

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nwx7cpFQrkj7oaQ3ssH844qXaLoF9Qnbm</u>
TOTAL RECEIVED	0.61326929 BTC
	38,670.29 USD
TOTAL SEND	0.48935974 BTC
	30,857.05 USD


Token	Balance
Bitcoin	0.12390955 BTC
	7,813.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:04:59	<u>62fde503d6c36ce4b3d245</u> <u>88e0166b00c29fd3bd3d82</u> <u>9ef21395633cdb3a2249</u>	+ 0.01014580 BTC	
			573.33 USD	
2	2024-07-09 09:15:01	<u>f5091436cde24874537b20</u> <u>60d9454d1f96b579c5af7e</u> <u>1b730ba2d64185012bb6</u>	+ 0.01003611 BTC	
			577.95 USD	
3	2024-05-28 09:26:34	<u>f6c5db34bb02c6dbf80534</u> <u>659a9613a2a280e8673489</u> <u>f35d1e39c85af4dc0d18</u>	+ 0.01011574 BTC	
			691.27 USD	







#	Date & time	Transaction Id	Amount		
4	2024-04-28 09:26:04	<u>ac479e6dc22ac5352cd48c</u> <u>60110d575fe343626eb67f</u> <u>65a0bb4dedef150a45bf</u>	+ 0.01028229 655.59 USD	BTC	✓
5	2024-04-26 15:56:14	<u>61caa820e56257d6b1f2fd</u> <u>23fc2329971892be6e96ba</u> <u>f747285c28e97f1e1e3e</u>	- 0.01014535 645.87 USD	BTC	✓
6	2024-04-26 15:56:14	<u>61caa820e56257d6b1f2fd</u> <u>23fc2329971892be6e96ba</u> <u>f747285c28e97f1e1e3e</u>	- 0.01010036 643.01 USD	BTC	✓
7	2024-04-26 15:56:14	<u>61caa820e56257d6b1f2fd</u> <u>23fc2329971892be6e96ba</u> <u>f747285c28e97f1e1e3e</u>	- 0.01148209 730.97 USD	BTC	✓
8	2024-04-19 09:19:56	<u>17e5d66594eacbbf1e0621</u> <u>993edcb2f3d8daecc3c513</u> <u>b02d000f766d6d27857c</u>	+ 0.01019205 660.19 USD	BTC	✓
9	2024-04-13 06:17:07	<u>8d03bc553403c260ca9097</u> <u>bb3cd0342135799649de47</u> <u>eef8e193f3dd383a18f</u>	+ 0.01093751 738.01 USD	BTC	✓
10	2024-04-03 10:27:32	<u>8045874b5bdfb7a51a56a9</u> <u>dd7045320623386e118daa</u> <u>6f2c88ea80249204b2ca</u>	+ 0.01148209 760.08 USD	BTC	✓
11	2024-03-26 18:34:30	<u>8abab28b605739d663dc1d</u> <u>4286dae5ad5bf1870b6c42</u> <u>3c5bb64b443b3efc65f4</u>	+ 0.01124098 780.99 USD	BTC	✓
12	2024-03-18 09:29:18	<u>fd6483023184d41951dc8d</u> <u>1788ecbda1c1564b798613</u> <u>e0ad68414f606befd162</u>	+ 0.01001072 679.16 USD	BTC	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
13	2024-03-09 09:10:44	<u>8333ec24b6e5bef68e96d7d45e9a592a70a415281927ec158a54b3ef75adf14f</u>	+ 0.01064939 727.36 USD	BTC 	✓
14	2024-03-05 06:10:46	<u>36035e11cb0bf06e6628f9bb207e98914cfe5a2f3740e1d3fd9010a575951cd3</u>	- 0.01022214 687.81 USD	BTC 	✓
15	2024-03-05 06:10:46	<u>36035e11cb0bf06e6628f9bb207e98914cfe5a2f3740e1d3fd9010a575951cd3</u>	- 0.01081026 727.38 USD	BTC 	✓
16	2024-02-29 17:03:38	<u>fba2c479158dc46b1dc6247df7aaa5d1c8121c87a2ff81c5a568b33924939a2b</u>	+ 0.01081026 659.23 USD	BTC 	✓
17	2024-02-13 09:12:27	<u>df23564a9f6da0ac2f5f9b5ee84926d58525b62b2c04523b04405291de983abe</u>	+ 0.01011213 507.67 USD	BTC 	✓
18	2024-02-03 10:48:19	<u>994c2a938488ce573434b5efc6883e6fdbb57a79d25feaf334ad31cfd0e32f17</u>	+ 0.01010036 434.26 USD	BTC 	✓
19	2024-01-24 11:40:58	<u>5ed4cf33f2ff7d8bfe37aed604729d3e0f4e98fb7292632d864f7a0ddc36496</u>	- 0.01022866 409.44 USD	BTC 	✓
20	2024-01-24 11:40:58	<u>5ed4cf33f2ff7d8bfe37aed604729d3e0f4e98fb7292632d864f7a0ddc36496</u>	- 0.01106048 442.74 USD	BTC 	✓
21	2024-01-22 09:53:58	<u>5c27aece4f01a32fe1ab4b3aae6d4318d0db687244ef682f066ffe22fe2f24ac</u>	+ 0.01017971 414.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-16 16:57:29	<u>997f0bd1c67f5e509a2d3a1b55e99bac744b4bf304bdfe67dd579841d17d607f</u>	+ 0.01106048 476.17 USD	BTC	✓
23	2024-01-03 10:31:14	<u>be4619a02b561ba7f5bd140ca0276d89f5291b513f9afc5c2740aa065c1d6de</u>	+ 0.01014535 443.38 USD	BTC	✓
24	2023-12-28 22:35:33	<u>83a4f6cd10ac10209aac25684f037d21b8484df1057cd3352f9c0a4d2b7600ee</u>	- 0.01007504 428.83 USD	BTC	✓
25	2023-12-28 22:35:33	<u>83a4f6cd10ac10209aac25684f037d21b8484df1057cd3352f9c0a4d2b7600ee</u>	- 0.01010151 429.95 USD	BTC	✓
26	2023-12-25 11:40:43	<u>307e8ac2bf2c5fb45c72e7f1d5d93e65b86b21ac9909d68daf41622be9809070</u>	+ 0.01007504 439.75 USD	BTC	✓
27	2023-12-18 21:49:55	<u>63b4cb296b2050f6be3d0097c346a16d3cb58ac8f9c88bcbd90a03f732354e5f</u>	+ 0.01022866 434.83 USD	BTC	✓
28	2023-11-28 13:00:19	<u>bb30de19f76ebeaea19b4751c0e6b3e7a59818c793397b141c2947e7e99c19d3</u>	+ 0.01022214 382.43 USD	BTC	✓
29	2023-11-14 19:00:17	<u>9e7e77489d3a7dd88330ca1d80face261234a0c9c5f4434ae665fe218c24d406</u>	- 0.01021666 360.58 USD	BTC	✓
30	2023-11-08 10:43:01	<u>85ebb3442ff666afe48e968e98f0e79fcedae8fe7cae075d9bf5ed6b48edd2</u>	+ 0.01021666 360.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 17:02:53	<u>2289d9b857080d2bf1654e9c2468d6d3c80ff960f07a</u> <u>fb365524cc60e72a74c</u>	- 0.09000539 BTC  2,656.63 USD	✓
32	2023-10-17 20:04:23	<u>8883bc8bd4f3e47161554940ecc4165f88e4ebfda3b3</u> <u>e1bfd38d14d41758d1fe</u>	+ 0.09000539 BTC  2,560.26 USD	✓
33	2023-10-17 00:13:09	<u>b2a7fd21449ac7f0ea75467bab7259db3885ff88a932</u> <u>023e5051a1a286f95723</u>	+ 0.01010151 BTC  285.65 USD	✓
34	2023-09-20 07:06:47	<u>903af67cb06fd27f93c82fdd014103c6975a1ea31b49</u> <u>70d5e4359ae69fffeeac</u>	- 0.01006249 BTC  272.75 USD	✓
35	2023-09-13 03:08:19	<u>d6773eade668cb14e94b01fbdc25ca28f2623830b219</u> <u>d4dabf3557fa435f1cea</u>	+ 0.01006249 BTC  260.40 USD	✓
36	2023-08-02 02:19:19	<u>7db2f942143baeab4dcb214e43f1f6899bf7d7da6d85</u> <u>c81606bc31aa14dae96a</u>	+ 0.01000712 BTC  298.32 USD	✓
37	2023-06-26 13:39:12	<u>1c2c4ad66ea913fefec8fe79cc3632201cf1bbfc8d7e</u> <u>45ee3b4b1d9ccc8d6111</u>	- 0.01005030 BTC  305.47 USD	✓
38	2023-06-19 05:20:47	<u>67d28233fd800930cc32670e05df68ec71694ec3fda4</u> <u>06efc3905436a0150c09</u>	+ 0.01005030 BTC  265.98 USD	✓
39	2023-05-12 07:03:39	<u>a31f464126f131cf88a292e2ada55fbc8e8fd5459f9e</u> <u>cd2a8d190e1b05b064f8</u>	- 0.01005444 BTC  264.54 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-12 03:11:37	<u>ef208738fbd5be19792570</u> <u>c7d23b6c260cdf63301d57</u> <u>4b395fab8f934394ed22</u>	+ 0.01005444 BTC  267.29 USD	✓
41	2023-04-07 19:32:19	<u>b949f1e92b2c826b0e820f</u> <u>2b8395bf4d4f1c325584a1</u> <u>7ad8b738e38e8349cce4</u>	- 0.16821134 BTC  4,687.07 USD	✓
42	2023-04-07 18:37:23	<u>0e125eb0853d5a20dcca70</u> <u>e43f412c6b892c1875e230</u> <u>4bdf0e309f45696026f</u>	+ 0.16821134 BTC  4,692.67 USD	✓
43	2022-03-18 10:18:08	<u>cf6fd47ba5abe4d1833883</u> <u>634efb1332c38a4359bda4</u> <u>babb0bf3a89fb59c8ff8</u>	- 0.02633278 BTC  1,077.82 USD	✓
44	2022-03-17 23:57:14	<u>74697b3fcfe8d9577fbc81</u> <u>d7e044653284397b388c6e</u> <u>d87bc0a6ea8ffad71328</u>	+ 0.02633278 BTC  1,067.06 USD	✓
45	2021-12-18 06:52:24	<u>51ee845bf754fc41929633</u> <u>7d2ff335f26359572637fe</u> <u>36fc2715af50eadd0871</u>	- 0.01000255 BTC  468.70 USD	✓
46	2021-12-16 17:15:57	<u>63fd9b912691826c2eb3ac</u> <u>9ca0ef123f9853dcf7a738</u> <u>c78559ded1500df57b31</u>	+ 0.01000255 BTC  476.44 USD	✓
47	2021-11-06 12:30:10	<u>7d98638aa8a2eced998540</u> <u>4ca129f9b8aef909edc643</u> <u>50587791c91a5962ec8f</u>	- 0.01002264 BTC  616.09 USD	✓
48	2021-11-06 07:28:39	<u>3affac12cd360a8ec7e531</u> <u>4e862812bdac396036826a</u> <u>3d3b37451a863638a8b5</u>	+ 0.01002264 BTC  607.85 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-27 11:13:46	<u>298e47cca46528ed01546a</u> <u>6799bd6843634ce59c071f</u> <u>ae95c3f55cac307ae139</u>	- 0.01002175 422.39	BTC 	✓
50	2021-09-26 14:16:17	<u>5f51aab143717f92e3a614</u> <u>9b8cb5be5e69e5ede0966b</u> <u>4e13ef2bd61e8491cd05</u>	+ 0.01002175 432.54	BTC 	✓
51	2021-08-25 19:53:51	<u>0c030d7e6d32c01c58beda</u> <u>93bab84e132c5c28f1aad8</u> <u>8a1db2486cd435cfab8a</u>	- 0.01003294 469.90	BTC 	✓
52	2021-08-23 20:16:14	<u>db6e60a32866893bfcc596</u> <u>832195365a34f1e94a1e14</u> <u>338491ee768b097cdf81</u>	+ 0.01003294 495.92	BTC 	✓
53	2021-07-25 20:44:23	<u>954e30701c845a0c481b0f</u> <u>dd1120d85cf666192071f0</u> <u>e2ee10b84e6d5ef351e2</u>	- 0.01003037 385.90	BTC 	✓
54	2021-07-25 05:15:39	<u>d3510d4e2547c3df8e2c80</u> <u>750bca1412730009fd248b</u> <u>4594a52b575d600cd7da</u>	+ 0.01003037 345.03	BTC 	✓
55	2021-06-24 08:19:22	<u>94fe3581198197a3e12cdd</u> <u>09fa2ab67e2ac7cb76be74</u> <u>85f1bc6b77c1cebbf548</u>	- 0.01004816 348.30	BTC 	✓
56	2021-06-23 09:04:17	<u>9c1fa7185444df5fd9e94c</u> <u>4b06342eab438b2b58b1df</u> <u>04604f0372251f76c969</u>	+ 0.01004816 338.40	BTC 	✓
57	2021-05-09 03:14:43	<u>4f7d6c580edcb968eb82b8</u> <u>76e89d716d68847bfe7926</u> <u>d150a91d1c9ec2cb0bd5</u>	- 0.01004204 581.50	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-08 05:09:38	<u>eeccad0a1461b4068b2005</u> <u>e3a82c616cd1114840920e</u> <u>698f8d244f4669fc93e2</u>	+ 0.01004204 BTC  588.02 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.