

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mh9iXNK6qxbeCZFYJmvw2y6nTwmHiTfMt</u>
TOTAL RECEIVED	0.13403524 BTC
	8,455.74 USD
TOTAL SEND	0.13403524 BTC
	8,455.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 11:11:25	<u>6604073f1fc04786f04af2</u> <u>58a146329505d95e4348b0</u> <u>f6396157651ed484dd8b</u>	- 0.01324494 BTC	
			225.01 USD	
2	2022-12-12 11:00:13	<u>d94be19e3029541926687b</u> <u>6c015babddeb16b08c6d7</u> <u>084112b85865ebdb8687</u>	+ 0.01324494 BTC	
			225.01 USD	
3	2022-10-28 23:14:10	<u>8440238713cd4b1373b2e7</u> <u>e53326472eec26d31c05a5</u> <u>9748c7d25412fc928485</u>	- 0.01365471 BTC	
			281.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-28 23:08:39	<u>280d12f6267227005a8134</u> <u>bc7f774251e70ed9b8c784</u> <u>39a0bc0bfdb751b4064d</u>	+ 0.01365471 281.17 USD	BTC 	✓
5	2022-10-01 19:41:15	<u>ba12a708d242d45473bb1b</u> <u>c041a2c3c1cf876fcc9e3f</u> <u>cbc31314158ba2e10029</u>	- 0.01322895 254.66 USD	BTC 	✓
6	2022-10-01 19:35:24	<u>578fa2a7e4ef61f6948993</u> <u>3d4049216818f5a248e1f9</u> <u>40b3cf7302d677ceec38</u>	+ 0.01322895 254.66 USD	BTC 	✓
7	2022-09-16 13:31:39	<u>9a789569c1386763c20802</u> <u>d5321f507a5227d31ed8bd</u> <u>66035ebd65abaf3625ab</u>	- 0.00616270 121.16 USD	BTC 	✓
8	2022-09-16 13:31:39	<u>9a789569c1386763c20802</u> <u>d5321f507a5227d31ed8bd</u> <u>66035ebd65abaf3625ab</u>	- 0.00496309 97.58 USD	BTC 	✓
9	2022-09-16 13:27:42	<u>e398f28047383310c4bbe1</u> <u>668278e40d7171d35139d8</u> <u>d3bba227f74fe12fbf94</u>	+ 0.00496309 96.91 USD	BTC 	✓
10	2021-12-05 17:28:37	<u>ee76de7470b2423e6c51fc</u> <u>c3302be4f833a3298017e6</u> <u>777f064f4e411511f6e7</u>	+ 0.00616270 304.41 USD	BTC 	✓
11	2021-11-26 23:04:28	<u>c0fa10f9f3e0bfd3f0051</u> <u>dbdb315973a399e3b1d140</u> <u>4333051c2eca3584d938</u>	- 0.00244795 133.15 USD	BTC 	✓
12	2021-11-26 23:04:28	<u>c0fa10f9f3e0bfd3f0051</u> <u>dbdb315973a399e3b1d140</u> <u>4333051c2eca3584d938</u>	- 0.00069079 37.57 USD	BTC 	✓


















#	Date & time	Transaction Id	Amount		
13	2021-11-26 23:04:28	<u>c0fa10f9f3e0bfb3f0051</u> <u>dbdb315973a399e3b1d140</u> <u>4333051c2eca3584d938</u>	- 0.00010492 BTC 	5.70 USD	✓
14	2021-11-26 23:04:28	<u>c0fa10f9f3e0bfb3f0051</u> <u>dbdb315973a399e3b1d140</u> <u>4333051c2eca3584d938</u>	- 0.00698076 BTC 	379.71 USD	✓
15	2021-11-26 22:40:25	<u>ad71c3544664b19aa4a250</u> <u>117192529db54d67aacf46</u> <u>00b42658dad4d565cf8d</u>	+ 0.00069079 BTC 	37.57 USD	✓
16	2021-11-17 03:39:10	<u>f3f49ba930e4f22b651fb4</u> <u>cf4debea611316f8b51e44</u> <u>28e28093aa89467a5151</u>	+ 0.00244795 BTC 	146.11 USD	✓
17	2021-11-07 18:03:14	<u>65abd9b28da9e44ac723dd</u> <u>86f299e0da6a42c45fb8b3</u> <u>d9b728272cf9be5e0fa9</u>	+ 0.00010492 BTC 	6.63 USD	✓
18	2021-09-29 04:05:57	<u>55906a7351e22e2fcbbd03</u> <u>4be916a731bc4c451d3b10</u> <u>f167dd2acfdc71e0e9b3</u>	+ 0.00698076 BTC 	291.09 USD	✓
19	2021-06-23 14:17:29	<u>03389b17b4abdb9d931a8d</u> <u>7efd6c602306f07caac79b</u> <u>c0ce4c4a6de6368851a9</u>	- 0.00868242 BTC 	292.40 USD	✓
20	2021-06-23 06:44:30	<u>263d0e8a2f97f5209dc403</u> <u>d10693cbf328773f4e3fb6</u> <u>eba5ca43c71fd581affd</u>	+ 0.00868242 BTC 	292.40 USD	✓
21	2021-06-15 13:59:50	<u>f69cf9834c1bfcf8b46d6f</u> <u>fff9ebba659ad271c3272e</u> <u>fab687902829dda0a9c9</u>	- 0.01226489 BTC 	492.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-15 12:35:44	<u>232e021e5d3a00da7d3788</u> <u>7da469a8d6ffdc6c839df6</u> <u>39267851e14a9130f7b8</u>	+ 0.01226489 492.36 USD	BTC 	✓
23	2021-05-22 01:58:45	<u>64aa5735c71a3b2d1c4c22</u> <u>95a534d2b3e6265c648202</u> <u>108ebced79e6a410892a</u>	- 0.01150951 439.17 USD	BTC 	✓
24	2021-05-21 15:30:10	<u>46721aa4f520cd52757276</u> <u>0e9f473de4e0f7eb9f62b1</u> <u>3b947a04269d0cc46b8b</u>	+ 0.01150951 428.75 USD	BTC 	✓
25	2021-05-21 12:59:39	<u>b5a4a8a38f2e7d3e6108be</u> <u>6f4d7df8cd71bbdbe8c298</u> <u>fb95c0b083f46727ad08</u>	- 0.00452717 168.64 USD	BTC 	✓
26	2021-05-21 04:03:17	<u>0a79d2d26022bcadb805a1</u> <u>c968a1ed639d0d20df17c2</u> <u>600e94078e0d78b2be5b</u>	+ 0.00452717 186.17 USD	BTC 	✓
27	2021-05-16 01:04:38	<u>403c155a929b6f66fdc621</u> <u>9a9e7edde3f329d3ba19a4</u> <u>eba6cd679d1926b65d65</u>	- 0.01016042 498.01 USD	BTC 	✓
28	2021-05-16 01:04:38	<u>403c155a929b6f66fdc621</u> <u>9a9e7edde3f329d3ba19a4</u> <u>eba6cd679d1926b65d65</u>	- 0.00039501 19.36 USD	BTC 	✓
29	2021-05-16 01:04:38	<u>403c155a929b6f66fdc621</u> <u>9a9e7edde3f329d3ba19a4</u> <u>eba6cd679d1926b65d65</u>	- 0.00546610 267.92 USD	BTC 	✓
30	2021-05-05 10:19:12	<u>86ab46b85afb6a73360c96</u> <u>c2c5d57e54d71cc56aedb7</u> <u>ac3eef7296d2e9318261</u>	- 0.00052573 30.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-24 16:42:34	<u>3a5eda438872743237ab72</u> <u>05db3c30188abbf2125864</u> <u>a835d1f06a5e4aa345d3</u>	+ 0.00546610 273.56 USD	BTC 	✓
32	2021-04-10 01:41:21	<u>cde04d7612d78b50fbc0c9</u> <u>47d64f19f116f809944876</u> <u>46d4af8f23c367605aa5</u>	+ 0.01016042 607.27 USD	BTC 	✓
33	2021-02-23 23:20:28	<u>abc54b4e403c4506ab6186</u> <u>6d1e59338963cbfb0af4a3</u> <u>86261989c27a3caed61a</u>	+ 0.00039501 19.62 USD	BTC 	✓
34	2021-02-14 21:17:01	<u>0b68e1146a3d2733f0b5c5</u> <u>bec83bd6184128ce6c353c</u> <u>bcf1a4feac426411be04</u>	+ 0.00052573 25.18 USD	BTC 	✓
35	2021-02-06 06:15:31	<u>371b80c8ad43d31605e66f</u> <u>8abd715931d2a8c45f9e52</u> <u>bbdadf6bd7e426d6fa32</u>	- 0.00179450 70.32 USD	BTC 	✓
36	2021-02-05 17:39:34	<u>bf4ab1fa9e3e0413efe0ae</u> <u>0f49dd22378188431bc613</u> <u>52ead8b8b08498892417</u>	+ 0.00179450 70.32 USD	BTC 	✓
37	2021-02-03 03:53:23	<u>e626f550ea334fa60e523f</u> <u>13d788d147f9f0f6597e31</u> <u>96a9ea5bb5745df8caad</u>	- 0.00163948 61.67 USD	BTC 	✓
38	2021-02-02 21:37:18	<u>4f1bcbf6645215f3b15ce8</u> <u>dc02a92d8c65400e3d1d09</u> <u>8d875aea81960373b201</u>	+ 0.00163948 61.67 USD	BTC 	✓
39	2021-01-28 03:52:20	<u>91375f0ad28e03805b1d57</u> <u>4b6f5bcb99440886632f36</u> <u>7598fc53d1fc91919fee</u>	- 0.00089820 29.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-27 15:43:35	<u>f3281262ebcf82a95c740b3ff2f45aee2c1601d23e8caea593b5cae2f799cd2db</u>	+ 0.00089820 BTC 29.96 USD		✓
41	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00267999 BTC 86.44 USD		✓
42	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00001393 BTC 0.44 USD		✓
43	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00061147 BTC 19.72 USD		✓
44	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00042073 BTC 13.57 USD		✓
45	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00039339 BTC 12.68 USD		✓
46	2021-01-24 18:23:34	<u>6aa4b473c43e3df4adbc1c7ce887da230026df33ab1054d50272bfc3f8d7b979</u>	- 0.00023907 BTC 7.71 USD		✓
47	2021-01-24 09:55:32	<u>2ee2cb2890187e8b812f80e1a7f916c055ecbdf6048f42ad62c17e2c5e28235f</u>	- 0.00124030 BTC 40.01 USD		✓
48	2021-01-24 09:55:32	<u>2ee2cb2890187e8b812f80e1a7f916c055ecbdf6048f42ad62c17e2c5e28235f</u>	- 0.00005308 BTC 1.71 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-24 09:55:32	<u>2ee2cb2890187e8b812f80</u> <u>e1a7f916c055ecbdf6048f</u> <u>42ad62c17e2c5e28235f</u>	- 0.00034187 BTC 11.02 USD		✓
50	2021-01-19 23:43:14	<u>66a5f87417546ba7f81f03</u> <u>6eed738a0f62ad7ef1b7ae</u> <u>a94fb7d33479103193ac</u>	+ 0.00061147 BTC 21.68 USD		✓
51	2021-01-19 16:17:02	<u>3df8c9364a2fd32524146c</u> <u>41e2e35c4bfadf0a52f773</u> <u>6f220a43b2f733d3d5bc</u>	+ 0.00039339 BTC 13.95 USD		✓
52	2021-01-13 23:10:19	<u>5edd358f84dfc1b99aced9</u> <u>1c537e8fa64ec59dc74d3c</u> <u>424e7899f923c1976656</u>	+ 0.00042073 BTC 16.46 USD		✓
53	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0</u> <u>146b13c0adfb58316faaf0</u> <u>5f476623c33bfb1172be</u>	+ 0.00001393 BTC 0.47 USD		✓
54	2021-01-11 21:27:43	<u>127ce0f844ce23c80d2cd1</u> <u>3caf5930b766bc19fd1cff</u> <u>487af4daf162dea8c430</u>	+ 0.00023907 BTC 8.14 USD		✓
55	2021-01-11 00:20:29	<u>fc20983b8409f43c485b12</u> <u>c1c5184ab743ae25ef41d2</u> <u>665ee5485745a955b9f5</u>	+ 0.00267999 BTC 94.88 USD		✓
56	2021-01-07 04:08:03	<u>c8173a46c7c6081896005b</u> <u>677f8260aee745b12372eb</u> <u>37ee1619792dc49e6f7c</u>	+ 0.00124030 BTC 48.90 USD		✓
57	2021-01-07 03:57:17	<u>5d0fbef5f245af99836780</u> <u>bd885b3129ba506112e8b5</u> <u>12400c78fe6908991aa0</u>	+ 0.00034187 BTC 13.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-02 00:46:22	<u>780a7c759c21d6d440b73d</u> <u>51515757d962f08087ab57</u> <u>a951d10136e6640a8063</u>	+ 0.00005308 BTC 1.70 USD		
59	2020-12-24 04:16:52	<u>79129302e0590f2b6ce886</u> <u>9685859f587fc623457ea3</u> <u>e6f14e014470ac20a1ef</u>	- 0.00219649 BTC 52.12 USD		
60	2020-12-23 01:51:18	<u>399eaa342b3efa1620c0ca</u> <u>079fc2548281b219098fd7</u> <u>5bdd010508f969f24a8c</u>	+ 0.00219649 BTC 51.03 USD		
61	2020-12-05 03:05:48	<u>e1580e80d1c3bc6d9ffb50</u> <u>6b4451fe2ae30a14c2a79f</u> <u>24b632d38acd760e05ba</u>	- 0.00120931 BTC 23.15 USD		
62	2020-12-05 02:02:27	<u>fc60fcb36e5b425fdb434f</u> <u>776bbe5a706b84ba79bd97</u> <u>387db91ca0940b7f35ab</u>	+ 0.00120931 BTC 23.15 USD		
63	2020-12-04 06:57:53	<u>b0f1ff14a3e84698fb24ce</u> <u>1a2b4dfb6ea1a8c7370788</u> <u>faed323eae10c6ae5bf9</u>	- 0.00223580 BTC 41.69 USD		
64	2020-12-04 05:55:38	<u>d6b827f1c995ddd339b7ac</u> <u>0dae747ea0ae9552d37944</u> <u>5f3124ea69cca71662fc</u>	+ 0.00223580 BTC 41.69 USD		
65	2020-11-16 03:50:19	<u>9c2b35c68f724ec455fa94</u> <u>faa1d9a33fbe8e08945ffe</u> <u>218784aca433407c0306</u>	- 0.00305757 BTC 51.10 USD		
66	2020-11-16 03:40:34	<u>a0830d209afd7a97e1f45e</u> <u>91ffed330fc07fd7184c0a</u> <u>b54516ed7d28c06b6fb4</u>	+ 0.00305757 BTC 51.10 USD		



## 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.