

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LoDfWYAbXxNChBoXtgfvPzCw2eU6fD759</u>
TOTAL RECEIVED	0.10583494 BTC
	6,673.52 USD
TOTAL SEND	0.10583494 BTC
	6,673.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 07:41:51	<u>b9bcf8526f69a98fe9323e</u> <u>37a3e2948adea92890007e</u> <u>986405ab658469d66de4</u>	- 0.00216444 BTC	
			50.42 USD	
2	2023-01-26 20:51:14	<u>85afa598df507ce42f7ad9</u> <u>276c6e43733a60f0e18faa</u> <u>7b5f6e2b4db9c1d7d6e3</u>	+ 0.00216444 BTC	
			49.95 USD	
3	2022-12-14 20:12:25	<u>05fb7b525a4fdef744f471</u> <u>7a17d0cafac7cfe6b0321a</u> <u>3592940513130d080e85</u>	- 0.00106565 BTC	
			18.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 20:12:25	<u>05fb7b525a4fdef744f471</u> <u>7a17d0cafac7cfe6b0321a</u> <u>3592940513130d080e85</u>	- 0.00106517 BTC 18.92 USD		✓
5	2022-12-14 19:55:02	<u>c55c84f439aa5d7a919322</u> <u>ba9c8118ae6b8a6c34d582</u> <u>6203ae8fee481a8635e7</u>	- 0.00159122 BTC 28.26 USD		✓
6	2022-12-02 04:47:09	<u>49f158d0c40d7c51b79bea</u> <u>36aadf476289643ec24e68</u> <u>50533a8a977888a184d3</u>	+ 0.00106565 BTC 18.04 USD		✓
7	2022-12-02 03:59:33	<u>ec8bcf69151bcd6df1215f</u> <u>5ed0aea86fe01095637481</u> <u>9a1f542b97d8b1fae942</u>	+ 0.00106517 BTC 18.03 USD		✓
8	2022-12-02 00:42:02	<u>15c301d651b66913afb9cc</u> <u>7c8a34dbec177634c13be8</u> <u>558785b0b602db2f37e0</u>	+ 0.00159122 BTC 26.93 USD		✓
9	2022-10-05 12:35:59	<u>d2ace4c4f8d6ac78cba5d1</u> <u>16683933b837c10563ff40</u> <u>5e5ce7ea81aed5757e7e</u>	- 0.00100226 BTC 19.96 USD		✓
10	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15e</u> <u>c55554c2d670b892b01248</u> <u>700f7b46862402f51287</u>	- 0.00077971 BTC 15.53 USD		✓
11	2022-10-05 12:35:59	<u>6c18dae45fc94c146ee44b</u> <u>5e26a48666b986c90d7978</u> <u>0e78e6ccabb71bffe919</u>	- 0.00076544 BTC 15.24 USD		✓
12	2022-10-03 01:09:14	<u>77ab749da91ca5df04871a</u> <u>3438ad0c3361a1b2c86162</u> <u>91085e6ccf92250765a2</u>	+ 0.00076544 BTC 14.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-25 06:22:10	<u>018ac3bfbfc879e2336e0b8bc6da7abbc990beed3183c9811fd6d15edd04a16d</u>	+ 0.00077971 14.83 USD	BTC 	✓
14	2022-09-23 03:56:15	<u>8a7db9413c006a93fa7835117959c9e622b724d42a35fee55f1f3b2d846f5941</u>	+ 0.00100226 19.45 USD	BTC 	✓
15	2022-09-22 01:56:07	<u>d415770f00414ff93637f812f51bf102c66dde172e679f1e4e62f099f9841d19</u>	- 0.00088903 16.66 USD	BTC 	✓
16	2022-09-22 01:56:07	<u>212e8c4fbbeb5c2a09c3a1e20a8e380b1f85073cc4247ac1e3bbbf4e9021ad65</u>	- 0.00189467 35.51 USD	BTC 	✓
17	2022-09-22 01:56:07	<u>4e2f5ff27b42097122365393408a53830d0ae0b1d7f5d0c3da97b8cd0ef68ec8</u>	- 0.00094540 17.72 USD	BTC 	✓
18	2022-09-22 01:56:07	<u>004ce28a009bfe4ac1cda5be95c9f57cf8cf03aeaf584d3d3f8516619b78607d</u>	- 0.00207501 38.89 USD	BTC 	✓
19	2022-09-19 13:07:20	<u>8ff9e1895f54dd27a3de704558edf34f8c8adba2db102ab99012d3886c778993</u>	+ 0.00207501 39.64 USD	BTC 	✓
20	2022-09-18 20:32:44	<u>0cb19fb49c2a5351ac105647c47e09d3910cacb9b72b8c8013b3597f6251e067</u>	+ 0.00088903 17.30 USD	BTC 	✓
21	2022-09-18 00:31:14	<u>4b2c19e3d60f9dd405f3b5d4a10adc0fcebfa346037afbd232e99bd08baec64</u>	+ 0.00189467 37.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-17 23:03:13	<u>428064a70765096e9c732a</u> <u>a574a475d322a41cdeab05</u> <u>2019cb5d1b673327d249</u>	+ 0.00094540 BTC 	✓	19.01 USD
23	2022-09-16 08:25:47	<u>602570ee9767af7e437eec</u> <u>4ebf871e4543306b09a03b</u> <u>d23ab82bbd4a8eaa7801</u>	- 0.00080180 BTC 	✓	15.78 USD
24	2022-09-16 08:25:47	<u>602570ee9767af7e437eec</u> <u>4ebf871e4543306b09a03b</u> <u>d23ab82bbd4a8eaa7801</u>	- 0.00070677 BTC 	✓	13.91 USD
25	2022-09-16 08:25:47	<u>277697426e3af16b18bdba</u> <u>74d3b5d8858cc0748c60c0</u> <u>ac4e4d3e2ebc27e6d757</u>	- 0.00090532 BTC 	✓	17.82 USD
26	2022-09-16 08:25:47	<u>ab29ee0193ad5b49c5a881</u> <u>6c7c20f51fa5f9e093e5ed</u> <u>cfe51af2bbda52e3d5ee</u>	- 0.00051780 BTC 	✓	10.19 USD
27	2022-09-16 08:25:47	<u>be742a9b8d241334ea2a21</u> <u>33a248056f7248caf3020f</u> <u>6e9d74f80e73a09aa26b</u>	- 0.00108628 BTC 	✓	21.38 USD
28	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00144949 BTC 	✓	28.53 USD
29	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00144080 BTC 	✓	28.36 USD
30	2022-09-16 08:09:15	<u>31777b4ef0fb89c47ec6ed</u> <u>58aba88bd3ae15da3249a5</u> <u>aab0421742907ca92cb4</u>	- 0.00196970 BTC 	✓	38.77 USD



#	Date & time	Transaction Id	Amount		
31	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00113113 22.26	BTC 	✓
32	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00111210 21.89	BTC 	✓
33	2022-09-16 08:09:15	<u>5664dedb13769e7ce08581</u> <u>c524cb8a44af611d4c71ff</u> <u>90a60e686ede9156cb26</u>	- 0.00238753 46.99	BTC 	✓
34	2022-09-16 07:55:45	<u>d8f70a8649becca0eac9c4</u> <u>113346afc689d1570b9380</u> <u>7e84f2b2fc78206ca4f9</u>	- 0.00190720 37.54	BTC 	✓
35	2022-09-16 07:55:45	<u>d8f70a8649becca0eac9c4</u> <u>113346afc689d1570b9380</u> <u>7e84f2b2fc78206ca4f9</u>	- 0.00178599 35.15	BTC 	✓
36	2022-09-16 00:43:58	<u>ee4aaa5e939e7b21789fbd</u> <u>542e67b9c3f15bdc55273f</u> <u>d4d0ea1d4801d56db864</u>	+ 0.00144949 28.59	BTC 	✓
37	2022-09-15 21:40:54	<u>d5a43220cc6328d3e603cb</u> <u>aa64089e73565d3250309d</u> <u>19e4a8f69dab5da10f89</u>	+ 0.00113113 22.31	BTC 	✓
38	2022-09-15 17:13:25	<u>b61eee554268f9b5de0fc5</u> <u>bdee09b90d91e55b602908</u> <u>24bb23e56bb26801a9fb</u>	+ 0.00196970 39.05	BTC 	✓
39	2022-09-14 21:16:32	<u>52c964297ca22ffe705c62</u> <u>7f26f88f23631a26d296f9</u> <u>bbc0207ef0b07d2fb253</u>	+ 0.00080180 16.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-12 17:26:30	<u>0431571efb87ca392bba49</u> <u>0976f9ca5f7011aa858818</u> <u>2490a1726fbf56bead28</u>	+ 0.00108628 BTC 	24.28 USD	✓
41	2022-09-11 03:29:12	<u>eea5dcff0f8e3166c0d475</u> <u>5151b2eae2e7e718893f23</u> <u>859a497a644740192b8b</u>	+ 0.00090532 BTC 	19.50 USD	✓
42	2022-09-10 14:06:01	<u>abad0748ba27f3b7c7e210</u> <u>a69e6d1cb296eb380fddca</u> <u>50ea92a6fd26c68269d3</u>	+ 0.00070677 BTC 	15.01 USD	✓
43	2022-09-09 22:23:46	<u>077fc498c02974a318e719</u> <u>917255da747e1f863fe3c7</u> <u>a31dc5256c205eebab7c</u>	+ 0.00178599 BTC 	38.12 USD	✓
44	2022-09-09 15:37:43	<u>ccfdd702047225fbb3cecb</u> <u>383782680a6a6513d062d4</u> <u>bd1f67b1a285b0b0fc46</u>	+ 0.00190720 BTC 	40.61 USD	✓
45	2022-09-09 10:06:31	<u>03f9841ad0e4cdf69b108</u> <u>91e4cbcc2c1063fcfdcc19</u> <u>58cbb35f76572a6f41f3</u>	+ 0.00111210 BTC 	23.43 USD	✓
46	2022-09-09 04:26:05	<u>a020dbf93d15a8290d5840</u> <u>dd72456e5aef2197d74084</u> <u>40a0cf9885e68e787047</u>	+ 0.00144080 BTC 	29.33 USD	✓
47	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b</u> <u>0d5af2be9e677d0f66067f</u> <u>5497c354d89342e0dbd4</u>	- 0.00106111 BTC 	19.89 USD	✓
48	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b</u> <u>0d5af2be9e677d0f66067f</u> <u>5497c354d89342e0dbd4</u>	- 0.00090884 BTC 	17.03 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-07 10:18:04	<u>15b4a882c8d0ac379d2a9d316518f862633abd34d3ae802beb1db4cd458dd1dc</u>	- 0.00191071 BTC 35.82 USD		✓
50	2022-09-07 10:12:05	<u>39562c55dd738a351c276ece5caa4330a1a4655631a10422c8e4cd3cecf27bef</u>	- 0.00197057 BTC 36.94 USD		✓
51	2022-09-07 09:39:52	<u>54f8b67c4decd6769b0cc6d77cb62ec70de037c78ec96f202921a28e8418f0d6</u>	+ 0.00051780 BTC 9.70 USD		✓
52	2022-09-07 08:33:07	<u>d05bc9471e1a2e815595c98aa3e4fbc906da2ab214bc24016c59a4f4ae069147</u>	+ 0.00238753 BTC 44.85 USD		✓
53	2022-09-07 00:09:51	<u>53eee6bac75cf8c90161789754e8f2adf96dc239d1e44e466330f1f50ab55298</u>	+ 0.00197057 BTC 37.11 USD		✓
54	2022-09-04 23:24:29	<u>45c4ffc9588ecccb6f5abe76e778b0c526ef5d8bc1abb978e46b26f5b96ec9cf</u>	+ 0.00191071 BTC 38.21 USD		✓
55	2022-09-04 05:33:53	<u>7804acdaeadb284aaf9e94efdc0006615fe8c52bb37f8c266694f78430035e45</u>	+ 0.00090884 BTC 17.90 USD		✓
56	2022-09-04 04:31:07	<u>d0bae6e74d4bab96fd4b6a263a4e26b77054f606d34b41a6ded5e62ff4bb5e4d</u>	+ 0.00106111 BTC 20.97 USD		✓
57	2022-07-07 02:58:19	<u>688491074774048ea00181bceda2294af7c1cc535930c8fad09cbb83a3924ac0</u>	- 0.00123567 BTC 25.30 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-07-06 19:56:26	<u>5a98514143647f72c8e020</u> <u>e1a35930d6e50be9014aa7</u> <u>62accb121082e397c58d</u>	- 0.04549759 BTC 	926.09 USD	✓
59	2022-06-28 10:46:28	<u>71fd69acaf41fb27a88af4</u> <u>e2b830b41c7d4a266acff3</u> <u>0f113acf77b019dc8eb3</u>	+ 0.00123567 BTC 	25.94 USD	✓
60	2022-06-22 12:36:56	<u>15ae95dbd892b7b3b2ab6a</u> <u>900eedfd66b97f0af35249</u> <u>edbf4e781137db6256b7</u>	- 0.00363737 BTC 	75.38 USD	✓
61	2022-06-22 12:12:14	<u>d1b1876ecd8738978e2ede</u> <u>06c60435d232c33c3819bb</u> <u>0beaba39a6f4d086c3f6</u>	+ 0.04549759 BTC 	942.88 USD	✓
62	2022-06-20 15:08:53	<u>c0dac135afc762630d0dfa</u> <u>05e53276482944be392bae</u> <u>77991689f0125d51a0a3</u>	+ 0.00363737 BTC 	72.66 USD	✓
63	2022-06-15 11:33:50	<u>b01a62ab65eca66a4dd22f</u> <u>a4b85ffa585164a1602c82</u> <u>e4fec0835baebb6ba385</u>	- 0.00046677 BTC 	10.06 USD	✓
64	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00324182 BTC 	69.89 USD	✓
65	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00110949 BTC 	23.49 USD	✓
66	2022-06-15 10:29:31	<u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u>	- 0.00487714 BTC 	103.28 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-05 23:22:10	<u>60a077bf945b086d4611a9</u> <u>3b4eba2b1fb684acc3c3e0</u> <u>18d906a4b536c8bae58d</u>	+ 0.00046677 BTC 14.39 USD		✓
68	2022-06-05 04:11:48	<u>2dec606cdc41eabb3b6715</u> <u>93fa74c9e175e15e49cdd3</u> <u>a9baab260c04decca829</u>	+ 0.00110949 BTC 33.05 USD		✓
69	2022-06-04 22:57:38	<u>1deab07d65d7166ff9ffcd</u> <u>3aa75f8b5e1a3680aa80c0</u> <u>83bbaaba6271fca92522</u>	+ 0.00324182 BTC 96.49 USD		✓
70	2022-06-03 23:56:56	<u>2e30e42ebd2c338fb685e0</u> <u>c2b3c9cfaf9c089df82b50</u> <u>b4cff324efd1a07860f4</u>	+ 0.00487714 BTC 144.16 USD		✓
71	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f</u> <u>3432d04eed7eef0b8fe2b0</u> <u>56cb8ba8d5be52eca898</u>	- 0.00096274 BTC 29.08 USD		✓
72	2022-05-30 20:57:44	<u>cc2cb2b88126fc5fda4d14</u> <u>29e7ac64b1b98725448748</u> <u>33495afee5432d4d4ace</u>	+ 0.00096274 BTC 30.55 USD		✓
73	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00590000 BTC 253.73 USD		✓
74	2022-01-03 13:42:59	<u>85f7b3472a0d349446ef2f</u> <u>52b2e42d308d5a9cc85a97</u> <u>2fdd5d4788063aead30c</u>	+ 0.00590000 BTC 274.80 USD		✓
75	2021-01-02 08:18:08	<u>7925c60f403fa20769ab29</u> <u>55ef769ea231f14df9ab18</u> <u>4b9efb1d40b5cf63da24</u>	- 0.00161521 BTC 51.97 USD		✓

#	Date & time	Transaction Id	Amount	
76	2020-12-10 18:47:26	<u>5138f342bc46317bc5163e</u> <u>bd16d9d158aac360991541</u> <u>ea5fc4a0be3c98c0cef5</u>	+ 0.00161521 BTC  29.13 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.