

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LEmRPDetPHrG9ctE5pWEraQ1pRGTnMXL1</u>
TOTAL RECEIVED	0.39475632 BTC
	24,972.24 USD
TOTAL SEND	0.39475632 BTC
	24,972.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-15 15:10:57	<u>8cafc86b28f8b01e655e0a</u> <u>311b39d532564aa3165c84</u> <u>34d57e76d883e252e4fa</u>	- 0.01642109 BTC	
			397.81 USD	
2	2022-08-15 13:00:40	<u>6197305ae4f73045039c9e</u> <u>da8366d4c073c09e6e05a6</u> <u>c28e54d647cea520100e</u>	+ 0.01642109 BTC	
			396.66 USD	
3	2022-05-12 13:07:11	<u>1662d55b7a4d3b04ebbb65</u> <u>ad910970360d852e2bc9c0</u> <u>640ef12afa0b6ede34a1</u>	- 0.00824781 BTC	
			239.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-12 09:16:59	<u>6b7f85224ad6afa86b9e69</u> <u>fcd8087b9d24bb8a5e613e</u> <u>093999152439b3308ee2</u>	+ 0.00824781 234.83	BTC 	✓
5	2022-04-15 07:06:32	<u>5b867e4eec8f0735d43fea</u> <u>db9a7885631f8eb0e17d80</u> <u>b059232099734f7875f3</u>	- 0.01090217 438.48	BTC 	✓
6	2022-04-15 06:35:27	<u>fba2147212c5913b7cbdd4</u> <u>179c9152525aa1aa1f1b26</u> <u>c2ce412a17ac2d7faf12</u>	+ 0.01090217 438.48	BTC 	✓
7	2022-03-25 09:02:30	<u>ec1e350c504897b03958b6</u> <u>9eac7b9f06905b9198a2b0</u> <u>af65e074592d8380b61e</u>	- 0.00564808 251.82	BTC 	✓
8	2022-03-25 08:44:46	<u>cb7d6c2efb21654e634ee1</u> <u>ac5984483013a3056be176</u> <u>b8d7c5f312eabef9f94b</u>	+ 0.00564808 251.82	BTC 	✓
9	2022-03-10 07:13:36	<u>66cbb35a4db676e0602ae3</u> <u>8658ba254a8574e5ef54ee</u> <u>eec6d054c076cdde22ab</u>	- 0.01128325 442.07	BTC 	✓
10	2022-03-10 06:24:11	<u>64ca81633c528d61f1f393</u> <u>87c21262b73b313fe3930d</u> <u>30659b9bde78c4f56552</u>	+ 0.01128325 440.90	BTC 	✓
11	2022-02-08 07:10:24	<u>9389a2c4b63144cfd48c08</u> <u>20bb6f3d67292e54cd38a9</u> <u>4d711824a511e6e3ac1f</u>	- 0.03579229 1,554.43	BTC 	✓
12	2022-02-08 06:16:56	<u>d782a09494beefa00527ee</u> <u>fa8e78af572658a70471dc</u> <u>b561a6c56d467a831714</u>	+ 0.03579229 1,574.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-02 15:29:39	<u>2f28ee976d1100f4bd8b71</u> <u>525bd8433904c4cc1e6ba7</u> <u>952d292ae3aba1130861</u>	- 0.00090273 42.68 USD	BTC	✓
14	2022-01-02 13:47:24	<u>e8722b96e6091b58da2932</u> <u>85a57214971fb1a4d76df4</u> <u>70fd585f7efd5bfe84a4</u>	+ 0.00090273 42.79 USD	BTC	✓
15	2021-12-19 19:39:40	<u>12c9b2d86d4f409c7b1444</u> <u>3380ca0b5ae434dc8d1509</u> <u>723adcbc45bc9322ccab</u>	- 0.00458008 213.80 USD	BTC	✓
16	2021-12-19 18:04:00	<u>c1ba4c9cd5afef0749d233</u> <u>73eb6a9a1044524b58311d</u> <u>175d597a32c4e4eda8ca</u>	+ 0.00458008 213.80 USD	BTC	✓
17	2021-12-12 09:05:23	<u>f2d5c0acaf86240fd32db5</u> <u>412606bb16ba7e3ea616f4</u> <u>de4942f12d15471bcaf4</u>	- 0.00090964 45.13 USD	BTC	✓
18	2021-12-12 08:16:26	<u>c05a040217314dd099c172</u> <u>5b5417357aff8449681a3c</u> <u>79487d6adb0b3b1d18f9</u>	+ 0.00090964 45.13 USD	BTC	✓
19	2021-12-02 21:14:34	<u>b7d427a504bb566c3c56cb</u> <u>db13ed6eea5c95c6953da6</u> <u>7b340586c121c0bf6425</u>	- 0.00870000 493.58 USD	BTC	✓
20	2021-12-02 20:32:26	<u>e10fcea2bc93ca9022b3f0</u> <u>9aed63f89c6e0c9c49ad8a</u> <u>c32e8981c12e5ca9cad6</u>	+ 0.00870000 493.58 USD	BTC	✓
21	2021-12-01 01:50:04	<u>ed5ae9633f7a4118e3a920</u> <u>a7dbdfdc98e1745760fd1</u> <u>097ade54d78e33ff337e</u>	- 0.00091531 52.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-30 23:09:59	<u>43a1fe07ae6e9af6b4ebf6 b9bbdd5b1a59a2883a93f3 6beebc47e76d2ceb7df9</u>	+ 0.00091531 52.32 USD	BTC 	✓
23	2021-11-16 00:01:35	<u>62ca03eac8c895b4d24dd4 11bba7e14bf1119f804c75 82ed6d7eafb30faf7c3f</u>	- 0.00090767 55.19 USD	BTC 	✓
24	2021-11-15 21:29:33	<u>6decb511b1756e93a6640f ee2bf7c8028afc589d7220 f0a91f0221d52b6eb4a2</u>	+ 0.00090767 55.19 USD	BTC 	✓
25	2021-11-15 11:06:59	<u>7182d2842d912fcada869c ecdc1f6ec7cb322501acd5 496f855475d503cdf4c2</u>	- 0.00001191 0.75 USD	BTC 	✓
26	2021-11-15 09:17:45	<u>127476a45c1d2570fdb57c 9f0f8f3b761474dcb246d5 8789f9394c89771dc60e</u>	+ 0.00001191 0.76 USD	BTC 	✓
27	2021-11-12 13:10:44	<u>adcfe37d5f25d4d3b4cb9c 03f421e3ce8ed9d7aee014 67ab86c9fd3292527b91</u>	- 0.00090235 57.86 USD	BTC 	✓
28	2021-11-12 12:10:23	<u>a1cc2ff13d7cbfdd94baf1 3399677d17126a236237d2 4d43e250bf2c457dfcce</u>	+ 0.00090235 57.86 USD	BTC 	✓
29	2021-11-11 05:04:43	<u>874aaac64e02fc72ee7233 3fe1e548d619df1d7ee802 bb8c64c3b43880d54013</u>	- 0.00097903 63.44 USD	BTC 	✓
30	2021-11-11 03:16:19	<u>5d8c4d06e3856991af0895 29e5f17613592b3266f1ec f5541500d49599502401</u>	+ 0.00097903 63.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-09 20:47:13	<u>77c52890bc409e95f9218d</u> <u>add33a3575214ec4789996</u> <u>d316a8254db8a19bcf0c</u>	- 0.00096747 BTC 64.26 USD		
32	2021-11-09 18:11:56	<u>f5fa9d40d9889ceb251eca</u> <u>afdc81523fedfab1e6fc35</u> <u>582f78b6a40d845f2a34</u>	+ 0.00096747 BTC 64.76 USD		
33	2021-11-08 21:04:10	<u>196d30283f87df44124e9e</u> <u>2d5887b2ce407fb76302b3</u> <u>d30dcdb11b75e2b027fe</u>	- 0.00097101 BTC 65.88 USD		
34	2021-11-08 20:12:06	<u>4eb84f19f7a77a02c526a3</u> <u>9daa48fc1bc7178aadaae3</u> <u>551105374b7d99222c35</u>	+ 0.00097101 BTC 65.88 USD		
35	2021-11-08 13:05:35	<u>58a2e9f13278cc765c57d3</u> <u>b8742cfea2a79be1b794de</u> <u>7e5d5e2f7d25b1a5fccc</u>	- 0.00091968 BTC 62.10 USD		
36	2021-11-08 11:09:22	<u>45860d6205b418a8108082</u> <u>ae73799714a12b474301ed</u> <u>c1980c4804fabdf3264e</u>	+ 0.00091968 BTC 62.10 USD		
37	2021-11-04 21:03:19	<u>9426f4546fa351f195420f</u> <u>057578186298570ee1b80d</u> <u>6e30fa8581f7006244fe</u>	- 0.00129127 BTC 80.22 USD		
38	2021-11-04 20:15:59	<u>7911139a1c2225a18d888d</u> <u>d198d47d2b9bd999d88b1a</u> <u>4f2814292d3fee315399</u>	+ 0.00129127 BTC 80.22 USD		
39	2021-11-03 07:04:45	<u>4bd454b8fb22176a75f798</u> <u>05a5652aa9bbfe7555074f</u> <u>738a199cc2c07af3f70b</u>	- 0.00101168 BTC 62.91 USD		

#	Date & time	Transaction Id	Amount		
40	2021-11-03 06:41:20	<u>25277e0053c6cdf48f1454</u> <u>e8ea0e2370b29c207bae86</u> <u>7d3f0dd4ce6db5e9e4c1</u>	+ 0.00101168 62.91 USD	BTC 	✓
41	2021-11-02 01:21:14	<u>3dc36daaeb29c01a32a5c0</u> <u>6f59587da8fff8b94b7e3a</u> <u>48ed35f614c8b6ef0ada</u>	- 0.00093258 57.37 USD	BTC 	✓
42	2021-11-01 23:14:31	<u>5762867584e0da86b5798d</u> <u>63004c118b2f51ebd8528e</u> <u>3ad40a282633afef72a0</u>	+ 0.00093258 57.37 USD	BTC 	✓
43	2021-11-01 19:03:14	<u>3cee7547bdf6140de8857a</u> <u>5a1eda3c6a1b50fc34f8fa</u> <u>4989f1725110d770aa67</u>	- 0.00091386 55.66 USD	BTC 	✓
44	2021-11-01 18:26:47	<u>bec49e48518e02e87a24bf</u> <u>67df0b822976bb953b844b</u> <u>42c5088cedc67cab6ae9</u>	+ 0.00091386 55.66 USD	BTC 	✓
45	2021-10-31 11:02:59	<u>db9c54553f5a49245a407e</u> <u>a3285ba117f825e3d71ccf</u> <u>1ae8399a344932382485</u>	- 0.00092776 56.87 USD	BTC 	✓
46	2021-10-31 10:15:27	<u>03920b842a99866b7bd883</u> <u>b17e50121d95a9af5adfb6</u> <u>12bb0fda27399e6ada85</u>	+ 0.00092776 56.87 USD	BTC 	✓
47	2021-10-29 15:03:41	<u>4f683a08acf15a8b66e0c0</u> <u>799e9efcbd29f7d84cde4b</u> <u>bcccdab6bc298bdcffc3</u>	- 0.00096289 59.94 USD	BTC 	✓
48	2021-10-29 14:09:24	<u>98a29219792eb24e601242</u> <u>07dbc9b0dab246143d1ebf</u> <u>d57824ecab9a30f9e718</u>	+ 0.00096289 59.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-28 07:04:51	<u>e466c4abc8ef7fa498d7f9</u> <u>09e105f33847f8f49de1ad</u> <u>91d8969a208bd33b3cce</u>	- 0.00206708 126.37 USD	BTC 	✓
50	2021-10-28 05:08:02	<u>3ba87bb445bf4845435f31</u> <u>027ccfb51aef9646808aef</u> <u>0f4d1bbc63e842058f51</u>	+ 0.00206708 126.37 USD	BTC 	✓
51	2021-10-25 23:03:08	<u>4b6431aa10a78b8e18c732</u> <u>9d945dcb4c9cb367573159</u> <u>129c143a69cab005e11f</u>	- 0.00091282 56.98 USD	BTC 	✓
52	2021-10-25 23:03:08	<u>4b6431aa10a78b8e18c732</u> <u>9d945dcb4c9cb367573159</u> <u>129c143a69cab005e11f</u>	- 0.00096431 60.20 USD	BTC 	✓
53	2021-10-25 22:08:40	<u>85cd6f25d205c697fca0cd</u> <u>4f7e1a1c67b856b374ad52</u> <u>acbb9f4bbc5121c77797</u>	+ 0.00091282 56.98 USD	BTC 	✓
54	2021-10-25 22:08:40	<u>d9830cde8a9ab1e79a07c5</u> <u>dcf5507393d4e32985f95b</u> <u>9d91e95965a5b3ad9029</u>	+ 0.00096431 60.20 USD	BTC 	✓
55	2021-10-24 19:16:00	<u>451527b591d6645b3d0996</u> <u>28cc02402cc83efbf4fef2</u> <u>4a7fa731a8123301c6ac</u>	- 0.00092942 56.55 USD	BTC 	✓
56	2021-10-24 18:31:27	<u>b5845bb15be57f858568d2</u> <u>22da5741ccb8a7f4a12fa8</u> <u>a950753ea0788cc636a6</u>	+ 0.00092942 56.55 USD	BTC 	✓
57	2021-10-23 13:03:59	<u>35e146521146d10be0d464</u> <u>72d76203fd7a66a29bd3e3</u> <u>c8611656596cd12d6e8a</u>	- 0.00092185 56.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-23 11:37:45	<u>656ba5ee1b8f00e3b1ebc9959c57a8e49323af573dab1824303d9cd0405582cf</u>	+ 0.00092185 BTC 56.49 USD		✓
59	2021-10-20 09:06:09	<u>8957dbeb9d2ea03693471c18b95afd78ff07f6f51b18e9465bc049430c8746e9</u>	- 0.00101887 BTC 68.13 USD		✓
60	2021-10-20 08:14:06	<u>a672d0587ccb626be6b0e6730d7550ace34fa59e8307f563b2663958983e881b</u>	+ 0.00101887 BTC 68.13 USD		✓
61	2021-10-18 17:10:54	<u>82ef1b08d4064e47018bc750032026ddeabedf832154c3b3a15cc5506030d47c</u>	- 0.00102303 BTC 63.43 USD		✓
62	2021-10-18 16:15:20	<u>14e4752345e68af24766d9afe6c28e0b46fb0781934dd721e1fd150c49bdec36</u>	+ 0.00102303 BTC 63.43 USD		✓
63	2021-05-26 21:43:36	<u>b93ccb22fded3e65f6865bcdd37d0a21fd60cd0a23589c0763b61318ce0359ea</u>	- 0.01968600 BTC 781.33 USD		✓
64	2021-05-25 21:06:06	<u>b91953de9fb8a7150e0d9643ca35955c74f297900d41aa1739944fcd4f302e05</u>	+ 0.01968600 BTC 784.49 USD		✓
65	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056752217638a57e4f83440cac472e9c64c921d6c5f44</u>	- 0.05905154 BTC 2,928.19 USD		✓
66	2021-02-26 09:41:41	<u>86b0514be582e8bd68e2d93baa2e6387bb4d7bc499f13282e3efd319e2a62cdb</u>	+ 0.05905154 BTC 2,732.72 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-06 05:36:18	<u>2d71f5f9d4aea681d87b68</u> <u>527e9866638c8d895982fe</u> <u>ff6caf1309fb7663d171</u>	- 0.07091420 BTC		✓
			550.15 USD		
68	2020-01-06 05:20:03	<u>52bde5e66c9257e99719a7</u> <u>abc5d349508069f05e5a96</u> <u>3ed619c32b165f513fb1</u>	+ 0.07091420 BTC		✓
			550.15 USD		
69	2019-11-14 21:06:18	<u>db183cb4daef19850a2639</u> <u>a85993e21cb2d70384db6f</u> <u>50bf66061926d3d68dea</u>	- 0.05056159 BTC		✓
70	2019-11-14 19:32:53	<u>8f82b2ee093bc1bac6fcdb</u> <u>b6464126db1018013f8ef7</u> <u>a4c6900c6c4512984acc</u>	+ 0.05056159 BTC		✓
71	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.01000000 BTC		✓
72	2019-10-07 01:53:31	<u>c88e034c2a1d958b343873</u> <u>abcc97501b6012cf4d79eb</u> <u>1180750235a10a68ef1a</u>	- 0.06070400 BTC		✓
73	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d</u> <u>6b6e1eb2c8edc54ab05e4c</u> <u>f78a98bb7e3da85069c5</u>	+ 0.06070400 BTC		✓
74	2019-10-06 23:03:48	<u>6be0af30d576768c43bfee</u> <u>6a2cf5cea89c36ac7403ea</u> <u>f717c7053e37825b793b</u>	+ 0.01000000 BTC		✓

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.