u> <u>a4f450c2d81e1ec340ecc8</u> <u>f4268e35a50eb406dff7</u>	+ 0.02864136 261.10 USD	BTC	✓
59	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00934601 86.88 USD	BTC	✓
60	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00912938 84.87 USD	BTC	✓
61	2020-06-23 13:37:25	<u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u>	- 0.01051842 97.78 USD	BTC	✓
62	2020-06-20 11:45:41	<u>0e2c131e0daf48112637c8</u> <u>35bd05cbc8944b1650d615</u> <u>15173ecf9de7c7cd95ec</u>	+ 0.01051842 98.44 USD	BTC	✓
63	2020-06-14 15:03:30	<u>cd0051bc6ee2cfdd9aa313</u> <u>53e3b1eba17c96aff41ad2</u> <u>40f05142d0ee04b15f7b</u>	+ 0.00912938 86.05 USD	BTC	✓
64	2020-06-14 13:14:22	<u>391607ae9f9adfede2063f</u> <u>a47358d602eb6b15b57b4f</u> <u>929dcb015b704ecd3a30</u>	+ 0.00934601 88.09 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.