

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NSgg5LRo1bVdwAmRXcjWbC2BzVECC2xZj</u>
TOTAL RECEIVED	0.27698029 BTC
	17,422.05 USD
TOTAL SEND	0.27698029 BTC
	17,422.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 17:44:43	<u>0bb425b1a9a2d4566ea205</u> <u>00c2837a8d534f7a32fd13</u> <u>e4faaf8e23ce9588169a</u>	- 0.01483828 BTC	
			731.86 USD	
2	2021-08-18 05:14:10	<u>f2f7cd98b5267302d8bbf9</u> <u>33324c8c2362038db4e423</u> <u>2842d787717bdc19a969</u>	- 0.01220430 BTC	
			546.10 USD	
3	2021-08-18 04:48:59	<u>ec131cda95abafd34b704c</u> <u>aea9e947402b7f12389860</u> <u>312abcc1e73efe5b2519</u>	- 0.00304849 BTC	
			136.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-29 14:25:31	<u>61ad9b58a3f8ed86afde0d</u> <u>ef27a8b7beb51748c19fbd</u> <u>bbed6f923c283096134b</u>	- 0.00056000 22.40	BTC 	
5	2021-07-29 14:25:31	<u>61ad9b58a3f8ed86afde0d</u> <u>ef27a8b7beb51748c19fbd</u> <u>bbed6f923c283096134b</u>	- 0.00002800 1.12	BTC 	
6	2021-07-21 14:05:15	<u>35be4da65f7c6784796e20</u> <u>c1dc608bbe60981ac2b494</u> <u>9806768eb37186b62b82</u>	+ 0.01483828 476.96	BTC 	
7	2021-07-19 17:05:53	<u>ce73d9958f57596fad268e</u> <u>aae6edf2db1755885aa118</u> <u>d65a2b2a1185d77406c3</u>	+ 0.01220430 376.37	BTC 	
8	2021-07-19 16:44:36	<u>760d427f43dc25f08184df</u> <u>e45ae1b1fdc25a2c94f6ec</u> <u>9a3a22e5b718149f0f71</u>	+ 0.00304849 94.01	BTC 	
9	2021-07-04 13:58:10	<u>a6b6fcfd1dee6d1ce2e5f7</u> <u>c961a217e4d04a6df31b3f</u> <u>97bb68312dd6785750d9</u>	+ 0.00056000 19.76	BTC 	
10	2021-07-04 13:58:10	<u>321f69407c28a691d655ac</u> <u>943c6d9e7afacf427df5f1</u> <u>db2e40f9414e359bcebb</u>	+ 0.00002800 0.98	BTC 	
11	2021-05-20 07:04:13	<u>4f06ff295aa54b564f6f81</u> <u>f6e844a2ffed0fb546ef98</u> <u>cda8d581a5934cfe0c0c</u>	- 0.02188457 886.90	BTC 	
12	2021-05-07 05:43:32	<u>e481b95e9b589691e387d4</u> <u>f3e948f7f2f12840ccba75</u> <u>85c3347548e72da29c02</u>	- 0.01563835 883.01	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-05-07 04:33:06	<u>11feadcf1d76ec38b6dc6e</u> <u>fa2045c81fed1b7aa49dd9</u> <u>92f99d0ac051bb7aea6b</u>	+ 0.02188457 BTC  1,235.70 USD	✓
14	2021-05-01 12:03:41	<u>6b0f3768e7d0f1ed936fb3</u> <u>df676bd79821950afc4ac2</u> <u>69df87bd7b91f2dde54f</u>	- 0.01460108 BTC  843.94 USD	✓
15	2021-05-01 00:42:18	<u>e019bd850ffd5cba560bab</u> <u>a1f3a37ca034c3c49b0342</u> <u>f1f8432b42377d0bf8ed</u>	- 0.01170130 BTC  676.53 USD	✓
16	2021-04-25 19:58:37	<u>40e94090933fd89ca3a704</u> <u>c2c0aafabd49b07e076088</u> <u>04f83abfe2b032942381</u>	- 0.00642177 BTC  344.19 USD	✓
17	2021-04-24 02:29:41	<u>155257eda4faa6945858cf</u> <u>e924af21a270ff367fdd8f</u> <u>54b033f4d15d8213f5b0</u>	- 0.00654730 BTC  321.30 USD	✓
18	2021-04-23 11:27:56	<u>e5ca49f5bbd9f9167d75a3</u> <u>0416fdda7c77c2b20f26b9</u> <u>720f92a574bc7c589cd6</u>	- 0.00380916 BTC  194.74 USD	✓
19	2021-04-20 17:26:11	<u>d088db92aaf29d50541a82</u> <u>f57f3d8696f364a50d509c</u> <u>6209577516e7a22ceacc</u>	- 0.00270861 BTC  152.83 USD	✓
20	2021-04-20 17:17:17	<u>e4fa9a6576bfd48e29c6cb</u> <u>355f02de9380f9614a898a</u> <u>430350a099725d5909de</u>	+ 0.01563835 BTC  882.39 USD	✓
21	2021-04-19 23:20:16	<u>2b466189fb6a217566ec10</u> <u>eb5ca15385eb5cf6736eb0</u> <u>7956d82545af308cca97</u>	- 0.01674736 BTC  942.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-16 07:37:36	<u>0e0f3b2f1355d69774c2d4</u> <u>5399a974ac27567ed5dc8a</u> <u>ba4e72dc5d037c31b0ef</u>	- 0.00441378 270.71 USD	BTC 	
23	2021-04-15 02:48:46	<u>b4abd426198a5ceefae796</u> <u>b96edf5764880831a9f406</u> <u>d77f0bca5dee7141d323</u>	- 0.00413921 258.12 USD	BTC 	
24	2021-04-14 17:06:28	<u>8615d15b59c176a483574b</u> <u>eb9e56946e008106b6864a</u> <u>724a95a3d48d97a46600</u>	- 0.01404362 884.17 USD	BTC 	
25	2021-04-14 10:06:53	<u>ece058164b4dc701301ce2</u> <u>fa4e4251f748f729095bed</u> <u>2f61ff9d2b0cca447816</u>	+ 0.01460108 919.27 USD	BTC 	
26	2021-04-14 00:17:07	<u>d7623f32c9383599575ecb</u> <u>018367284d50849f213610</u> <u>3cd2b7df090efeea537f</u>	+ 0.01170130 736.70 USD	BTC 	
27	2021-04-13 13:33:47	<u>7886eb5e1ceda96b210f83</u> <u>4a510388161d2d53fbbe6a</u> <u>2a20f557478aeba20260</u>	- 0.00791889 498.56 USD	BTC 	
28	2021-04-12 18:51:12	<u>3e9844d44045db528fb7cf</u> <u>258899ba83365689ddeb1</u> <u>f6f079dc8861b9852704</u>	- 0.01589368 1,010.44 USD	BTC 	
29	2021-04-12 13:57:39	<u>0a33a5ac65a5f33fd6d6b9</u> <u>ace3f4912923785055049e</u> <u>8d59aba12af3169da95c</u>	- 0.00230155 146.32 USD	BTC 	
30	2021-04-08 21:49:46	<u>f15b7e0b62fb552382cc24</u> <u>6237bff6ef1b2763cef502</u> <u>adf7204bc9306bda3e9b</u>	+ 0.00642177 373.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-07 18:25:41	<u>f1ce580784bb7e3b317600</u> <u>f42e028f994e17154e4121</u> <u>165c2f76440fc969d711</u>	+ 0.00654730 380.25	BTC 	
32	2021-04-06 22:44:48	<u>3240161424f1e6d7761101</u> <u>30c5147c9fd2178fdab14f</u> <u>793142378ea516d09791</u>	+ 0.00380916 213.13	BTC 	
33	2021-04-02 23:08:30	<u>f5e27b853e95f9f88d18e8</u> <u>75a48280d6fde9644cedca</u> <u>5acf5e19c1234a41c2bd</u>	+ 0.00270861 154.53	BTC 	
34	2021-04-02 00:49:43	<u>a835b4ef7d60e3f8268217</u> <u>bdb6ca0a07cf48f3b2fec8</u> <u>93258322af3fb715cbe8</u>	+ 0.01674736 987.25	BTC 	
35	2021-03-27 18:10:56	<u>f30424b8f5ddc3679a9c30</u> <u>5888ce001b09a2ce8ba849</u> <u>58b1419b16bae07ac0bd</u>	+ 0.00441378 246.19	BTC 	
36	2021-03-25 18:02:49	<u>1d5d43fb57dcaa4b11afa1</u> <u>94edfc9536c11d426def3f</u> <u>d703f634479f0bceec8ac</u>	+ 0.00413921 227.76	BTC 	
37	2021-03-24 23:56:02	<u>db4913138e2ea0630a2209</u> <u>d99be2b7f5723356232ada</u> <u>46f214d3e7da9a71e00c</u>	+ 0.01404362 720.35	BTC 	
38	2021-03-20 22:24:53	<u>71acabbe8b9990aff5073d</u> <u>61f168e0984222297e089e</u> <u>0c035eed1d08517d3435</u>	+ 0.00791889 454.16	BTC 	
39	2021-03-18 11:01:00	<u>b2ca7e111629dd662772f4</u> <u>9b3e86fdf3e5d5291051bb</u> <u>3d513211638a9ad418ed</u>	+ 0.01589368 916.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-18 02:29:01	<u>c44946aed831a6142c13b5db87e25928578cdbba22353555b8f3432d8d2681ba</u>	+ 0.00230155 132.68 USD	BTC 	✓
41	2021-03-14 06:15:15	<u>4d318ecced9ae6a02bae823b4c26f031480f74e9ff88342b606f836f510d1613</u>	- 0.01361242 802.70 USD	BTC 	✓
42	2021-03-13 05:23:38	<u>72101ac37ff28e02161f9b90515a15bbc12b93300628c8e2e8bc33b83ecfc0ba</u>	- 0.00832220 509.22 USD	BTC 	✓
43	2021-03-10 11:57:06	<u>664e79f2fb06b6afd56688d16154cc1992e8f8346a180329f0f1f223d559b001</u>	+ 0.01361242 760.27 USD	BTC 	✓
44	2021-03-09 04:45:18	<u>3a1262b2e7bfa69de5560d69c80e4a1c5926eed1d9d5d4e726ac0cc83f5cf410</u>	- 0.02076408 1,139.62 USD	BTC 	✓
45	2021-03-09 03:02:52	<u>469f2578c69225cc080f107a6260f08a1c9bc7e53bd47167146512ad476e935d</u>	+ 0.00832220 456.75 USD	BTC 	✓
46	2021-03-06 21:03:20	<u>5b4f8a8598b17b3823be94084713b0f642cbad0bb42367de28dbc49871d4d866</u>	- 0.00568733 289.89 USD	BTC 	✓
47	2021-03-04 15:23:32	<u>db833f45bd938966bb8d434155ec09b376b322fbfafdac69159824c1af378099</u>	+ 0.02076408 1,012.28 USD	BTC 	✓
48	2021-03-03 03:22:32	<u>8b5715b49eca82c48cc331d45caf1e60fd05d6a1618e4efbfd8f483e471f7c55</u>	+ 0.00568733 286.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-27 17:26:37	<u>7230b8a9a8b6c9003d10e8</u> <u>dfa682377c467f36e78d94</u> <u>820139eccc49814b384e</u>	- 0.00268244 121.07	BTC 	✓
50	2021-02-25 12:17:21	<u>1f1e253aa762992dc86f53</u> <u>6bb0b5f467e00269dbc99c</u> <u>e6970829c33cf1cb3dc3</u>	+ 0.00268244 124.13	BTC 	✓
51	2021-02-18 14:27:51	<u>835da4d35ce33119702f69</u> <u>2eff84301caab0f3b7a34d</u> <u>bc9a480be7f08b950717</u>	- 0.00437619 244.65	BTC 	✓
52	2021-02-18 00:36:15	<u>25a7a60ef1a930d5181a49</u> <u>81d406af6fa92dc01587fd</u> <u>81f67546643af77ce0ca</u>	+ 0.00437619 225.60	BTC 	✓
53	2021-02-13 06:30:03	<u>42ef92cbc23e5b6cf18372</u> <u>dce21d99731e6bcd5c1547</u> <u>e41497206be6c954a055</u>	- 0.02922497 1,378.06	BTC 	✓
54	2021-02-12 03:36:50	<u>bf48ce6637b9fa27bc2433</u> <u>02871cf284b46073cc50aa</u> <u>029d5314775b3a4dfc94</u>	+ 0.02922497 1,381.97	BTC 	✓
55	2021-02-03 13:47:54	<u>2a7e5df9e302fa13552c5f</u> <u>ae7667af40fe9d5c7547c8</u> <u>cd5f7c5fb52408018ffa</u>	- 0.00686886 253.71	BTC 	✓
56	2021-02-02 00:02:14	<u>ee6f6e2e59f6c8d0ceba70</u> <u>1f9dcb53504ce14dcdd534</u> <u>fb347a21386fcd0c8b57</u>	+ 0.00686886 243.61	BTC 	✓
57	2020-11-17 18:53:10	<u>d7a9cf1e58055f96877526</u> <u>0370bf558a8b7bb2ae106c</u> <u>02fa61eb43ccaa6e30ea</u>	- 0.00599250 106.52	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-17 16:57:11	<u>d6792f533c7e88dc88f956</u> <u>3bc8e0c03c9b567afa8f72</u> <u>310a76b41cc26e7691b0</u>	+ 0.00599250 BTC  106.52 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.