

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PB9ro1epwgkBkTeeXA79d9ewVZGeJiedK</u>
TOTAL RECEIVED	0.16027728 BTC
	10,096.00 USD
TOTAL SEND	0.16027728 BTC
	10,096.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 07:57:33	<u>024a74144a560b6742b204</u> <u>e91e15d7e6aa6bd9efe90d</u> <u>15edef9176616a445adc</u>	- 0.00374899 BTC	
			184.62 USD	
2	2021-08-26 22:19:23	<u>1fab721ca04c268685cb74</u> <u>643b0eb00190710818bf9d</u> <u>355bbf4b4a638ae3804d</u>	+ 0.00374899 BTC	
			177.90 USD	
3	2021-08-06 13:09:14	<u>d610ad6846e3fcdfa4180a</u> <u>50b045dff1daddcd19db47</u> <u>f38e7c7b72bc513675a6</u>	- 0.00124053 BTC	
			53.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-05 19:28:26	<u>21150e43d4fe3a8c000b48</u> <u>f03d49b1f7709d57f2cc55</u> <u>dd97d51bf9cc643d9ed8</u>	+ 0.00124053 50.25 USD	BTC 	✓
5	2021-08-03 13:04:08	<u>afa642df4d47ba8f88144f</u> <u>b63525cab4637d8e04b3ed</u> <u>45ae48469280d16f5fac</u>	- 0.01200033 458.49 USD	BTC 	✓
6	2021-07-30 08:23:44	<u>3e75ed46fa1f1c026ea92b</u> <u>8864933b438492c17378c9</u> <u>414946c5a29bda3b00da</u>	+ 0.01200033 506.49 USD	BTC 	✓
7	2021-07-23 06:16:16	<u>72d2f26b3df859f95dd1ea</u> <u>f8fedb59dc2f96ea92c075</u> <u>bb1478223d09abebf862</u>	- 0.00109320 36.76 USD	BTC 	✓
8	2021-07-22 17:44:00	<u>7dd3fcaa0d0b7f6c93962e</u> <u>370b9a98c1b7914e03f382</u> <u>611175a25246aec03596</u>	+ 0.00109320 35.29 USD	BTC 	✓
9	2021-07-16 21:51:49	<u>ee2a64925728b39559383e</u> <u>c7447c96b1395c8a9b8d42</u> <u>7d199a8e6108f1c74c67</u>	- 0.01261740 396.07 USD	BTC 	✓
10	2021-07-15 20:44:07	<u>011b888d687709a399dcf9</u> <u>b7850e2612063ffce1d567</u> <u>7fd699d2659aba7d3637</u>	+ 0.01261740 392.23 USD	BTC 	✓
11	2021-07-01 14:34:37	<u>5a1dc2e56c5b934c017049</u> <u>5beed1b681c942e199a8bc</u> <u>ecf57cec9163330d56b4</u>	- 0.00171879 57.58 USD	BTC 	✓
12	2021-06-24 19:38:14	<u>1977912194a589d46467bf</u> <u>132cece4369ae73a533909</u> <u>4788e9b46fdd97d57b61</u>	+ 0.00171879 57.25 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-06-20 03:36:27	<u>0f6689b0fced28dc0b4d9a</u> <u>cb7e17df5e7b568de89e71</u> <u>1810c3a57606a426cd78</u>	- 0.00211569 BTC 	71.66 USD	✓
14	2021-06-20 03:36:27	<u>0f6689b0fced28dc0b4d9a</u> <u>cb7e17df5e7b568de89e71</u> <u>1810c3a57606a426cd78</u>	- 0.01275199 BTC 	431.94 USD	✓
15	2021-06-18 07:43:15	<u>6a8babb2b612e60ea8d811</u> <u>23b71ceb458eeba3dba043</u> <u>ea50eb0f080785e3262f</u>	+ 0.01275199 BTC 	456.77 USD	✓
16	2021-06-14 22:50:42	<u>db2a0998831fad44031dcf</u> <u>4700f70e7b35b5cf7c2e30</u> <u>499eb9442e6231d056fa</u>	+ 0.00211569 BTC 	84.28 USD	✓
17	2021-06-11 18:10:03	<u>b6937223db2cf1afcdf8c2</u> <u>62ab070ee328f95784af8e</u> <u>a03aa8ea47a236365f4c</u>	- 0.00677809 BTC 	241.27 USD	✓
18	2021-06-11 01:56:49	<u>188fca8a446da2329c6baa</u> <u>07dbe11f08f1ecb4c482cd</u> <u>ae7068364fa20b042102</u>	+ 0.00677809 BTC 	253.35 USD	✓
19	2021-06-04 12:06:57	<u>9e9bc36cdc431e8de96ba8</u> <u>96c620aecb1c2020eef42e</u> <u>4425d8036a3f8dd42e79</u>	- 0.00231303 BTC 	85.18 USD	✓
20	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.00089014 BTC 	32.56 USD	✓
21	2021-06-03 19:48:39	<u>1e692c4aa4ad624b7fb483</u> <u>9cc9ed19f060966ddf09dc</u> <u>7b1db63c94e1786b9acb</u>	+ 0.00231303 BTC 	84.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-27 17:48:49	<u>9982c3f7b78b39da973833</u> <u>69546c8c75acbd265ee584</u> <u>1e0e665c8e80b7a8d0d2</u>	+ 0.00089014 34.29 USD	BTC 	✓
23	2021-05-25 08:40:45	<u>1d97e8358a14504a29faf9</u> <u>4bb28a996dab619841b703</u> <u>086c6fe229a4d3076dfe</u>	- 0.00653638 250.50 USD	BTC 	✓
24	2021-05-21 05:59:12	<u>a34214e7d31dec8259e8ae</u> <u>2f2b4e5c51d62d7647bf50</u> <u>1f0336b36f1ea46410f5</u>	+ 0.00653638 268.80 USD	BTC 	✓
25	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.00538758 251.93 USD	BTC 	✓
26	2021-05-14 02:52:27	<u>6bc85902167214483401dd</u> <u>1d3a55a85dd89aade1deae</u> <u>b13f57dcc6f3c82c21e4</u>	+ 0.00538758 272.27 USD	BTC 	✓
27	2021-04-30 17:02:36	<u>1540a6007022b1bf12cf26</u> <u>400d561c68618b1ca579eb</u> <u>7117bc42b2810ce48f1f</u>	- 0.00634208 365.90 USD	BTC 	✓
28	2021-04-30 02:13:55	<u>0ad4ed45cdc59287f4e435</u> <u>3dc6c92389dbb77814d444</u> <u>34655cec68d3ab863c1b</u>	+ 0.00634208 343.93 USD	BTC 	✓
29	2021-04-22 20:13:30	<u>cbad6ec0ec42714fb07454</u> <u>d884c97a1d973bd1daacb1</u> <u>db5ce063040f7771e062</u>	- 0.00485460 243.07 USD	BTC 	✓
30	2021-04-22 19:37:28	<u>051cf474886722a05c86a9</u> <u>2c049e30e204c260f4e955</u> <u>c4be7b7cf282e6cd373c</u>	+ 0.00485460 243.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-17 05:24:35	<u>f40a82fb67357c7a5cb426</u> <u>5cda3ac40e73dde201f1b7</u> <u>f6e4dea2dece34e9bac3</u>	- 0.00526741 320.71 USD	BTC 	✓
32	2021-04-16 07:00:27	<u>faec67fe3b0cfc821995c2</u> <u>b6e50cf8e149a58080d471</u> <u>5c0d72e9142129774966</u>	+ 0.00526741 323.07 USD	BTC 	✓
33	2021-04-12 01:23:22	<u>ee93215052d2c1d40ece6c</u> <u>2ded53b1d64838a288529b</u> <u>6bd21f0a9bb55f8f55c1</u>	- 0.00261334 156.43 USD	BTC 	✓
34	2021-04-08 21:08:14	<u>d8eab8d58e1683a7f21e0d</u> <u>9e4539716d35a606e4fafd</u> <u>1fc07e059d73fafa8be9</u>	+ 0.00261334 151.94 USD	BTC 	✓
35	2021-03-26 20:06:18	<u>a4338c422aa3eba3cecf d1</u> <u>5df42f1955b5c989c07b5d</u> <u>e5b393c2edf62b529b70</u>	- 0.00586505 327.37 USD	BTC 	✓
36	2021-03-26 06:59:08	<u>f9d0fc9af02b853e8d0c50</u> <u>40d6bce5cb7cab5937e063</u> <u>71e70f3d786f15e1a2f4</u>	+ 0.00586505 322.72 USD	BTC 	✓
37	2021-03-20 00:40:49	<u>0b5801c8a558978e7ebcc1</u> <u>b93414c34a04361c6bca07</u> <u>4cb8c4d511ebf73668b1</u>	- 0.00767939 446.19 USD	BTC 	✓
38	2021-03-19 15:40:40	<u>4159f9f4ba9985a14bad77</u> <u>ad39d01780538c8cf96e4b</u> <u>584bbb25aeb359ee81df</u>	+ 0.00767939 446.19 USD	BTC 	✓
39	2021-03-12 16:42:02	<u>67a053bfc47a4d9180eb47</u> <u>d9c1966ffa6a5a99fb298e</u> <u>862f8500b72b01732e52</u>	- 0.00112042 68.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-12 05:11:36	<u>3db422d5e1764b8f24bcc86b799f596eaf10eea8eaf</u> <u>c234ed95927b77e77a95</u>	+ 0.00112042 BTC 64.11 USD		✓
41	2021-02-28 18:48:37	<u>c49f0ec117438767edc86a209e79f6d214275af1fd60</u> <u>a91f736795d3f3e51b31</u>	- 0.00430941 BTC 213.69 USD		✓
42	2021-02-28 09:26:40	<u>711a24a4286bea81a9cf501aeceb322cd6bd6b785caf</u> <u>20d4897a11d3f32e9f4f</u>	+ 0.00430941 BTC 194.50 USD		✓
43	2021-02-26 05:00:20	<u>212e4fd3deaf9e539b997cfd84eb0614e05fddc7cb0e</u> <u>6e889002e0685436901c</u>	- 0.00693941 BTC 321.13 USD		✓
44	2021-02-25 21:52:36	<u>7d9ade7ad97a1ad101e2333c57c338f1e898f1b353d2</u> <u>d80f7845a42ebc69b326</u>	+ 0.00693941 BTC 321.13 USD		✓
45	2021-02-18 21:34:32	<u>1d7a44cf7c9f23dc8777fe509c334042946e4f89d748</u> <u>0ffcce99cee99718b84e</u>	- 0.00860401 BTC 481.01 USD		✓
46	2021-02-18 20:21:22	<u>8e0aaef7e9e0d971aa003381cd560456555ff1bc10a6</u> <u>64c9514dfcee01e2a29e</u>	+ 0.00860401 BTC 481.01 USD		✓
47	2021-02-16 13:37:04	<u>89786a1e73d25389927acdad613d0707152b0ade11e5</u> <u>ec76df1fcb97697384a4</u>	- 0.00145000 BTC 75.57 USD		✓
48	2021-02-15 10:56:29	<u>2bdd03bdaf4869034ebd630ada7cd46b87d9f5b54130</u> <u>782cfe34523cdedd3181</u>	+ 0.00145000 BTC 69.47 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-14 12:35:35	<u>7baa35a9e246547de9c4eedf2a0c5cb57f2c8c29408bcfdb94b6cf97ab9c1173</u>	- 0.00447318 214.31 USD	BTC 	✓
50	2021-02-12 09:55:07	<u>cf4cd8d5581565c2291dfd9fe76bac57f0f912178802173975743835cc91fdf</u>	+ 0.00447318 211.52 USD	BTC 	✓
51	2021-02-04 20:17:06	<u>e7241a29a66427c892b69d257a8acc680f89197dc2b148042bfc336cd09be65a</u>	- 0.00775289 296.86 USD	BTC 	✓
52	2021-02-04 19:33:42	<u>ce0c8a169263631db179c4edf48c4e578610c91aca0d2f03e234d88656ca06ec</u>	+ 0.00775289 296.86 USD	BTC 	✓
53	2021-01-29 12:06:32	<u>fff4dab195369dd15791214f5b3d2290d8c8a8be42fa79f02030a29ad5253ef3</u>	- 0.01460137 500.28 USD	BTC 	✓
54	2021-01-29 08:13:54	<u>804bbd4a657d329613a43cd5afb13a7f054400f6bf108138d0a6167716501284</u>	+ 0.01460137 500.12 USD	BTC 	✓
55	2021-01-22 12:41:46	<u>3bdf20f27f2c6d58e74817ccadd0b3335567e909d165924b0093cce62c5b5a76</u>	- 0.00468461 150.27 USD	BTC 	✓
56	2021-01-22 07:07:46	<u>3c25368a4544fb714b8469ef06269cfbc77105021d0cd8055ec9169359e4faa5</u>	+ 0.00468461 154.33 USD	BTC 	✓
57	2021-01-15 02:27:55	<u>be4ee7e8a715f597ed8aaa2c24c79c508a5aad36f27584c5180fcaea49cff1d6</u>	- 0.00452797 166.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-14 18:35:13	<u>2e9247db862954422768da</u> <u>2423f1b19106c166ec7365</u> <u>8cb1178eda7d4a12f0c5</u>	+ 0.00452797 BTC  166.36 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.