

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KrgXmJamgvrRzLru6RRy3L8QQZ9T41x6b</u>
TOTAL RECEIVED	0.03369798 BTC
	2,123.31 USD
TOTAL SEND	0.03369798 BTC
	2,123.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00029000 BTC	
			16.71 USD	
2	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00047931 BTC	
			27.62 USD	
3	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00052049 BTC	
			29.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00036055 BTC 	20.78 USD	✓
5	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00023179 BTC 	13.35 USD	✓
6	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00030000 BTC 	17.29 USD	✓
7	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00032000 BTC 	18.44 USD	✓
8	2021-03-28 01:37:34	<u>c7786f7aacc5159415f078</u> <u>7af956434cc7df155d93d8</u> <u>a2679bd7ce74961e284d</u>	+ 0.00047931 BTC 	26.73 USD	✓
9	2021-03-25 19:24:19	<u>a511fab334005cbe9800e1</u> <u>38b9f0ebbf039da3ed771</u> <u>46473bd06f2c05b03484</u>	+ 0.00052049 BTC 	28.64 USD	✓
10	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00051018 BTC 	27.72 USD	✓
11	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 BTC 	27.17 USD	✓
12	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00046246 BTC 	25.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00045119 BTC 24.51 USD		✓
14	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00045958 BTC 24.97 USD		✓
15	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00040000 BTC 21.73 USD		✓
16	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00040000 BTC 21.73 USD		✓
17	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00060000 BTC 34.86 USD		✓
18	2021-03-19 20:03:45	<u>b6f8f9873962352d4de2dd</u> <u>d94a8d24ebb7876bc4ed46</u> <u>00dc2214b68f1c11e1c2</u>	+ 0.00045958 BTC 26.70 USD		✓
19	2021-02-27 17:35:44	<u>d79dd6c7c1715e50ca9394</u> <u>280c227263cc30213b9e2d</u> <u>c7db30c598bf208a5121</u>	+ 0.00023179 BTC 10.46 USD		✓
20	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00100111 BTC 46.15 USD		✓
21	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00106095 BTC 48.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-21 13:53:21	<u><a href="#">cab9cf381d08d9a026db829d4f5e54ded738a1820e7d931dd5879ed6e5a5ead0</a></u>	+ 0.00046246 25.01	BTC 	
23	2021-02-20 12:47:44	<u><a href="#">289e207a5d141da370faf6553a803b408564d7430df0f5df829a7b2058a45070</a></u>	+ 0.00050000 28.70	BTC 	
24	2021-02-19 16:34:06	<u><a href="#">0b10cfed7be31870e55b8f1741c35ccd9dbc1cb7634be8171656358f479b925d</a></u>	+ 0.00030000 16.75	BTC 	
25	2021-01-30 01:36:23	<u><a href="#">e7eb596078442b5706b219c25f3b11bf1a19b5f2d61b60f5178ba8342237893c</a></u>	+ 0.00040000 13.70	BTC 	
26	2021-01-29 17:49:10	<u><a href="#">c881d7828d29875e97800cc6ffaf117e32e9f7016c5cdd6af02f334232cbfa54</a></u>	+ 0.00051018 17.48	BTC 	
27	2021-01-29 03:14:14	<u><a href="#">e531c4fdb9018cdc3c5db2c0f99389d7d19dbf64692e166dcc6cda383207ee08</a></u>	+ 0.00040000 13.70	BTC 	
28	2021-01-27 05:16:20	<u><a href="#">be678f2d254dbb247a7f46dcbd768ca142b7a6c619c91d2a9d4a0ba7eb97cfbb</a></u>	+ 0.00032000 9.71	BTC 	
29	2021-01-26 21:15:54	<u><a href="#">3e259b10ac02aeb6d93a648eec9ddfde5352f76f5118cb2719f5c17e789ce1f8</a></u>	+ 0.00106095 32.21	BTC 	
30	2021-01-26 17:29:38	<u><a href="#">5933fd1319b976557e29a5aece9d815bb84eae049e211880a0722031b0a2537</a></u>	+ 0.00029000 8.80	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-25 16:38:23	<u>ed1fde2706bcacf4d89e45f</u> <u>b9f734e274b61359fe4e0b</u> <u>0c10919635dae9b5f086</u>	- 0.00069102 BTC 22.43 USD		✓
32	2021-01-24 21:57:30	<u>7282983e3975a615b21d22</u> <u>0bc4bc25a0a8f443251245</u> <u>c5ae48eaa323b14358b2</u>	+ 0.00100111 BTC 32.29 USD		✓
33	2021-01-24 20:45:54	<u>f4832d5b0b35fececcdd3b</u> <u>90f0af2f47f7edd1eef380</u> <u>5e2b51db74958a976cd8</u>	- 0.00098857 BTC 31.88 USD		✓
34	2021-01-24 20:45:54	<u>f4832d5b0b35fececcdd3b</u> <u>90f0af2f47f7edd1eef380</u> <u>5e2b51db74958a976cd8</u>	- 0.00120000 BTC 38.70 USD		✓
35	2021-01-23 20:37:26	<u>4cac1a7a33fe952f383b59</u> <u>f70dad1a089ce3af9e896e</u> <u>4366b1d7b9c77e37573d</u>	+ 0.00120000 BTC 38.71 USD		✓
36	2021-01-23 14:23:31	<u>576e9d78fce7040aaf130e</u> <u>15e70a82194444f54b6447</u> <u>c3007e8d24b65244a3e8</u>	- 0.00200000 BTC 64.51 USD		✓
37	2021-01-22 12:41:46	<u>00cba18128ea07b06b5575</u> <u>82241a9e8e75bb4b3aae3f</u> <u>e56f09df6d3375808f30</u>	+ 0.00069102 BTC 22.16 USD		✓
38	2021-01-22 09:17:12	<u>85dcd3e11c7ff32126c5eb</u> <u>b54bc899e6418b91320382</u> <u>6a080420726d5a7e713a</u>	- 0.00441671 BTC 145.50 USD		✓
39	2021-01-21 15:26:33	<u>8c25839335f828dd1292a3</u> <u>cea78c40a863fb622d28e6</u> <u>d1053fe05a67743214d3</u>	+ 0.00060000 BTC 19.76 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-21 13:28:28	<u>9a3f406de272d755d2bd9c</u> <u>cf7dd486da3a14b1a55d73</u> <u>58d1d95641e57b591625</u>	+ 0.00441671 BTC 145.50 USD		✓
41	2021-01-20 21:26:10	<u>5c5419b856c2a17b39a0fd</u> <u>e24da6737353b70a90d095</u> <u>0ca2045349253b54bb8d</u>	+ 0.00098857 BTC 30.49 USD		✓
42	2021-01-20 12:58:10	<u>8de9afbd42f4279af8c3bc</u> <u>fe1826dbd38fda8d1b5de0</u> <u>c1af476d1183a9f23c0d</u>	+ 0.00200000 BTC 61.70 USD		✓
43	2021-01-19 19:50:33	<u>25892917864df1c9f29b9e</u> <u>d916c18c0ff4e29fb16ee9</u> <u>ea33d7106644deef5561</u>	+ 0.00036055 BTC 12.78 USD		✓
44	2021-01-19 13:28:31	<u>52310323344c8796f630d8</u> <u>8d440975780f3361fc58d3</u> <u>316b3b179fa6cc17c37f</u>	+ 0.00045119 BTC 16.00 USD		✓
45	2021-01-18 23:25:33	<u>c178e496a59ddeb4269fa0</u> <u>6f26232fec850b8821c9d0</u> <u>9240951f563cd9b5a061</u>	- 0.00045000 BTC 16.15 USD		✓
46	2021-01-18 21:15:10	<u>57438c2ad522c89f03781d</u> <u>fa4427320b5a08c7eef334</u> <u>ff1f2b6a5b88e9a9117e</u>	+ 0.00045000 BTC 16.15 USD		✓
47	2021-01-18 02:56:31	<u>4590cbd9f4b78c7384b703</u> <u>a696ff740da1866441784f</u> <u>633ee53668f7e4bd35de</u>	- 0.00059480 BTC 21.78 USD		✓
48	2021-01-18 00:51:40	<u>c7c53312c9858db76bba48</u> <u>a0e680c7c9fdd0100ecf6a</u> <u>8fc2034330db846d9872</u>	+ 0.00059480 BTC 21.78 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-17 04:30:42	<u>b58ed53242c72e60b114ad</u> <u>2ce066ab78f075ee8ae893</u> <u>a03c8e410b94b974d3d2</u>	- 0.00017076 BTC 6.11 USD		
50	2021-01-16 21:59:11	<u>545210e5bf9dd15949dcff</u> <u>8e997f72f324aa9898f4f7</u> <u>9e26dcd9b86decc96624</u>	+ 0.00017076 BTC 6.11 USD		
51	2021-01-13 15:07:23	<u>4c33190cb61bd8903167af</u> <u>6851f1b0f831a90588242c</u> <u>a23cf7dbda94edd0404e</u>	- 0.00198000 BTC 77.50 USD		
52	2021-01-13 14:12:09	<u>dcd66540e1393a034ff8b</u> <u>d42ede26a45ad430e6191f</u> <u>b85531d29addb632de1f</u>	+ 0.00198000 BTC 77.50 USD		
53	2021-01-12 00:27:18	<u>cfbea92fc9187179f2161a</u> <u>35e71359a44c0f807dcc70</u> <u>809a02c8d882703f91e2</u>	- 0.00028848 BTC 9.82 USD		
54	2021-01-11 22:33:51	<u>dd171ab9cefbfa971b19f1</u> <u>82707aaaed2b1cab10dc1e</u> <u>7187bbbb6bee5f4b3b24</u>	+ 0.00028848 BTC 9.82 USD		
55	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00017415 BTC 6.64 USD		
56	2021-01-10 04:25:13	<u>b17ec772494bcb93445d2e</u> <u>a2d3dd4a21d872c897151d</u> <u>5c45e62078a32e60a5a9</u>	- 0.00024000 BTC 9.15 USD		
57	2021-01-10 01:57:44	<u>254bc45946560b87b735e5</u> <u>6c4d9a2de93b2c655b8de6</u> <u>8d8b6f970201201d50b9</u>	+ 0.00024000 BTC 9.15 USD		




#	Date & time	Transaction Id	Amount		
58	2021-01-09 05:55:06	<u>1eed81607b3035361d382f4dd04f124f3e630c74a7ace23c3707f7e278898580</u>	- 0.00020000 8.01	BTC 	
59	2021-01-08 15:14:01	<u>75c798030a60f7171ad15760ccdcddd9aa48e38328db6db868f7b3a537ab7809</u>	- 0.00033000 13.22	BTC 	
60	2021-01-08 00:52:19	<u>550f0bd017b8b72fe37a801e99726dbd92bd2e743957185f7f6faeaab0a03418</u>	- 0.00040000 16.23	BTC 	
61	2021-01-07 22:00:39	<u>e0b29c769ce68bab466c598d2d7427c5ae8549568a3bb2a4d7ef85db72cab89c</u>	- 0.00040016 16.23	BTC 	
62	2021-01-07 22:00:39	<u>e0b29c769ce68bab466c598d2d7427c5ae8549568a3bb2a4d7ef85db72cab89c</u>	- 0.00040000 16.23	BTC 	
63	2021-01-07 14:13:52	<u>3f2e3628d14da2c8062d01b9b06f681d4215c754d5ac81bc59ac94b24b3801a0</u>	- 0.00044000 17.85	BTC 	
64	2021-01-07 14:13:52	<u>3f2e3628d14da2c8062d01b9b06f681d4215c754d5ac81bc59ac94b24b3801a0</u>	- 0.00046000 18.66	BTC 	
65	2021-01-07 14:13:52	<u>3f2e3628d14da2c8062d01b9b06f681d4215c754d5ac81bc59ac94b24b3801a0</u>	- 0.00045000 18.26	BTC 	
66	2021-01-06 00:53:31	<u>a5ec04e395a707e355c85deb83f73807f2c7c0af0526471b69e13b9ad4fb50c3</u>	- 0.00064314 23.64	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-12-29 00:06:54	<u>e83ae7b43fdc93c62f910d</u> <u>2b3c28905cef5e85ecb61f</u> <u>fe89fe1b7033f6607158</u>	- 0.00114003 BTC 	31.21 USD	✓
68	2020-12-23 01:40:48	<u>3a8fc8525724d257861ba3</u> <u>b0b0ee4e5bf94fd69a8b54</u> <u>e599b5ec3bd5df48928a</u>	+ 0.00064314 BTC 	14.94 USD	✓
69	2020-12-20 03:02:18	<u>7c8d3b5f80df3742f3442e</u> <u>f5b6a8fb3080561d5ce3e5</u> <u>f2ed7acec5d398134a9f</u>	+ 0.00040016 BTC 	9.38 USD	✓
70	2020-12-12 23:30:11	<u>5697e4fd7488d7e257e5b7</u> <u>607cd82e1d6b4df6b33630</u> <u>dff4aa88c5e28fe34350</u>	+ 0.00114003 BTC 	21.86 USD	✓
71	2020-12-11 15:28:10	<u>2dfb8986d2686497d754a3</u> <u>3ab9851fcb5333b205a134</u> <u>c2f70a715c4fc10d65ba</u>	+ 0.00033000 BTC 	6.20 USD	✓
72	2020-12-09 14:35:24	<u>00366047490f2513adb242</u> <u>56e783584eadd7abb16fc2</u> <u>80954a240e973e05907c</u>	+ 0.00046000 BTC 	8.39 USD	✓
73	2020-12-09 02:45:55	<u>14126df172ccedc69a9824</u> <u>ef35a80072d2932930bb7e</u> <u>49d9b5cada74e853976a</u>	+ 0.00044000 BTC 	8.15 USD	✓
74	2020-12-01 15:44:50	<u>550b54a78f846c4fd24236</u> <u>4a8ee930bdae0f426c8c56</u> <u>cac8f027c50c64e5cf2a</u>	+ 0.00045000 BTC 	8.64 USD	✓
75	2020-11-29 01:46:06	<u>4469fea92d8a895edf0fc9</u> <u>6cbdd59aaff3595ae65131</u> <u>4f906275ed462eebdc9c</u>	+ 0.00040000 BTC 	7.27 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-27 04:24:18	<u>b7f160117530f0a58a6ee0</u> <u>94028447b3b15c12d2a2c3</u> <u>ff34b72a937ff93bd547</u>	+ 0.00040000 6.85 USD	BTC 	✓
77	2020-11-17 13:57:11	<u>8dade82ecf276a8a395956</u> <u>18492f743f17d266472f15</u> <u>ee9c2b98c7c37e50b019</u>	- 0.00030000 5.33 USD	BTC 	✓
78	2020-11-16 14:28:32	<u>7a0c5192a2d9bf739f64ea</u> <u>fe57193f75ba7226771e89</u> <u>5202d736ecf16431819f</u>	- 0.00052000 9.18 USD	BTC 	✓
79	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00060000 10.59 USD	BTC 	✓
80	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00060000 10.59 USD	BTC 	✓
81	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00070000 12.36 USD	BTC 	✓
82	2020-11-16 13:24:36	<u>ff1de108d253f820240386</u> <u>1fd768e23a7765d559f053</u> <u>6f94a9bab6d5d53893b9</u>	- 0.00095997 16.95 USD	BTC 	✓
83	2020-11-15 18:18:48	<u>1c73434e3d06ab570cbb1b</u> <u>e9a44e2083f38b3edf85dd</u> <u>a526adaab99e38b94ce7</u>	- 0.00100000 16.71 USD	BTC 	✓
84	2020-10-23 00:05:56	<u>8d07743aba29249bf00546</u> <u>5a843dca92893358dae42b</u> <u>915290159fb0146d9973</u>	+ 0.00017415 2.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-17 00:34:07	<u>609eb5922a02e9130395c8</u> <u>2753caeca2543ad6679ef5</u> <u>4668e321afa4b24b249d</u>	+ 0.00100000 11.36 USD	BTC 	✓
86	2020-10-15 14:43:11	<u>147239726735b6a6634e7a</u> <u>4b4efcc5f3c9862eafa5c2</u> <u>028c0af072adf83ab88b</u>	+ 0.00060000 6.79 USD	BTC 	✓
87	2020-10-14 22:38:55	<u>a307ad241261b9b2484a70</u> <u>ef237ce83ff70ccbc21988</u> <u>dd430ce89f957a301b05</u>	+ 0.00060000 6.90 USD	BTC 	✓
88	2020-10-12 14:55:05	<u>e105ae1b4f863b64e4e00c</u> <u>144927c3b486002e11a4a4</u> <u>83b6db75b2a751eccb40</u>	- 0.00200000 22.84 USD	BTC 	✓
89	2020-10-11 13:35:55	<u>a7659fbd06741b50b71453</u> <u>d4ceb733f5ee8281eaed31</u> <u>eb2d5121fadc973cc56b</u>	+ 0.00052000 5.99 USD	BTC 	✓
90	2020-10-05 16:12:18	<u>d1b0af9da62a9f3fe870fe</u> <u>e807a0d8725348885d0874</u> <u>5f35eedccab6ba5d9d9a</u>	+ 0.00200000 21.19 USD	BTC 	✓
91	2020-10-05 12:02:41	<u>01e2ce9de71654a40cbdcd</u> <u>c305880e99cbee80724369</u> <u>d96196023b326a134d6f</u>	+ 0.00095997 10.17 USD	BTC 	✓
92	2020-10-04 20:11:47	<u>761716e384bab93ba98976</u> <u>b22ca7275391c70b81f58e</u> <u>28fc08ca922be19c2628</u>	- 0.00061258 6.61 USD	BTC 	✓
93	2020-10-03 15:21:07	<u>fb3643732130371fd27498</u> <u>979fff470927b578282b57</u> <u>89612ecd29030b4b9314</u>	+ 0.00070000 7.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-23 00:25:24	<u>64b053f12901b864e1594c</u> <u>42f0489eaae2d47536389a</u> <u>5812525d744cd604bb54</u>	+ 0.00061258 BTC 	6.27 USD	✓
95	2020-09-20 14:28:00	<u>a0249c06457f14ba97f56e</u> <u>3333b57b97f1a95d8e12d1</u> <u>0b966cfe357b169e9993</u>	+ 0.00030000 BTC 	3.12 USD	✓
96	2020-09-04 12:27:05	<u>3346a22b142bf930967985</u> <u>b379375d90d54c24790bf8</u> <u>e2c54e19cdec1db57027</u>	+ 0.00020000 BTC 	2.03 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.