

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kv21LJchwhCJiuYH53SsfnDgb9pq6uMQ9</u>
TOTAL RECEIVED	0.19468703 BTC
	12,269.56 USD
TOTAL SEND	0.19468703 BTC
	12,269.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:07:13	<u>1361771715a8ee02f5e477</u> <u>5e84896fcf3a478fdebdfb</u> <u>db9ff06392fd6aa31055</u>	- 0.00254753 BTC	
			106.34 USD	
2	2022-02-03 07:47:45	<u>30469053793c5399f9a085</u> <u>d935bdb69588811b131341</u> <u>8914e202230aa0dfca0f</u>	+ 0.00254753 BTC	
			94.02 USD	
3	2022-01-20 12:22:28	<u>8b29a1247ae99d81bc6620</u> <u>a33d8003323e571edc29f3</u> <u>1b66dd4e4476bc894604</u>	- 0.00352604 BTC	
			151.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-20 12:08:35	<u>ef846572fcfd5b768a17a9</u> <u>bd207fd6f45812883725c7</u> <u>f9915609c1ffd77b4de3</u>	- 0.02321139 998.68 USD	BTC 	✓
5	2022-01-20 12:08:35	<u>912162b5a9f34ce7a05e19</u> <u>114692594e26ed2d76daef</u> <u>dc7cdc80db5db09756e1</u>	- 0.00233598 100.50 USD	BTC 	✓
6	2022-01-11 00:00:09	<u>e390f1498fc99d12793415</u> <u>7d7b8a59f0c795bad0a45d</u> <u>35f3ddb113e60c50eda</u>	+ 0.00233598 98.36 USD	BTC 	✓
7	2022-01-10 23:13:22	<u>11825438c7a8773ca81adc</u> <u>25d1634cef34fcc8caadeb</u> <u>0833b5f74dc57faac6bf</u>	+ 0.00352604 148.48 USD	BTC 	✓
8	2022-01-10 15:43:33	<u>3ee5ed83b8fc04a551da16</u> <u>e2b17ea9398fed50a7b014</u> <u>0e33dbf23d046c8040c0</u>	+ 0.02321139 970.75 USD	BTC 	✓
9	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426fb827</u> <u>733c283f6b6950b897a8</u>	- 0.00109559 69.42 USD	BTC 	✓
10	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00036140 22.90 USD	BTC 	✓
11	2021-10-15 17:02:21	<u>24ac72e4cf7df3d8137a29</u> <u>63a476fabcc253123feba2</u> <u>01e15ec946cab1423917</u>	+ 0.00109559 67.56 USD	BTC 	✓
12	2021-10-14 23:16:55	<u>8ca23f002e738281d79e3b</u> <u>8d7aee899ea3b5c358b744</u> <u>7ef8e06fec385a6678ab</u>	+ 0.00036140 21.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5d181af9c2552fb82fbc30fd18b5fe818103848885</u>	- 0.00092807 BTC 43.89 USD		✓
14	2021-09-06 20:15:43	<u>2c8871b370f0e79a5f0c64bc0d5bb199a08759eccc77a1a7e382ce59abcf0682</u>	+ 0.00092807 BTC 47.27 USD		✓
15	2021-08-04 12:18:20	<u>5764475d90e5a2d55e533034dc6d458484d24923f463ab192ac22c93afa7f2d8</u>	- 0.03201197 BTC 1,271.61 USD		✓
16	2021-08-04 12:18:20	<u>5764475d90e5a2d55e533034dc6d458484d24923f463ab192ac22c93afa7f2d8</u>	- 0.03092333 BTC 1,228.37 USD		✓
17	2021-07-19 14:14:35	<u>7e4d83b2362a3d18e28c32e27850fd3dba7b3f916ffb12a66cbdfdf586ffad2f</u>	+ 0.03201197 BTC 987.23 USD		✓
18	2021-07-15 13:24:27	<u>ece076dd77ebd9e4da58269747984fbdf3acfb63c64c43315c2472d1ce9e4901</u>	+ 0.03092333 BTC 985.83 USD		✓
19	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00284387 BTC 90.66 USD		✓
20	2021-07-10 16:55:01	<u>15569026773286d27840139b1a6500c5fe1d2cb7da61cee6e172f1f60fba57f0</u>	+ 0.00284387 BTC 95.27 USD		✓
21	2021-07-05 02:14:59	<u>050feb4de0ec991f9fc75118581b8c076393b913fd66b08f1c4bcde69500a691</u>	- 0.00119068 BTC 39.74 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 01:57:54	<u>677816719b425f88b872a3991ed1313a1d455166eed43273a14cfbc573772329</u>	- 0.00139870 46.68 USD	BTC	
23	2021-06-25 17:58:00	<u>6b7c437f52e832d3bedafd214fa2ad282f3cff7ef6e6f6a901bdc48b1e7721a7</u>	+ 0.00139870 44.17 USD	BTC	
24	2021-06-25 16:12:15	<u>2179c0f0d7f7b52217727e0da1697e0412debe909ef20dcdc3b8b7447181a217</u>	+ 0.00119068 37.60 USD	BTC	
25	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b0700d0a40da7855e83f44921c4e44beca99f5c38cbe5</u>	- 0.00130086 50.83 USD	BTC	
26	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00283464 110.77 USD	BTC	
27	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873ce010d6cbc73e9240a44d1e475358df7c80ea8e5db8</u>	- 0.00582875 233.98 USD	BTC	
28	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873ce010d6cbc73e9240a44d1e475358df7c80ea8e5db8</u>	- 0.00545565 219.01 USD	BTC	
29	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873ce010d6cbc73e9240a44d1e475358df7c80ea8e5db8</u>	- 0.00545426 218.95 USD	BTC	
30	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873ce010d6cbc73e9240a44d1e475358df7c80ea8e5db8</u>	- 0.00541799 217.50 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-06-10 18:00:33	<u>43cabfbb3894844bd9192e</u> <u>d593f5317d0f28791762ba</u> <u>85639e391721e9cd8268</u>	+ 0.00545565 BTC  203.92 USD		
32	2021-06-10 16:45:01	<u>a889c34773bf21020d8268</u> <u>227abae09f93a10bfa3a14</u> <u>8e9c05e64576b348eeeb</u>	+ 0.00130086 BTC  47.70 USD		
33	2021-06-08 23:26:25	<u>0386788c8a6b9c24dac6d2</u> <u>970a2e9bb846d2dfcf9acd</u> <u>9aa1e9cb8f5ba674b3ab</u>	+ 0.00582875 BTC  203.84 USD		
34	2021-06-08 23:26:25	<u>efb87f83210b227d3692ac</u> <u>69e1dbd5922c9546d6f5e0</u> <u>e5a350ff610068836334</u>	+ 0.00283464 BTC  99.13 USD		
35	2021-06-07 17:45:41	<u>f8cb96d19a0b825b36fb13</u> <u>5aa7e3958d10332b2d514e</u> <u>6661f37dfefeb4555981bd</u>	+ 0.00545426 BTC  183.00 USD		
36	2021-06-07 16:51:51	<u>7619c9d5f3becb6c7dd20a</u> <u>6d4ebb9c8ecc94a9e12932</u> <u>dde3e4b450c335be84b2</u>	+ 0.00541799 BTC  181.78 USD		
37	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00387832 BTC  141.89 USD		
38	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f9</u> <u>38a0a2f91fdd5b9798511c</u> <u>ecaced2298ae29a335bc</u>	- 0.00122422 BTC  44.78 USD		
39	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00161150 BTC  60.54 USD		

#	Date & time	Transaction Id	Amount		
40	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00371408 139.53 USD	BTC	✓
41	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00346307 130.10 USD	BTC	✓
42	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00344683 129.49 USD	BTC	✓
43	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00342678 128.73 USD	BTC	✓
44	2021-06-02 08:34:55	<u>8c2b471123f4678b8343b1</u> <u>6102271cce215fb8141808</u> <u>8f226540b86ac42b2f7d</u>	- 0.00171453 64.41 USD	BTC	✓
45	2021-05-21 04:03:17	<u>95652f6e2ca712a96fc962</u> <u>786e42fb002f118b307466</u> <u>3446ca511de18b607b1a</u>	+ 0.00387832 159.49 USD	BTC	✓
46	2021-05-20 11:00:24	<u>2bae41561ec6a48cab1f99</u> <u>3c670063e6f836a919136f</u> <u>ae9b09198bf757ea0cc3</u>	+ 0.00122422 49.61 USD	BTC	✓
47	2021-05-06 21:09:48	<u>2bb06e69494e5b5daf7cfe</u> <u>b7a567924676afc464d7bd</u> <u>96a3b126f3c2a5176e1d</u>	+ 0.00171453 96.81 USD	BTC	✓
48	2021-05-06 19:30:46	<u>11e921fd5db49380df8a96</u> <u>51260b77b5c2c35ecf1cc9</u> <u>51565064e4ae0dcdbee9</u>	+ 0.00342678 193.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-04 21:32:09	<u>bcc6adbc4019dea0b6a4b77f3edf15b26d303ff8e8499be9047c8c2fad4d9894</u>	+ 0.00161150 88.80 USD	BTC 	✓
50	2021-05-04 16:31:27	<u>71dc3483f5f97b19a6cf9c79bab685b1e75971d890911eeb944f329caa81eddc</u>	+ 0.00371408 197.58 USD	BTC 	✓
51	2021-05-03 21:36:10	<u>1b4479404241f05c884cbf06fe006215fdb994e69e976c4c8dc919e8fc1882e8</u>	+ 0.00346307 194.42 USD	BTC 	✓
52	2021-05-03 19:52:58	<u>850b1df973fa6a7599195f3092205b1265d10513d8d71ccee1ead26d35e78e23</u>	+ 0.00344683 193.51 USD	BTC 	✓
53	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc5607f8b8f7c94059d76c2deb8772481acfb121aa54</u>	- 0.00010233 5.53 USD	BTC 	✓
54	2021-03-08 06:42:20	<u>00efe1d4b179ddde108f1c2d186eb021dd36b654bb9d82af37743610c50fe63a</u>	- 0.00012425 6.50 USD	BTC 	✓
55	2021-01-04 18:17:18	<u>f942659a29119c4487e8a4ade1973fd2a33e263acfff3884c6a64f8eec9523c9</u>	+ 0.00012425 4.21 USD	BTC 	✓
56	2020-12-31 17:29:49	<u>70270dbb45194001ae1e6824634c252b119083cd40baa0fd014826569f116d9b</u>	+ 0.00010233 3.00 USD	BTC 	✓
57	2020-09-26 22:32:01	<u>454961e85827667c21bb6330b4fa36956cdad10455a67349db9dd26c76d07035</u>	- 0.00540216 58.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00360611 BTC 	38.85 USD	✓
59	2020-09-26 22:21:10	<u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u>	- 0.00352144 BTC 	37.94 USD	✓
60	2020-09-26 22:20:34	<u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u>	- 0.00451155 BTC 	48.60 USD	✓
61	2020-09-26 22:20:34	<u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u>	- 0.00451113 BTC 	48.60 USD	✓
62	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00178909 BTC 	19.27 USD	✓
63	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00176282 BTC 	18.99 USD	✓
64	2020-09-19 12:56:42	<u>95cbc7cec511f9b0cfc0d2</u> <u>ec4d05b291a3bf6bfc6430</u> <u>383fc0ee66f02f88777a</u>	+ 0.00176282 BTC 	19.25 USD	✓
65	2020-09-19 12:56:42	<u>7eb5f641d4620dc29bdcf2</u> <u>4ac6e1dbf54f79dcfac74b</u> <u>61b1b1796aa66a0ed3b9</u>	+ 0.00352144 BTC 	38.45 USD	✓
66	2020-09-18 22:11:45	<u>751b3ec9932d2f501e6ac1</u> <u>34947a9f7af1224a26fc4f</u> <u>ce71c6eb88e7f17fc0f1</u>	+ 0.00178909 BTC 	19.82 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-18 18:35:59	<u>b66596d92b5410b135af27</u> <u>ff24381b6c5ad87c53ca91</u> <u>e26e464d4076b8161dde</u>	+ 0.00540216 BTC  59.85 USD		
68	2020-09-18 18:23:15	<u>cae366894fbcf492e11f82</u> <u>fdfd69e5649de99f614b1e</u> <u>c574e931458768aed07e</u>	+ 0.00360611 BTC  39.95 USD		
69	2020-09-18 17:55:45	<u>a09395340f1eaa4ae389f2</u> <u>91192a07986cb06d10d3d3</u> <u>d9e044ce0e67af4b40cc</u>	+ 0.00451113 BTC  49.98 USD		
70	2020-09-18 17:41:17	<u>5c522d26366564da875749</u> <u>1259cb5cf8ca1b3996ed6f</u> <u>ec2f837826fce444f09</u>	+ 0.00451155 BTC  49.99 USD		
71	2020-09-18 12:27:34	<u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u>	- 0.00190530 BTC  21.11 USD		
72	2020-09-18 11:15:12	<u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u>	- 0.00946367 BTC  103.46 USD		
73	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00444794 BTC  48.63 USD		
74	2020-09-16 21:45:15	<u>63eb595ffb0dcc8be4e33c</u> <u>7e8b1057ae9feef762ff90</u> <u>677481f29b9338aebd53</u>	+ 0.00444794 BTC  48.66 USD		
75	2020-09-15 16:08:55	<u>123f97f65b0386f8444a43</u> <u>ecb271e350ff600dda9c86</u> <u>2517e5d2fde21b615896</u>	+ 0.00190530 BTC  20.87 USD		

#	Date & time	Transaction Id	Amount		
76	2020-09-12 04:53:38	<u>a43245f683d4aee88234cf</u> <u>c01c0cdf02907b24a851eb</u> <u>df8f1ca9f436b7deeb73</u>	- 0.00033719 BTC 	3.52 USD	✓
77	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u>	- 0.00186850 BTC 	19.50 USD	✓
78	2020-09-12 03:09:48	<u>46a3f23902dd27861b48dd</u> <u>c63b1378d4933c0d9d0286</u> <u>d089613d178984fa8501</u>	- 0.00018752 BTC 	1.95 USD	✓
79	2020-09-11 15:28:07	<u>1b15c184335389d9c09b58</u> <u>f7678fa11907d373372618</u> <u>93e037850b824e37bd9e</u>	+ 0.00946367 BTC 	98.80 USD	✓
80	2020-09-10 07:16:27	<u>9c2d7123c2f711a621aac0</u> <u>8f30ef5d40c2380cbf71f5</u> <u>a9da4c17bc58f45f0844</u>	+ 0.00018752 BTC 	1.93 USD	✓
81	2020-09-05 00:08:28	<u>5783fa8da191c2dc9bd9b9</u> <u>0ed1bce9845ab225d85f41</u> <u>05ebda9e33ef92d11fd4</u>	+ 0.00186850 BTC 	18.99 USD	✓
82	2020-09-02 12:47:50	<u>0fb69dce5a7bfb3997a9fc</u> <u>a2bf60d422104c46580dbb</u> <u>e5f2ab89e52f6f1e9a22</u>	+ 0.00033719 BTC 	3.41 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.