

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P5eEZZxCe2sESCsm1K1wN1C2RTxPYodRN</u>
TOTAL RECEIVED	0.49230867 BTC
	30,961.29 USD
TOTAL SEND	0.49230867 BTC
	30,961.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:32:36	<u>3af58b7286b86007ec5be6</u> <u>938c0d1169da2e87c402d2</u> <u>9d56a4f456b3a1345194</u>	- 0.01240313 BTC	
			506.55 USD	
2	2022-02-18 13:59:14	<u>47528d3b75dcef71a7d4de</u> <u>6f237b54f08feb1bfebd12</u> <u>d3624414e989c41125ef</u>	+ 0.01240313 BTC	
			496.41 USD	
3	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01270026 BTC	
			546.17 USD	








#	Date & time	Transaction Id	Amount		
4	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01655045 BTC 	711.75 USD	✓
5	2022-01-03 13:03:31	<u>fa9f0db406ca17e36abe31</u> <u>e4218819beae0df00885d7</u> <u>5654c88273452031e8d2</u>	+ 0.01270026 BTC 	591.54 USD	✓
6	2021-12-23 10:29:32	<u>2a6bbdccb84f7a609c723a</u> <u>bc6738cb8a0abf8f3bea56</u> <u>39e17b42d690504e55b2</u>	+ 0.01655045 BTC 	828.51 USD	✓
7	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcd02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00770479 BTC 	366.32 USD	✓
8	2021-12-07 16:14:26	<u>b067fb462344202b0607d7</u> <u>77f0b4f402ba0dfd7783ca</u> <u>b65b21b2ad218bba06ff</u>	+ 0.00770479 BTC 	389.77 USD	✓
9	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u>	- 0.03627432 BTC 	2,048.78 USD	✓
10	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01196167 BTC 	675.59 USD	✓
11	2021-12-01 15:26:39	<u>444eb123a73996098ed6e9</u> <u>7dcc3ee541129c5f689396</u> <u>55a78d52c0afa26bc3b5</u>	+ 0.01196167 BTC 	684.01 USD	✓
12	2021-11-27 14:06:08	<u>4a3534a42e32749008656d</u> <u>00a0f21cddd23f58b6d00e</u> <u>338f14d922e3389dc4d5</u>	+ 0.03627432 BTC 	1,984.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00570401 BTC 	350.19 USD	✓
14	2021-10-29 05:26:33	<u>3dea5b01f0d5c8ede54c95</u> <u>cf068baeacd90254c357a5</u> <u>5eb775244167bb3b43a3</u>	+ 0.00570401 BTC 	355.35 USD	✓
15	2021-10-14 11:28:23	<u>088a6e6508acff485b41ba</u> <u>f787821b9ce59e8a45283c</u> <u>b7413cb1b60771d85340</u>	- 0.04035197 BTC 	2,314.10 USD	✓
16	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00615804 BTC 	353.15 USD	✓
17	2021-10-05 08:39:20	<u>b46b1f928cad3d833ce2d6</u> <u>37973ac41a4d081ec97df1</u> <u>44ea1991de92facddb88</u>	+ 0.04035197 BTC 	2,009.26 USD	✓
18	2021-10-03 21:02:54	<u>300ebccfaca8b4af0cebb8</u> <u>b98755776a0dda1e79805c</u> <u>2bfa40a90fb7f4833328</u>	+ 0.00615804 BTC 	294.59 USD	✓
19	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01072056 BTC 	511.77 USD	✓
20	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e</u> <u>169f47f24583770c860814</u> <u>ffd76c91718205c8dc2e</u>	- 0.03000252 BTC 	1,432.25 USD	✓
21	2021-09-14 17:08:38	<u>8cf72876b5ebbea65ff443</u> <u>3a52a5ff078c9cc97f394d</u> <u>346f5764d750c879712b</u>	+ 0.01072056 BTC 	505.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-04 15:40:53	<u>0c74c261fe8655f6ca41fa</u> <u>2448fbf305bea9394a6dd7</u> <u>5b74cdda97aff2c6deae</u>	+ 0.03000252 BTC  1,497.59 USD	✓
23	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01098758 BTC  491.20 USD	✓
24	2021-08-10 14:52:16	<u>3ef507abf91ed5d6dd9bc2</u> <u>e7966f22e0fef70f5ff920</u> <u>8dff4ed1aefaea219ccd</u>	+ 0.01098758 BTC  500.86 USD	✓
25	2021-08-04 13:13:02	<u>6c35889235b399d09a7213</u> <u>fd473eecf253fefb9e3faf</u> <u>132b56f624617cb54153</u>	- 0.01005200 BTC  399.29 USD	✓
26	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00718982 BTC  285.60 USD	✓
27	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00774000 BTC  307.45 USD	✓
28	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00750000 BTC  297.92 USD	✓
29	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.04811666 BTC  1,911.34 USD	✓
30	2021-07-31 11:51:46	<u>b2f04052ba79e875e4997a</u> <u>e4034cdbbaeb9723a89968</u> <u>6604be3d9f28f135fa8f</u>	+ 0.04811666 BTC  1,995.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-31 09:32:06	<u>6d3b89f910b5c4bebed4f5</u> <u>6c05789a06315209019ff2</u> <u>15c1028b8da78d42a42a</u>	+ 0.00718982 298.10	BTC 	
32	2021-07-30 12:22:18	<u>bce3fc2480bfeb3d5eb874</u> <u>62e90a971c044ffd2bc412</u> <u>771504d04a33620d905c</u>	+ 0.00774000 326.67	BTC 	
33	2021-07-29 07:49:45	<u>fb6f01c797d3fe9063c831</u> <u>15a39e96552b0ac0f8d6ac</u> <u>51bf562013447fe53301</u>	+ 0.00750000 300.12	BTC 	
34	2021-07-28 10:32:44	<u>8fffd750a786a97da9735a</u> <u>978595ad44ce20086fbb37</u> <u>506433a89e7e2ec0fa46</u>	+ 0.01005200 402.27	BTC 	
35	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00614200 195.80	BTC 	
36	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00592600 188.92	BTC 	
37	2021-07-15 09:43:18	<u>a4fbf5dd3cf7a4debc319b</u> <u>dd2ac4bf5b9e5a874f8b30</u> <u>1dc05b51d62295dc18ec</u>	- 0.01129200 359.98	BTC 	
38	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00440400 140.39	BTC 	
39	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00439650 140.16	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-13 22:27:10	<u>de4e3eff52d7ea2b3309d0</u> <u>8156c5fc5dfe291d8f00cd</u> <u>fb7611a8349121a5fc7</u>	+ 0.00614200 199.32 USD	BTC 	✓
41	2021-07-11 11:56:29	<u>bfbdd2451a07849fa97352</u> <u>40713289f7bd51e670ef0e</u> <u>2be98c1aa3882d023dfd</u>	+ 0.00592600 203.01 USD	BTC 	✓
42	2021-07-06 23:43:34	<u>17534c4409f0132ff50909</u> <u>1f55d9b58439e3cdd2ca3e</u> <u>f90caf562aeb67601bd2</u>	+ 0.00439650 153.12 USD	BTC 	✓
43	2021-07-05 22:56:21	<u>8259327396fbf593565470</u> <u>52b5868309258c1740bf80</u> <u>a52b02912bcc0b76745e</u>	+ 0.00440400 150.03 USD	BTC 	✓
44	2021-07-05 01:54:46	<u>2bb6aed66d50dd476e91a6</u> <u>022ed238764f236fb68522</u> <u>a75573241b7a4e049b67</u>	- 0.00581829 194.21 USD	BTC 	✓
45	2021-07-04 07:05:24	<u>7ee1d75c23c94f2d331ca6</u> <u>f3d674919eb36e6de79eac</u> <u>86e8276639c986b92148</u>	+ 0.01129200 398.45 USD	BTC 	✓
46	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01718014 575.61 USD	BTC 	✓
47	2021-06-30 21:35:52	<u>1fe30f3ee3aee00eeeb808</u> <u>f73e4deede3333bf7cf061</u> <u>4642178c56d137bf9e2d</u>	+ 0.01718014 579.27 USD	BTC 	✓
48	2021-06-28 04:56:50	<u>14426a86b79361e2fef744</u> <u>bd07b353e82cb2d48cfa9a</u> <u>242638b8f19f87255f37</u>	+ 0.00581829 198.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-16 02:31:39	<u>60d0e530e5c6bf1e1b6eff</u> <u>7300f738651fb4a4d5b3f2</u> <u>05a45c0d2ff18fb987e7</u>	- 0.00469800 BTC 183.59 USD		✓
50	2021-06-08 16:12:12	<u>1c4244f095cc8283ac8dd3</u> <u>5951df2f62fd180b48b780</u> <u>c423d131ba347950e5b2</u>	+ 0.00469800 BTC 156.82 USD		✓
51	2021-06-03 11:25:03	<u>214a8f0a1649167f805dc9</u> <u>51488fb0aa5b9a5b7794cc</u> <u>9bb99def61407c9fd154</u>	- 0.06405688 BTC 2,514.02 USD		✓
52	2021-05-26 07:16:19	<u>c6c0cd56c63cc572ad0eb4</u> <u>4b489a44f05343dc44f9ce</u> <u>7a8e4cb689ae14a678ea</u>	+ 0.06405688 BTC 2,513.71 USD		✓
53	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190407 BTC 102.97 USD		✓
54	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.08437301 BTC 4,716.95 USD		✓
55	2021-02-15 10:20:55	<u>de6c65d5d0561bcdd236c3</u> <u>bd77a7120a1be920e73232</u> <u>982b4db588aa638b65ce</u>	+ 0.08437301 BTC 4,042.40 USD		✓
56	2021-01-27 21:44:12	<u>b6f262357d00154c899f45</u> <u>743b2f8bd732808ea9d546</u> <u>45985886a3545407c881</u>	+ 0.00190407 BTC 63.52 USD		✓

## 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.