

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nij3VDkXFmfYvs5wubU4f3MF9NcBtd3HU</u>
TOTAL RECEIVED	0.05900227 BTC
	3,712.65 USD
TOTAL SEND	0.05900227 BTC
	3,712.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 11:29:26	<u>a28106ac0dfc6eb34563cc</u> <u>ef1904472fc4a3cb7e879f</u> <u>360983c1989cde892854</u>	- 0.00099966 BTC	
			16.56 USD	
2	2022-11-24 07:10:39	<u>b897adc3aea02754c10762</u> <u>2854ba8f6bad743e907905</u> <u>4248ce3f82a8642888ae</u>	- 0.00099912 BTC	
			16.60 USD	
3	2022-11-24 07:10:39	<u>61808ef302265dd88a359b</u> <u>e8868f6dfced503de30f97</u> <u>6ce7c14b1f9ed737b8a2</u>	- 0.00099688 BTC	
			16.57 USD	







#	Date & time	Transaction Id	Amount		
4	2022-11-24 01:34:21	<u>31b803ff22e1779ff0c1bf45312aa0aac1ac5f8457cb3f189d885e71a1272cd9</u>	- 0.00265095 44.25 USD	BTC 	✓
5	2022-11-24 01:24:23	<u>a885bfa8383ebb71987f359bad7e09328d59590f68bc17288c9eb748ac47b5dc</u>	- 0.00100336 16.80 USD	BTC 	✓
6	2022-06-13 12:06:09	<u>69cbb512faec65408879aca7c5256e5ec44665bab1c38e59029ef8e6a59ba917</u>	+ 0.00265095 62.70 USD	BTC 	✓
7	2022-06-13 11:37:39	<u>550a48977bf4685368f5e9d1192fcc3ae2b454c9ecd403dfa90ad87cac7c1106</u>	- 0.00116533 27.56 USD	BTC 	✓
8	2022-06-13 10:59:42	<u>593c7615e7474d06837be74bcba2a68f410b856c8cd99c37b1e4fbd1830b228</u>	- 0.00136058 32.28 USD	BTC 	✓
9	2022-04-30 16:43:46	<u>a3b7754a3c4fc47ddc7e68ab3fc5ff09c5bb7f13a0f19a38e5ccd20246c5adef</u>	+ 0.00136058 52.33 USD	BTC 	✓
10	2022-04-09 21:16:53	<u>011536ad9a81ab65b1dd2c9bfcfa049afc6704a99dd1b8513cf3cd3a77c0a007</u>	+ 0.00116533 49.82 USD	BTC 	✓
11	2022-03-31 07:05:47	<u>402d2058ec7f4a8a689d5fa16e9b916033ba4090abf29e64c56c89acd5b16600</u>	+ 0.00100336 47.31 USD	BTC 	✓
12	2022-03-05 17:25:42	<u>42f2017f7124e044e059ceb0f99d8295f4af84b8e75270d528b4623d9b8ef1ab</u>	- 0.00787884 310.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-05 17:08:01	<u>73106b6c232b4f174d919c</u> <u>453a3cc69b20e47cc51943</u> <u>e1992982cbf6d6f69e97</u>	+ 0.00787884 310.41 USD	BTC 	✓
14	2022-03-03 16:57:08	<u>d4673b7fea10fb676a23c2</u> <u>5e2e9de8d8443308e4e33b</u> <u>8e08a11df298a53b1bd8</u>	- 0.00102445 43.49 USD	BTC 	✓
15	2022-03-03 16:01:35	<u>ee2e3c1af37e50fbc076b6</u> <u>9d8dc12fc5d9c5e07ac06e</u> <u>c701b81b9e178a7d5051</u>	+ 0.00102445 43.49 USD	BTC 	✓
16	2022-02-22 13:34:29	<u>3b38163cc14954ca3c2dac</u> <u>05ef68bc8982b097ed5730</u> <u>3f0a3744b9d0223892be</u>	- 0.00101089 38.05 USD	BTC 	✓
17	2022-02-22 13:11:09	<u>998e3f7bd99dbf06aa267f</u> <u>d0a0d694e2f2b6436567a5</u> <u>6fb6246d4967ea5ce670</u>	+ 0.00101089 38.05 USD	BTC 	✓
18	2022-02-12 10:34:57	<u>f0b4f1963eebe3cedfd9d9</u> <u>f6e4cd9cf80402e587b7cc</u> <u>a377c88df3c8047adb9e</u>	- 0.00199629 85.28 USD	BTC 	✓
19	2022-02-12 09:25:28	<u>875c3f6d07fb1e2d8829f5</u> <u>6f5001ca5e2962743359bc</u> <u>5ecae2af5a44c3f72ada</u>	+ 0.00199629 84.09 USD	BTC 	✓
20	2022-02-11 22:42:12	<u>76a540620e8370c57ef2ed</u> <u>2d597d393bec47bca9920e</u> <u>74554c500d62503ad647</u>	+ 0.00099688 42.14 USD	BTC 	✓
21	2022-01-25 20:53:16	<u>99ffb4a07d643e96afbc5a</u> <u>18a00264d92683ace9e3bf</u> <u>7592ae42e07b2dd3d1b0</u>	- 0.00101152 37.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-25 20:30:42	<u>3055799219dd00e2e228e8</u> <u>88789b099c2456bc5b33d2</u> <u>f7359e544092fce3be2b</u>	+ 0.00101152 37.38 USD	BTC 	✓
23	2022-01-17 22:41:04	<u>5ef291a0abca9d3d6229e4</u> <u>f0279d39875b20a88e9485</u> <u>93aa67ab0b375e038319</u>	- 0.00100988 42.51 USD	BTC 	✓
24	2022-01-17 22:12:09	<u>9e7fd7f778cb7381b8b37e</u> <u>16100b432c34685d0f2496</u> <u>a29137de4055c8947429</u>	+ 0.00100988 42.51 USD	BTC 	✓
25	2022-01-10 13:38:37	<u>cc2623ae16111d319e7b77</u> <u>fe70f7c7b2ba10baa85ac4</u> <u>acb14c9934c24051f92d</u>	- 0.00103848 42.76 USD	BTC 	✓
26	2022-01-10 12:56:29	<u>ad89075d890de7d56e02e4</u> <u>211c433beb825a10f5bab8</u> <u>29528f6444f3cab2fa59</u>	+ 0.00103848 42.76 USD	BTC 	✓
27	2022-01-01 23:38:58	<u>35f4e9f6e6658db97a71e0</u> <u>749190ce2c7048a9bae02b</u> <u>a50cb558e8f85704d58e</u>	- 0.00100190 47.17 USD	BTC 	✓
28	2022-01-01 23:08:24	<u>42848eaa2ba1a497fa3fd1</u> <u>397cbc8b22d5a75b2f3bb4</u> <u>ff08cf2da216dfa394f6</u>	+ 0.00100190 47.17 USD	BTC 	✓
29	2021-12-26 01:58:00	<u>cf3679a681074c0fa10f7a</u> <u>f1a916c9e14bba1343b322</u> <u>30ed34d56f02558081d6</u>	- 0.00100204 49.96 USD	BTC 	✓
30	2021-12-26 00:52:32	<u>ba41673b02bd41cc5f7c51</u> <u>4cfb8e163b4128ca8b119e</u> <u>77fb3e0d5350bc355fc2</u>	+ 0.00100204 49.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-21 03:26:57	<u>dcb67650ae5c865b41aa0e</u> <u>ad50440dd1773b5c63523a</u> <u>617addf73b8f99d6482b</u>	- 0.00100490 BTC 	49.10 USD	✓
32	2021-12-19 12:35:12	<u>11bcbd37b153312b20f5d2</u> <u>31cea41c09e15d7c4386e6</u> <u>8226cb4d910b80e56678</u>	+ 0.00100490 BTC 	46.90 USD	✓
33	2021-12-12 19:19:14	<u>291b931ce00ae6a9ff99fa</u> <u>8790d6f5e31d094ff6814e</u> <u>0f38a42f9643e0e46970</u>	- 0.00101427 BTC 	50.76 USD	✓
34	2021-12-12 18:27:29	<u>4ead696347cbb825226979</u> <u>0ccb0678146bc6fa19daac</u> <u>749de4c64846e5355705</u>	+ 0.00101427 BTC 	50.76 USD	✓
35	2021-12-05 16:53:04	<u>990f0cd0aaef9a022387d3</u> <u>5910b68ad05605b238e519</u> <u>8711036bdf0fcbc80fc0</u>	- 0.00101139 BTC 	49.95 USD	✓
36	2021-12-05 16:25:17	<u>24f8f4d4ce889a9a14bdb3</u> <u>4c4d997e9e663f43c660f7</u> <u>79d457cb9b954812257a</u>	+ 0.00101139 BTC 	49.95 USD	✓
37	2021-11-28 07:43:47	<u>0e1215f73766c6a6c27063</u> <u>ffc8b3835a181c877607ee</u> <u>bf9739bb57ee558c284f</u>	+ 0.00099966 BTC 	54.27 USD	✓
38	2021-11-21 09:13:37	<u>00b7ca4986d0a43773ec89</u> <u>ed1799c43fb002d81d61cd</u> <u>1e1d9fed9f27bed194c2</u>	+ 0.00099912 BTC 	59.14 USD	✓
39	2021-11-14 12:12:15	<u>7b23d1752671747d80936a</u> <u>15afed3629e523422ff0bf</u> <u>378550777b39902c018b</u>	- 0.00102763 BTC 	67.32 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-14 11:09:56	<u>08536865618cd00c86b542</u> <u>bdaec30dacb4a4f44b38ba</u> <u>159beac63ed295af8087</u>	+ 0.00102763 67.32 USD	BTC 	✓
41	2021-11-07 14:13:42	<u>9051533cb3496bc9103368</u> <u>1a2a86898d2141829ffe4e</u> <u>bac828d7d90dae0fe878</u>	- 0.00100269 63.44 USD	BTC 	✓
42	2021-11-07 12:40:55	<u>de75f5a7c92c36593ca7aa</u> <u>3a5dd8f5645a79ffeca2c7</u> <u>f31b11d1202e35b25c39</u>	+ 0.00100269 63.44 USD	BTC 	✓
43	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00853606 524.07 USD	BTC 	✓
44	2021-11-04 10:15:08	<u>8f6559394daa7ab3e4dcd1</u> <u>c4b45799f76cda3927865f</u> <u>75c4cdeb76804cb9a508</u>	+ 0.00853606 524.07 USD	BTC 	✓
45	2021-11-01 08:28:29	<u>bf67aaf06d4e2bc96a8177</u> <u>1409e1c0ffd3d9dc8123f6</u> <u>caed9083b4ed406a6684</u>	- 0.00685675 422.03 USD	BTC 	✓
46	2021-11-01 06:59:58	<u>000512bafd5f9e015a00a7</u> <u>1b27e121cbb02146df2d56</u> <u>6085fcd426ec4b6d054a</u>	+ 0.00685675 422.03 USD	BTC 	✓
47	2021-10-23 18:11:49	<u>51b8e81407a0753ecc72cc</u> <u>9df8e43ae749664d8e62dd</u> <u>2600cf50bc882bde690b</u>	- 0.00719686 441.07 USD	BTC 	✓
48	2021-10-23 17:09:32	<u>47f8acbebf5bf5f9f7a16e</u> <u>7f8e3f81e0c13d0116e0dc</u> <u>4a7e4ec21c363747f232</u>	+ 0.00719686 441.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-15 10:52:48	<u>955784c8796a8e7d0dd7f9</u> <u>4288d0d1e0158c6605f1e2</u> <u>b5ad69177f3d4e4bbb5e</u>	- 0.00305129 BTC 	✓	188.18 USD
50	2021-10-15 10:52:48	<u>955784c8796a8e7d0dd7f9</u> <u>4288d0d1e0158c6605f1e2</u> <u>b5ad69177f3d4e4bbb5e</u>	- 0.00109794 BTC 	✓	67.71 USD
51	2021-10-15 08:53:20	<u>a3a1af8981200638386a1b</u> <u>5c5eb82c2f53e41e021e53</u> <u>685d936a80906d503f05</u>	+ 0.00305129 BTC 	✓	183.19 USD
52	2021-10-15 08:46:16	<u>7b982e135fbb35a6c51274</u> <u>52187cbadf5d1cf1636f04</u> <u>131825395abf2892cb7f</u>	+ 0.00109794 BTC 	✓	65.91 USD
53	2021-10-07 23:15:10	<u>6ced49d4b725a569a9bc98</u> <u>8074673690ce730f037e49</u> <u>3428020525fb9af250ea</u>	- 0.00105232 BTC 	✓	57.69 USD
54	2021-10-07 21:54:54	<u>50c407dd433391d661b61d</u> <u>76a5c74c674d17ce0db658</u> <u>2a1e4765a73ffa9d8da9</u>	+ 0.00105232 BTC 	✓	57.69 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.