

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NhYQoNLqnutftBgrgkyJCfABwfzuKSdkt</u>
TOTAL RECEIVED	0.23124061 BTC
	14,545.69 USD
TOTAL SEND	0.23124061 BTC
	14,545.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 07:44:06	<u>9445222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00561247 BTC	
			216.15 USD	
2	2022-02-23 07:44:06	<u>9445222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00296111 BTC	
			114.03 USD	
3	2022-02-23 07:44:06	<u>9445222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00563628 BTC	
			217.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00300687 115.80	BTC 	✓
5	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00431129 166.03	BTC 	✓
6	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00399990 154.04	BTC 	✓
7	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00386445 148.82	BTC 	✓
8	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00407016 156.75	BTC 	✓
9	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00527496 203.15	BTC 	✓
10	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00515211 198.42	BTC 	✓
11	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00369262 142.21	BTC 	✓
12	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00394784 152.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00370204 142.57 USD	BTC 	
14	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.01906562 734.26 USD	BTC 	
15	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00445465 171.55 USD	BTC 	
16	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00427279 164.55 USD	BTC 	
17	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00569903 219.48 USD	BTC 	
18	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00420805 162.06 USD	BTC 	
19	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00254064 97.84 USD	BTC 	
20	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00288827 111.23 USD	BTC 	
21	2022-02-23 07:44:06	<u>94452222347027dc9fe9f3</u> <u>9bbbc0537519603002e91a</u> <u>1ca6401c7d184bbefca1</u>	- 0.00385208 148.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.07231385 BTC 	701.47 USD	✓
23	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00393136 BTC 	38.13 USD	✓
24	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00279367 BTC 	27.09 USD	✓
25	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00607441 BTC 	58.92 USD	✓
26	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00375267 BTC 	36.40 USD	✓
27	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00626555 BTC 	60.77 USD	✓
28	2020-07-25 07:20:19	<u>6be4cc74d3316096612869</u> <u>99e2d02630d6dff1545e99</u> <u>85396ab6612c9ca6b2d7</u>	- 0.00588339 BTC 	57.07 USD	✓
29	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00632768 BTC		✓
30	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00640980 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00443179 BTC	✓
32	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00253576 BTC	✓
33	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00431945 BTC	✓
34	2019-06-02 09:59:07	<u>191d1874b3fdd316f65d0e</u> <u>cb839109e26cc979bfbb5d</u> <u>04cec11e86c4e692f30e</u>	- 0.00398800 BTC	✓
35	2019-03-05 04:48:54	<u>74229d129ae77786c6fe98</u> <u>3d45ec6a47deb24559fef0</u> <u>8782028a43387ab2db12</u>	+ 0.01906562 BTC	✓
36	2019-02-14 05:38:35	<u>a7919ee7db625a79793812</u> <u>3fb5928cad2d45e1397440</u> <u>e3b20c9643e478a91b07</u>	+ 0.00443179 BTC	✓
37	2018-10-10 08:12:17	<u>fc99bf37e2ab5bad7f8b24</u> <u>fde8a77dd0f7773e821da8</u> <u>00a02b1ba8627a485266</u>	+ 0.00561247 BTC	✓
38	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
39	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
41	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
42	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb a1f049f46fa78f1c1c5c2434aefc33c7df ee356838</u>	+ 0.00279367 BTC	✓
43	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
44	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
45	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
46	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
47	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
48	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
50	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
51	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
52	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
53	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
54	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
55	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
56	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
57	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
59	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
60	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e4f9d52f10656e505d627327f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
61	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
62	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
63	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
64	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
65	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00569903 BTC	✓
66	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4220949066db4b80a4b7c719650b5abcd84d0764d23</u>	+ 0.00563628 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-07 00:46:14	<u>94910b460f30b6af50d579</u> <u>b974751c813b088c686f8a</u> <u>f08761195efb7fa33cd3</u>	+ 0.00515211 BTC	✓
68	2017-12-25 08:30:24	<u>ec6392ca304c6a55d15c3b</u> <u>f530ee6c6566a9cc83e863</u> <u>716cbd5b77560b0f0fe7</u>	+ 0.07231385 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.