

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MssecXLD9Mu27qcqYCnCdyhbmFNP3iTmi</u>
TOTAL RECEIVED	0.01042376 BTC
	656.42 USD
TOTAL SEND	0.01042376 BTC
	656.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 16:44:52	<u>472acd4e39496bdd9fcce0af667d66bbaff17bfca42feec434c4785c13ee6901</u>	- 0.00002909 BTC 1.43 USD	
2	2021-08-20 16:36:48	<u>4de141dc7562a4dd7b84d0be5f4f63ee29355824901dbf52c16401233d4dd6a3</u>	+ 0.00002909 BTC 1.43 USD	
3	2021-08-14 00:23:45	<u>5c8f5b5c51a6e1d56b666ef6b5df66792663eca6d60946017eddd0ab03494df2</u>	- 0.00024145 BTC 11.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00024145 BTC 	11.24 USD	✓
5	2021-07-04 08:42:34	<u>4d1010bfed1f4105be0e20</u> <u>2523ee01b767ec434826a5</u> <u>55786b683c4cbdba8f6b</u>	- 0.00012199 BTC 	4.30 USD	✓
6	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00012199 BTC 	4.22 USD	✓
7	2021-07-01 09:20:30	<u>1db9e48a89d30a60cb4451</u> <u>0ff718dbba412ee744193e</u> <u>000ab0093043926c2c7c</u>	- 0.00027057 BTC 	9.06 USD	✓
8	2021-06-25 13:48:18	<u>166befc57f73a8be7381b5</u> <u>5ccfcd12182d5d7107f8a9</u> <u>0a076c07dd525aa1d2c7</u>	+ 0.00027057 BTC 	8.54 USD	✓
9	2021-06-19 17:27:39	<u>76bc8b407998e8b333ef41</u> <u>d0e9975ce7ef0c2d92a75d</u> <u>a4fcda3ea1e8fa3c450b</u>	- 0.00025187 BTC 	8.93 USD	✓
10	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00025187 BTC 	8.93 USD	✓
11	2021-06-16 10:47:43	<u>c14a721de991303ea70e31</u> <u>3706fbad11a8dd8d973f75</u> <u>1c87112f72eb61e964ef</u>	- 0.00025074 BTC 	9.61 USD	✓
12	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00025074 BTC 	9.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-08 12:31:59	<u>4d41a679be53597c563728</u> <u>f2d63e5ca36e327ea1ef9b</u> <u>d0d2387a1aac1402725e</u>	- 0.00013787 BTC 	4.60 USD	✓
14	2021-06-07 18:13:21	<u>7baae50cc9698f798f551a</u> <u>904a802974d694c210c098</u> <u>88d2a158f4e1acacb722</u>	+ 0.00013787 BTC 	4.56 USD	✓
15	2021-05-31 15:13:45	<u>b0a800c2d46a5a233cd9d7</u> <u>d5eb13c536e3dd241aeabf</u> <u>71f582994a019b870d30</u>	- 0.00023000 BTC 	8.56 USD	✓
16	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00023000 BTC 	8.19 USD	✓
17	2021-05-23 14:06:34	<u>09ba3fd476a96d328fcd8e</u> <u>5fedb9c3df183714c7ecec</u> <u>64a9547f655df7c7721e</u>	- 0.00026000 BTC 	9.01 USD	✓
18	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00026000 BTC 	9.01 USD	✓
19	2021-05-13 01:07:24	<u>a71227abf4e9144e65d902</u> <u>4d895ecfda87d17526dbaf</u> <u>283785aa2d1585f3568e</u>	- 0.00020000 BTC 	9.95 USD	✓
20	2021-05-12 15:14:41	<u>77b90b0a0fb949e06543b6</u> <u>f06722a946e159518d812f</u> <u>1dfd598a8cca7e0cbe4d</u>	+ 0.00020000 BTC 	9.92 USD	✓
21	2021-05-09 07:33:47	<u>d5be639fda6091d2417ada</u> <u>6dfafe6b58046946b94382</u> <u>e0f3b8de44f722fb37fb</u>	- 0.00020000 BTC 	11.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 21:47:57	<u>e08df810133ca26251ff80</u> <u>f5be381927dd614bb0e73d</u> <u>557b08cfb49a994909c5</u>	+ 0.00020000 11.58 USD	BTC 	
23	2021-05-08 15:53:24	<u>530751f0c5349466d13643</u> <u>5f127ded5960005dc56719</u> <u>f2f49e21ff1f3e2ad542</u>	- 0.00020000 11.77 USD	BTC 	
24	2021-05-06 19:55:19	<u>7b71a932579179d15b823c</u> <u>a816e91358ef9a467d85e3</u> <u>c926e8d283903bd26aaf</u>	+ 0.00020000 11.29 USD	BTC 	
25	2021-05-06 06:10:16	<u>8bd47a599cc75e540761f3</u> <u>c0f5b5f8ce735fe6ed43c8</u> <u>7937d8d5a087b38faa56</u>	- 0.00049000 27.63 USD	BTC 	
26	2021-05-06 01:34:30	<u>38cb99bf5df1ca217dd78f</u> <u>ae62606555ba86e8ad1193</u> <u>0cbb3956e5ea0ba4b624</u>	+ 0.00049000 28.41 USD	BTC 	
27	2021-05-05 17:49:09	<u>4944a618a3b84e9d65d5b0</u> <u>4ff340959927b37e8ee916</u> <u>7a1a5093e944670d27ca</u>	- 0.00020000 11.48 USD	BTC 	
28	2021-05-04 13:21:53	<u>11257c1a2275163869dc9a</u> <u>97132c01141be56f13b770</u> <u>23d6630cc0c27d5a4ee7</u>	- 0.00020000 10.64 USD	BTC 	
29	2021-05-03 08:59:17	<u>8146614a1eaf2397d949ce</u> <u>54071d4cfb6e5abb17858e</u> <u>937096db72017f5361c2</u>	- 0.00020000 11.43 USD	BTC 	
30	2021-05-03 05:49:21	<u>bfb99626abd5211559b96c</u> <u>d08671a09f68765eb9db28</u> <u>a2e7a87113ee60cb5a59</u>	- 0.00010000 5.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-02 15:22:22	<u>892a3d3dc7495c381c0158</u> <u>4fd321fb2c5916a6c19f97</u> <u>984fcf689d18c49e5a00</u>	- 0.00040000 22.63 USD	BTC 	✓
32	2021-04-30 05:58:23	<u>950d42629b7b7c2a1c4773</u> <u>9c0b2d45dfa6a47b8b1b14</u> <u>faaf7d9132002cf113eb</u>	+ 0.00020000 10.84 USD	BTC 	✓
33	2021-04-28 09:24:57	<u>1e5b6af43a0bcdce837b1a</u> <u>3a27525db31514181c2ea0</u> <u>9f79add187e3ee4353bf</u>	- 0.00020000 10.96 USD	BTC 	✓
34	2021-04-27 23:07:22	<u>607d23f52aa89ea00bdbb7</u> <u>3c237a4bb1a3eacc425114</u> <u>7f6a3897ab49435f09be</u>	+ 0.00020000 10.97 USD	BTC 	✓
35	2021-04-25 22:55:28	<u>8c1a38881d5dd11fef59c0</u> <u>f106c74bfc65fd607e61b7</u> <u>4c45829e7dc1380d39fc</u>	+ 0.00020000 10.71 USD	BTC 	✓
36	2021-04-25 21:43:30	<u>a4f325d7474dedd74a08bd</u> <u>6d9d37e59869b5f7cddcfd</u> <u>9d9752e130f0f394e41b</u>	+ 0.00020000 10.71 USD	BTC 	✓
37	2021-04-25 09:15:14	<u>ae411753d05e6097aac84a</u> <u>d019772202ae18ef64ad5f</u> <u>61480dea0a1940108867</u>	+ 0.00040000 19.62 USD	BTC 	✓
38	2021-04-11 22:34:08	<u>f0a2f3d8101367571fcd19</u> <u>a73892c7aa9d57c8f7de77</u> <u>367697c7c3b875390ef6</u>	- 0.00020000 11.97 USD	BTC 	✓
39	2021-04-11 08:32:23	<u>0b9dfe027a47edf7376f0e</u> <u>b3239d93d7b16935a6e2a6</u> <u>2064ee635f4076202bca</u>	+ 0.00020000 12.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-09 12:16:38	<u>f9e713d11542a29b554281</u> <u>1bc5e62bb3d4e8b23bf575</u> <u>9c0a49a7d9b786c57f5f</u>	- 0.00016018 9.57	BTC 	
41	2021-04-08 00:58:53	<u>1eb2d2979fc4689c14ce5a</u> <u>b3ef7befb53d0bd9cf61ce</u> <u>bf2a7359d19f9b567df9</u>	+ 0.00016018 9.30	BTC 	
42	2021-04-01 21:40:59	<u>a9062bce9f644a42e5a345</u> <u>75ca898a50f9dac5beae09</u> <u>9373e6fb2610b08cf090</u>	+ 0.00010000 5.89	BTC 	
43	2021-03-28 12:27:49	<u>247acf990dd89f5a354fc6</u> <u>52e334d2a7a074b207555b</u> <u>7c49e909f9ec884e7e37</u>	- 0.00020000 11.52	BTC 	
44	2021-03-27 18:29:20	<u>2fe95378024fe95e65a21b</u> <u>240c212c12085434001f51</u> <u>642d2b888cb551eb24b9</u>	+ 0.00020000 11.15	BTC 	
45	2021-03-24 07:06:42	<u>82126562b138eab532324f</u> <u>7a819d76c87e258e1fcb0a</u> <u>513408946ea8ba48401b</u>	- 0.00020000 10.46	BTC 	
46	2021-03-23 23:54:43	<u>92ca125b44c2b8a45ce62b</u> <u>48b4bcd7f258c965a4a87c</u> <u>78ff86fc83fe1d27ea2e</u>	+ 0.00020000 10.46	BTC 	
47	2020-12-04 07:11:30	<u>3694c3ffab11675540cfd5</u> <u>ddd8e5c397599b49e19210</u> <u>be6a7f55471e32c0cc8e</u>	- 0.00548000 102.20	BTC 	
48	2020-12-01 07:32:44	<u>99d765ed986d38bf3f2a3</u> <u>1b02bbbf1b763d3ea9eb60</u> <u>0fcb7a04e29d1747af70</u>	+ 0.00548000 102.83	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.