

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PE2qfhV8FYw4CoHqfzbFhoVUf7Ywkt2Gk</u>
TOTAL RECEIVED	2.15993565 BTC
	135,911.79 USD
TOTAL SEND	2.10993722 BTC
	132,765.68 USD

Token	Balance
Bitcoin	0.04999843 BTC
	3,146.10 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:15:01	<u>c7a1a085a3182afdd42b4c</u> <u>308c930743071d6bee3e90</u> <u>5d442227a1479dd586bd</u>	- 0.00510094 BTC	
			354.27 USD	
2	2024-06-08 07:19:21	<u>4b656d2fdc007fa494bb49</u> <u>bddb0e50f34909287d83</u> <u>8c245dcc2d8448dda613</u>	- 0.00518662 BTC	
			360.89 USD	
3	2024-06-08 01:21:58	<u>25dcd623d05acbfbdf33fc</u> <u>f7e5017d2875eaf38b0b78</u> <u>72b1a3b85b9e3823d833</u>	- 0.00548591 BTC	
			381.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 13:43:57	<u>af43ed78f909a33956ba49e808dd3da1f9068fa6ff0cfe8fb6be5b26467de7af</u>	- 0.00571370 408.13	BTC 	✓
5	2024-06-07 12:07:41	<u>b51d9dbfac845c6fcfbf3014a11270df3ac1c64803e1eca07a36a8e392ab9b669</u>	- 0.00543961 387.48	BTC 	✓
6	2024-06-07 12:04:16	<u>c3f46f0c20430b8e1b8d55c4fa552583a1aec834ac57da186651d5b523bc6f38</u>	- 0.00541901 386.01	BTC 	✓
7	2024-06-07 10:38:35	<u>95fd1b0c8df87a70b80fe3b06876cff7a75dc3d3560aeaf0755d584335d97e05</u>	- 0.00522557 374.67	BTC 	✓
8	2024-06-07 10:03:38	<u>39ce665183e4ab51d986958891fe7fbbb38772293c65565caf89c37a997b228f</u>	- 0.00515255 367.77	BTC 	✓
9	2024-06-07 09:47:41	<u>ce04f6413c8d73b6c7a834c90a17ddad0b8053cc171e006c624552b0afa057bf</u>	- 0.00512610 365.88	BTC 	✓
10	2024-01-20 16:29:12	<u>310cf6907012a2039714448eabffdd612ea7e2ae951af1737cb0ee121768ee59</u>	- 2.00046334 83,146.57	BTC 	✓
11	2024-01-08 19:07:22	<u>146201dc9f22099e99a1089c5d22ab81aa5e78bdb50a5770b77adeade9ae1d3f</u>	+ 0.01256903 590.48	BTC 	✓
12	2023-12-15 13:59:28	<u>f21d5189af981c703f57c2796f8607a1693ec06073991219451f6924b5373436</u>	+ 2.00046334 84,381.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-12 08:16:32	<u>609c7fab3a1cf24ad9820b</u> <u>0997bbb7ad54759913181c</u> <u>4dfbc06e54d0ab520f14</u>	- 0.01379668 369.78	BTC 	✓
14	2023-10-12 07:37:00	<u>540bb2d62dd315aa1a7c8a</u> <u>9619984044f628f0b0e912</u> <u>2443b49ac279836bf0f8</u>	- 0.01393727 373.55	BTC 	✓
15	2023-10-12 03:42:40	<u>95d018a440e0f87f05d46f</u> <u>ed88c71e2ef74ea00d8353</u> <u>18d9af0d2f331f9b6995</u>	- 0.01582105 424.33	BTC 	✓
16	2023-06-06 20:40:11	<u>10837674326fb959febd2c</u> <u>68793c2a234cdb5605cc1c</u> <u>e6cb3d3106488ba841a7</u>	- 0.01806887 488.88	BTC 	✓
17	2022-12-06 05:01:43	<u>5cfba6574b795dc05b94e3</u> <u>5bdc913b49858d8b9adc30</u> <u>7aae27cb9b551e0ce0dc</u>	+ 0.00367417 62.37	BTC 	✓
18	2022-09-26 05:14:18	<u>f1c940e663de14305eb635</u> <u>75703ed20f2727e1177310</u> <u>594a34a62ed56f19ae91</u>	+ 0.00515255 96.71	BTC 	✓
19	2022-09-18 05:28:09	<u>e07099950b6e86a4933e1c</u> <u>20911dd31c0a78329240c9</u> <u>d0697fd986f6141bce4c</u>	+ 0.00548591 110.11	BTC 	✓
20	2022-09-10 04:05:27	<u>82de2258ca374b6528405a</u> <u>9529961940ccd2e35ea02f</u> <u>fd4a14aba084a9689f03</u>	+ 0.00510094 109.43	BTC 	✓
21	2022-08-31 03:36:44	<u>1294d8e57cbac8ceddb124</u> <u>7ce4cfbc79670f6596ca7f</u> <u>5205c8088d0da65dbd39</u>	+ 0.00522557 106.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-23 05:51:50	<u>76ffa999f98880e83cef4c2</u> <u>a4cfc1065bcf8656ff711</u> <u>91f66e201d9c3bb83682</u>	+ 0.00503498 106.15 USD	BTC 	✓
23	2022-08-15 03:31:28	<u>0fa8875cf07eb430656e73</u> <u>d832234fa86bd453281506</u> <u>2bae1debd3aa34f9f1f3</u>	+ 0.00503259 125.04 USD	BTC 	✓
24	2022-08-08 02:56:37	<u>146352e4c808deeb88fe71</u> <u>c5851df040338a2e066aaf</u> <u>d4f065a3dbfb7ed9ff83</u>	+ 0.00518662 120.88 USD	BTC 	✓
25	2022-08-01 02:07:32	<u>2a1a073481e184d7979ea4</u> <u>31853a9a0a022b8c6975d9</u> <u>10157fe9fa6b75a582ec</u>	+ 0.00543961 127.39 USD	BTC 	✓
26	2022-07-25 01:33:05	<u>2e2b8a43f2bc81f35413c7</u> <u>021f6cad91f0cd36842dad</u> <u>0834315114c7c3bb0d05</u>	+ 0.00571370 125.43 USD	BTC 	✓
27	2022-07-18 14:22:03	<u>ecadb69ae8f8df9c5832fa</u> <u>e0ad479b0432337c4c6c32</u> <u>26f83acf3530b83500f9</u>	+ 0.01582105 351.43 USD	BTC 	✓
28	2022-06-01 12:04:12	<u>17825e44561100b9789d06</u> <u>ad50709a42721221b3a725</u> <u>0501a40f971424fa7a57</u>	+ 0.01379668 424.14 USD	BTC 	✓
29	2022-05-05 07:32:55	<u>9c10696978ba722a66ca74</u> <u>cc6b4f77274cd7adce0701</u> <u>bb435d2ab67b21754487</u>	+ 0.01806887 713.59 USD	BTC 	✓
30	2022-04-20 05:33:46	<u>1bd16ea79bfd9a9538d95</u> <u>f177c09cacd4b894a0ffdb</u> <u>8777a4307467fd9f3f4d</u>	+ 0.01393727 586.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-05 14:13:52	<u>a8ebb634843467923210af</u> <u>c379de13b0ffce5dd248ff</u> <u>438c9043be28976faecb</u>	+ 0.00358961 165.23 USD	BTC 	✓
32	2022-03-25 02:36:45	<u>45be21d11530dccf816732</u> <u>e7e691c97acfa3fa355f7e</u> <u>5f4251eeeaf529e4921d</u>	+ 0.00512610 225.06 USD	BTC 	✓
33	2022-03-14 02:35:00	<u>d31859d7a9ce455d196e1e</u> <u>ec022070f7854c2b6613c6</u> <u>83875c1efb813741f49f</u>	+ 0.00501794 196.09 USD	BTC 	✓
34	2022-02-26 02:13:14	<u>dc672e5e32c1861d635502</u> <u>30ef5d27a808ecf4ff15b7</u> <u>4731acf8b959a334478a</u>	+ 0.00541901 211.45 USD	BTC 	✓
35	2022-02-17 03:21:55	<u>20e768508100953c548cae</u> <u>b81a170495463f73e3d9c3</u> <u>f768ac93fc0581c6970a</u>	+ 0.00506531 218.63 USD	BTC 	✓
36	2022-02-08 02:51:10	<u>06577cca7e1af5eadfb08e</u> <u>ad32e7fcd46aded2638ca7</u> <u>4200b0d4c6b020b37fe1</u>	+ 0.00501150 224.93 USD	BTC 	✓
37	2022-01-31 03:23:39	<u>51d6e2a53764fa412bd422</u> <u>f34bccc33d9ecd74b13544</u> <u>61de07074f748b1d3c36</u>	+ 0.00500330 186.44 USD	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.