

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ln5WHzkBTRFKvK7YrqJh1qCFqbxvjEtu6</u>
TOTAL RECEIVED	0.49619310 BTC
	31,196.85 USD
TOTAL SEND	0.49619310 BTC
	31,196.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 05:18:06	<u>e05b2b4d3e225e5cad3a01</u> <u>0b3a9546cc33886fc09243</u> <u>0fd5c94ba970617a0b43</u>	- 0.02929769 BTC	
			577.29 USD	
2	2022-11-07 03:42:23	<u>750658a185e0bfed0fcab2</u> <u>0d3d6939d14dd17af9c8f3</u> <u>37dda3ec4dc56087b67a</u>	+ 0.02929769 BTC	
			612.09 USD	
3	2022-02-11 21:06:56	<u>6154e21fb50eec11810468</u> <u>098533b9420953b4d3af57</u> <u>b2c63b66126036698daf</u>	- 0.00932731 BTC	
			394.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 03:35:09	<u>f7022f3e47c6b21222879f87a2c9b0947f4f7e6daa3dca3a8c8b33e25592c9ed</u>	- 0.01067737 BTC 462.94 USD		✓
5	2022-02-11 03:30:25	<u>29b5c549f1b04726e7f72531517c97cdb66c3e03d10f8d6426fc913664429d44</u>	- 0.00127118 BTC 55.11 USD		✓
6	2022-02-11 03:20:48	<u>7149850e28185a5feed39ea03532b6db6f1efea63a64c2a41e0fb05175ff71cf</u>	- 0.01482816 BTC 642.91 USD		✓
7	2022-02-11 03:20:48	<u>6d6b242f8551ce01cbc87f7fce565bc55795328b0db4624ab6eb09d2d24f49ae</u>	- 0.00672686 BTC 291.66 USD		✓
8	2022-02-11 03:18:32	<u>733cd2e2bc5be772b34694f24ec40c61bd7084cfe8f72a1cd86284567b2cb195</u>	- 0.00677808 BTC 293.88 USD		✓
9	2022-02-11 03:18:32	<u>f9703bd105607f9049d52aa2a572498161bfac7409284120249385202d24097c</u>	- 0.02344925 BTC 1,016.70 USD		✓
10	2022-02-11 03:18:32	<u>302042914cd75b4147ebfce294eed9c8cd5b87240058f8ea46b81d3c68b6aa59</u>	- 0.04900000 BTC 2,124.51 USD		✓
11	2022-02-11 03:07:34	<u>edfcccea686115e2eed8872acae474e5cd2b72135070110e6164760854d49f7b</u>	- 0.04308784 BTC 1,868.18 USD		✓
12	2022-02-11 02:53:49	<u>05ce22d300de491486e9ee3a38e690bbd4aa453bab7c4657e3c8350e9c6583a1</u>	- 0.03915508 BTC 1,677.72 USD		✓











#	Date & time	Transaction Id	Amount		
13	2022-02-11 02:19:36	<u>aeb04700466d0ec89ba9e5</u> <u>595d4c6d7a30085bedf57c</u> <u>2a15228176398d215972</u>	- 0.00138158 BTC 	59.19 USD	✓
14	2022-02-11 02:19:36	<u>59dbd3b14feded53f8bd47</u> <u>bdb72daaa21bd2565044fd</u> <u>c0c47603e5f87dca62ee</u>	- 0.00664469 BTC 	284.71 USD	✓
15	2022-02-11 02:00:54	<u>32bef22464bd215c92048a</u> <u>26622d43739b6e3b6549cb</u> <u>9d4c5252d52a3f7293a3</u>	- 0.00886611 BTC 	379.89 USD	✓
16	2022-02-11 01:47:09	<u>3188263787fa797399405f</u> <u>03faf90e0c539ca736c10a</u> <u>3514261d964252e43f33</u>	- 0.00452924 BTC 	194.06 USD	✓
17	2022-02-11 01:47:09	<u>ffbc001a82942223f6118f</u> <u>6636487a5687feda09365e</u> <u>c65e90cedd9b5dd6a4fe</u>	- 0.02126167 BTC 	911.02 USD	✓
18	2022-02-11 01:35:20	<u>ab97c5468ed48e11163fb0</u> <u>c28796f258e780b8f27558</u> <u>40b088e3ad3aa7fbcf2e</u>	- 0.03972694 BTC 	1,702.22 USD	✓
19	2022-02-11 01:35:20	<u>3bab83950ab297044bed09</u> <u>a6c1fe50d7ff1b151c8e62</u> <u>8a1e1ca358b70eb1101f</u>	- 0.00452927 BTC 	194.07 USD	✓
20	2022-02-11 01:35:20	<u>fe18490fd20a2798762e56</u> <u>294890d02e25257d2e7e8a</u> <u>928aa6290780c15fb80c</u>	- 0.00453414 BTC 	194.27 USD	✓
21	2022-02-11 01:28:50	<u>e0bb9ffa24f1d7d722fffc</u> <u>e076af1b12297d5ee14040</u> <u>2d92d85cda2882bd38f3</u>	- 0.00116496 BTC 	49.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-10 22:52:23	<u>cd1e47db82661dd7148707</u> <u>68bd94bf30d99b8ea6e220</u> <u>6ed217e87f51f8978e2e</u>	- 0.00493625 BTC 	211.50 USD	✓
23	2022-01-13 17:49:33	<u>b9b844c134009c8be733b2</u> <u>2c65214e88355cacfaf150</u> <u>06f6cebefc2ea761096e</u>	- 0.00573355 BTC 	244.02 USD	✓
24	2021-12-29 15:41:43	<u>5260a07cf47779de00c00b</u> <u>aef0012cbbd36b8e15b018</u> <u>7cd65e89b2c0b1bbd1cd</u>	+ 0.00932731 BTC 	433.39 USD	✓
25	2021-12-22 16:31:28	<u>5311b54b3702d1d7e9360c</u> <u>18fc7e16604198ea0b91b6</u> <u>d71f8820ce116b6114eb</u>	+ 0.01067737 BTC 	518.79 USD	✓
26	2021-12-21 17:31:44	<u>47fb0ebf1000c5904ee14a</u> <u>7cc45ae57bc918c59e1ad6</u> <u>368cb98a97552190af17</u>	- 0.08276889 BTC 	4,046.56 USD	✓
27	2021-12-15 14:10:45	<u>5a714d65bdc74e0e924054</u> <u>0ac8559d31bb8e6a9ac74a</u> <u>ea4f6bcd247a7a5686e0</u>	+ 0.04308784 BTC 	2,105.48 USD	✓
28	2021-12-14 12:55:36	<u>69e1755c632bac8bc90caa</u> <u>4e0d38b1b6eb85b3df31d9</u> <u>816ce0b12dad31d0df63</u>	+ 0.03915508 BTC 	1,892.88 USD	✓
29	2021-12-11 13:36:49	<u>afac216149d612d1a522c3</u> <u>019395fcc3647c62ef8bb7</u> <u>43c5ec6b3812238a2764</u>	+ 0.08276889 BTC 	4,087.95 USD	✓
30	2021-12-08 14:45:42	<u>29b6475b94d59bb3cacadcd</u> <u>b4ee9f204de3191613056c</u> <u>149463635cf279210032</u>	+ 0.00138158 BTC 	69.72 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-08 02:10:46	<u>368a3f8a665602dc70a8a5</u> <u>b0830f474d31a0f393b089</u> <u>855d418efc8f4124d8ff</u>	+ 0.00664469 BTC 335.43 USD		
32	2021-12-07 15:21:48	<u>4169906fa147d38120dc5f</u> <u>e31b301dcada02a67bf053</u> <u>899b81079a2efacae380</u>	+ 0.01482816 BTC 750.14 USD		
33	2021-12-02 01:44:30	<u>66a26e53a85335aafa8088</u> <u>6e557bbd3deade537652f4</u> <u>265a7ab95783fa5ab48b</u>	+ 0.02126167 BTC 1,207.88 USD		
34	2021-12-01 16:50:02	<u>2cc84aa7c346e5e2ed501b</u> <u>9f2f9e7f6b203b811dfff4</u> <u>8d730397d8b30c7bf477</u>	+ 0.00127118 BTC 72.69 USD		
35	2021-11-30 07:21:52	<u>1fd64d88ccff5bdf74d944</u> <u>fb27613366b60fd744dc09</u> <u>1501c91d714a12281192</u>	+ 0.00886611 BTC 507.48 USD		
36	2021-11-30 01:46:12	<u>06bce33ece4e726f2a395e</u> <u>5a53c59e3fc08dd976d53a</u> <u>0b77e7efabb58e33f993</u>	+ 0.04900000 BTC 2,768.99 USD		
37	2021-11-24 16:41:40	<u>8ac7831bcb427ddc71526d</u> <u>8370b5d0ec7457acbb0827</u> <u>11eeab7c3ccddccaab71</u>	+ 0.00116496 BTC 66.56 USD		
38	2021-11-23 00:59:28	<u>b088e461e9f0599112cd38</u> <u>1548764cd78f9218d8691d</u> <u>bd410fdaf1555cb18145</u>	+ 0.00672686 BTC 376.74 USD		
39	2021-11-17 15:52:38	<u>48f54c9d35efc3ae13407e</u> <u>cc8a6c3c2a816d11e99a34</u> <u>65bde9e51aad34495b7b</u>	+ 0.02344925 BTC 1,415.04 USD		

#	Date & time	Transaction Id	Amount	
40	2021-11-10 23:16:03	<u>9d5a0fce3d260f4af706bb</u> <u>272c456909c5dc8277bb01</u> <u>f59be12bc17180810568</u>	- 0.03900000 BTC 	✓
			2,543.90 USD	
41	2021-11-10 22:59:05	<u>5bd0b947687db366ed9b6d</u> <u>e77a34761500ecbe93c012</u> <u>bab9169e94c548b2d504</u>	- 0.00662882 BTC 	✓
			432.38 USD	
42	2021-11-10 22:36:34	<u>e54dca89006e3bfb0555a8</u> <u>8c6190f05fa3fd2e5e2203</u> <u>1b96870f22df738ee130</u>	- 0.00819155 BTC 	✓
			534.32 USD	
43	2021-11-10 22:36:34	<u>e54dca89006e3bfb0555a8</u> <u>8c6190f05fa3fd2e5e2203</u> <u>1b96870f22df738ee130</u>	- 0.00155625 BTC 	✓
			101.51 USD	
44	2021-11-10 15:09:01	<u>196df0c323ed422218efd3</u> <u>c3a86ebeb4abc0d51db411</u> <u>a099bf91686f2d3b9a13</u>	+ 0.00452924 BTC 	✓
			293.86 USD	
45	2021-11-09 19:06:15	<u>221a614b3f6496dcb9620c</u> <u>d8878d2d4813de4c2e11e0</u> <u>7b91eb5c325c9723ec48</u>	+ 0.03972694 BTC 	✓
			2,659.62 USD	
46	2021-11-09 15:09:51	<u>8c78fb11159be1d6733eee</u> <u>86165388f4c32207ece10e</u> <u>34dc26478bd683f42016</u>	+ 0.00453414 BTC 	✓
			303.55 USD	
47	2021-10-28 22:05:46	<u>1517bdefc338669dda2a43</u> <u>9d0e4126318c0aec50e85c</u> <u>cd1d6428a28749686d7a</u>	+ 0.00677808 BTC 	✓
			410.54 USD	
48	2021-10-27 16:46:50	<u>c72243587897ef12d46e90</u> <u>0efa01e17c04b0b9ba8cfe</u> <u>59e948ed3d21c471f3e4</u>	+ 0.00452927 BTC 	✓
			264.57 USD	

#	Date & time	Transaction Id	Amount		
49	2021-10-20 13:47:38	<u>4a765310b6778f63524db3</u> <u>2aca6ff2c9944cb1bfe39f</u> <u>85a12c6da05fc11f92ac</u>	+ 0.00493625 BTC 325.79 USD		✓
50	2021-10-13 13:15:58	<u>c06b50d97369b14d23bf20</u> <u>e68a73fc6e5527a50e1650</u> <u>7cee3ff8a5e1d3ffaf3b</u>	+ 0.00573355 BTC 328.91 USD		✓
51	2021-10-06 23:21:13	<u>0904518a12823dfede33a2</u> <u>ce82bae3b49147d11434fc</u> <u>f6b7e461b78ad6098410</u>	+ 0.00662882 BTC 362.96 USD		✓
52	2021-10-06 02:49:41	<u>6613042ca3f8fb67afdf45</u> <u>b34773262d91fda2eca026</u> <u>c7174eae980fd64a6030</u>	+ 0.03900000 BTC 2,006.54 USD		✓
53	2021-10-02 14:04:11	<u>0fe12b23a390edf46697da</u> <u>6f824ba93afa8c9d271d41</u> <u>e1fdfc5893d844cb766f</u>	+ 0.00155625 BTC 74.13 USD		✓
54	2021-10-02 14:02:29	<u>648b472ea5ab23b6918366</u> <u>cf735b51f78c6e22bd1e6a</u> <u>f6710771704e2af4e056</u>	+ 0.00819155 BTC 390.20 USD		✓
55	2021-09-16 00:56:39	<u>28b784c522a323a060ac81</u> <u>3ab1730120f9088a9e994e</u> <u>c8f215f6ada0110e5f77</u>	- 0.00152325 BTC 72.95 USD		✓
56	2021-09-15 20:58:41	<u>b5900bf37cf152404b1005</u> <u>0304d371d82b91a6b368b9</u> <u>57312044cebcbf30fbf6</u>	- 0.01000000 BTC 478.95 USD		✓
57	2021-09-01 15:09:23	<u>7ec9ff33a3ae81f3ce8551</u> <u>7784e7068f304d8c032abc</u> <u>7f6685665175df2c5df4</u>	+ 0.00152325 BTC 74.35 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-07-29 19:51:10	<u>2f33387e364e15cc17bcc0</u> <u>b5df1414c9bfb00c603ed2</u> <u>31f697fced6ac9358641</u>	+ 0.01000000 386.42 USD	BTC 	
59	2021-07-27 20:39:17	<u>b997352fd6341080ab71d4</u> <u>a2f530322639688670af14</u> <u>fcd15d12af286283710b</u>	- 0.00600000 244.50 USD	BTC 	
60	2021-06-16 07:27:48	<u>849c0a06832f904da6083a</u> <u>6ccb1e9901bfe1701b1eeb</u> <u>4a1675161a0c6c1a5f5e</u>	+ 0.00600000 230.09 USD	BTC 	
61	2021-06-11 18:40:33	<u>c98281c17f004b1acd835a</u> <u>0548b5a60ff3da1593149b</u> <u>457c0414b04a7213fd72</u>	- 0.00361712 128.75 USD	BTC 	
62	2021-05-07 14:37:16	<u>1f7ac30fd0c479e530adc0</u> <u>8ae9eb6621005275a9666b</u> <u>024f2f0668e57f916ca8</u>	+ 0.00361712 207.31 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.