

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEkJ2JZMTBpU3n72qWTHPo1AQ6rHKzwnH</u>
TOTAL RECEIVED	0.59085197 BTC
	37,198.85 USD
TOTAL SEND	0.59085197 BTC
	37,198.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:49:58	<u>c60d69f1e2c169886aefc0 e016d7b941abc92fc88a3a 2ed81374b2d830343396</u>	- 0.00000547 BTC 0.11 USD	
2	2021-04-06 11:32:22	<u>ddd78221457b1c21747a64 29068e87060316558d743b 219e561407aedd132990</u>	- 0.00265499 BTC 153.96 USD	
3	2021-03-29 13:07:46	<u>e10bed4dfe35568c511575 6903ebb67a0b1897dec34a 5c2eb8b8727bb3608f5c</u>	+ 0.00265499 BTC 155.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 13:31:50	<u>da3e4a080cdcac7178bed5</u> <u>be5e91934ea8ae8d512248</u> <u>6711dc712d433831def6</u>	- 0.00149525 BTC 	81.25 USD	✓
5	2021-03-22 13:31:50	<u>da3e4a080cdcac7178bed5</u> <u>be5e91934ea8ae8d512248</u> <u>6711dc712d433831def6</u>	- 0.00541233 BTC 	294.11 USD	✓
6	2021-03-18 05:22:48	<u>e549df3485d05736a8e410</u> <u>b749cd9f11f61bd0733fa0</u> <u>0e078420e7be35e00a69</u>	+ 0.00149525 BTC 	86.19 USD	✓
7	2021-03-18 05:22:48	<u>b819193885d75e3a60e0d9</u> <u>299c7333dca0f4b9d5b522</u> <u>c3d8d3c870726e3d8384</u>	+ 0.00541233 BTC 	312.01 USD	✓
8	2021-03-11 14:16:53	<u>54b3b78d1f8ec40ba6188e</u> <u>c0d51ed251d60ffdcba043</u> <u>9879ba45a4600c9e9fa0</u>	- 0.00333073 BTC 	190.59 USD	✓
9	2021-03-11 06:39:56	<u>8285ff54641495c468c3bd</u> <u>07d561ed677aaf962bccae</u> <u>f16b12a2975c02868acf</u>	+ 0.00333073 BTC 	192.42 USD	✓
10	2021-03-01 11:14:10	<u>d3a355657965d832849a8f</u> <u>d22be24f1c177359960f16</u> <u>88aa7d6bab230c067d01</u>	- 0.00192307 BTC 	95.35 USD	✓
11	2021-02-28 13:23:04	<u>592fa208feb964ab8984fd</u> <u>75cded221e43309493993f</u> <u>8efe1ba30f23a6b60916</u>	- 0.05093935 BTC 	2,525.93 USD	✓
12	2021-02-28 10:40:06	<u>5a0b3d9ec44c2073704156</u> <u>d6cbdfbf4354f1a705cd4e</u> <u>074a5c23f48bb68c3fde</u>	+ 0.05093935 BTC 	2,299.18 USD	✓








#	Date & time	Transaction Id	Amount		
13	2021-02-27 23:53:43	<u>8140392adbf290a051da4e</u> <u>7668f2e495589124b1f422</u> <u>50e52e1a171440bbe0c2</u>	+ 0.00192307 BTC 	86.79 USD	✓
14	2021-02-26 13:55:16	<u>60a02992a1d5e0dc154ed8</u> <u>2ea9ccc78920d3656aa640</u> <u>2672fa4eb7560ad7a1db</u>	- 0.00329191 BTC 	151.77 USD	✓
15	2021-02-25 09:36:43	<u>d3d1bc3d45fbac8918612c</u> <u>e5231f91b5e043fb109bfe</u> <u>6e5b8624e98bdce6d89b</u>	+ 0.00329191 BTC 	154.96 USD	✓
16	2021-02-20 11:11:09	<u>4c818398011c0968436c3b</u> <u>1d75e54ad86261a8373e5c</u> <u>6d9307a44fced2113873</u>	- 0.04211283 BTC 	2,351.63 USD	✓
17	2021-02-20 04:11:45	<u>8bdfe0208bbeb3b53052f4</u> <u>0a86292954db577e7c1b84</u> <u>395281273bf9e18d4141</u>	+ 0.04211283 BTC 	2,351.63 USD	✓
18	2021-02-20 01:37:23	<u>b8a1abaf6cad65d1d95f29</u> <u>1cf9b91458edaed6b8e92</u> <u>90c95ab0ab2f229d40d5</u>	- 0.00292037 BTC 	163.07 USD	✓
19	2021-02-20 01:37:23	<u>b8a1abaf6cad65d1d95f29</u> <u>1cf9b91458edaed6b8e92</u> <u>90c95ab0ab2f229d40d5</u>	- 0.00211152 BTC 	117.90 USD	✓
20	2021-02-19 09:26:44	<u>a4d6920d625a78ce207e16</u> <u>352e0c56ae843e2cb0a16f</u> <u>64041c5616af448f67fe</u>	+ 0.00292037 BTC 	163.26 USD	✓
21	2021-02-19 08:34:38	<u>42cce09d106014eef72060</u> <u>3127ca5d246ed3812e642a</u> <u>0388fbf09f8a96cd4ad4</u>	+ 0.00211152 BTC 	118.04 USD	✓


#	Date & time	Transaction Id	Amount		
22	2021-02-16 12:24:43	<u>060dcfac3a0b7788b2bbe88de5fbe95fadfb317c927408d13cb5c912a47b3c2</u>	- 0.00622543 324.46	BTC 	✓
23	2021-02-16 12:24:43	<u>1efa816cb7561b452df63c8f7e14c750d30d604020e308f315e58769d676d702</u>	- 0.00474806 247.46	BTC 	✓
24	2021-02-15 22:28:32	<u>cad24a500ddfb42d527d0e7aee6c7e5f2d4d4febb1f918de8361aa0685c708f6</u>	+ 0.00622543 305.87	BTC 	✓
25	2021-02-15 17:47:59	<u>6023a5e09686542a17b20b315940e522cee8a89b9e99f399e314ef36999d17a1</u>	+ 0.00474806 233.28	BTC 	✓
26	2021-02-15 12:33:19	<u>4b5030bee2c2a459552d59fbd6c3074d0c742f0ebffb3fac3d9d35cfd674a0dd0</u>	- 0.00280372 137.75	BTC 	✓
27	2021-02-14 14:30:46	<u>c139d1115ccefa439a5f8ad1004381a4c0e3f699d2a2d2907c4d7cb91e640008</u>	+ 0.00280372 134.32	BTC 	✓
28	2021-02-08 14:52:15	<u>bf0e58b6e6ad8d5a0bef2b13ca913b2f35f745134788cc90d4f523a80e8a8322</u>	- 0.00225574 104.71	BTC 	✓
29	2021-02-07 12:07:56	<u>e2405023150499de0bea3af7e08e425c3e505a902e00b53f8b3b83e8ac12de2e</u>	- 0.04948810 2,295.00	BTC 	✓
30	2021-02-06 05:32:25	<u>80b31d752c8822c12fddd7abe7715303c33f0c852b0a09f29b4a217952c611be</u>	+ 0.04948810 1,939.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-06 04:23:06	<u>c7a376f9555ce17d6cf3e301c16f7446d3716b80bb8563c1a84fc17e48ce9650</u>	+ 0.00225574 88.39 USD	BTC 	✓
32	2021-01-29 11:10:31	<u>a45ff104ebcca66462dd8dd8462ac9ec1177ff8163b3b9b7efb564fffff23970f</u>	- 0.00404230 138.45 USD	BTC 	✓
33	2021-01-29 03:22:18	<u>eb8e5bddb16f6f7021e9ea19dfd1fde12ec0b2f0f4bf0737170b255832769896</u>	+ 0.00404230 138.45 USD	BTC 	✓
34	2021-01-25 21:11:10	<u>3e013ecc3fb06e00e2be62c68793f2e36c9bcc7ee710a4d42054074b533ef281</u>	- 0.06741998 2,188.97 USD	BTC 	✓
35	2021-01-25 17:40:49	<u>6dfbcf50a6725145d28ceac9ce84ab046a48f0d3b0c543878c214b115b62dc03</u>	+ 0.06741998 2,188.97 USD	BTC 	✓
36	2021-01-25 11:29:55	<u>3b687a53ef274c155fd9a45cba22fa05a6903daf7f624cfd6fa36d66cc1854ef</u>	- 0.00910963 293.82 USD	BTC 	✓
37	2021-01-23 22:58:18	<u>366f14d4339778ce9861935a70d58c7e9a232f6a45c58ffe769c25792171f369</u>	+ 0.00910963 293.87 USD	BTC 	✓
38	2021-01-15 14:31:56	<u>9560229d6c5ef758aaf8c76f028e5bfa01841a9148dcd2c4f037e9460af71dc8</u>	- 0.01193989 429.77 USD	BTC 	✓
39	2021-01-15 14:15:53	<u>d54943dce6933d9525391b9842c3261d0ddc06144406db84bafef19dfefb47b707</u>	- 0.00644462 231.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-15 14:15:53	<u>d54943dce6933d9525391b</u> <u>9842c3261d0ddc06144406</u> <u>db84bafef19dfef47b707</u>	- 0.00286351 BTC 	✓	103.07 USD
41	2021-01-15 00:40:49	<u>84a9988b07e1e1bf7d1a7b</u> <u>49266e352e7610822f014b</u> <u>e2a5dd716a478922026e</u>	+ 0.01193989 BTC 	✓	438.69 USD
42	2021-01-14 23:07:12	<u>9300212e5d60c073773876</u> <u>52b3345baecbdd03e33935</u> <u>982ee0525adfc7ea59ef</u>	+ 0.00644462 BTC 	✓	236.78 USD
43	2021-01-14 23:07:12	<u>412e307f04ec38354328b7</u> <u>02125aee98c81acde2d993</u> <u>c9562b739b33128ba2bb</u>	+ 0.00286351 BTC 	✓	105.21 USD
44	2021-01-11 12:53:16	<u>dc30f67d89df84961e2dd4</u> <u>df61d122707a67290692f2</u> <u>9a3c42e5abe537a7e829</u>	- 0.00642355 BTC 	✓	218.72 USD
45	2021-01-11 11:23:12	<u>f919f42cfec757728470e0</u> <u>50221d20b2f3003e3eb388</u> <u>b1e28188085fb361c870</u>	- 0.03662588 BTC 	✓	1,296.71 USD
46	2021-01-11 10:36:23	<u>e055eb5ce52f312abb1557</u> <u>6c7bceaf3854905609bfda</u> <u>199f35f88e7336add4f3</u>	- 0.01341242 BTC 	✓	474.85 USD
47	2021-01-07 23:33:16	<u>87ef4a4fea7d07bddacad4</u> <u>bd251c004dcc1240356436</u> <u>73a1e43c913131c95309</u>	+ 0.00642355 BTC 	✓	260.68 USD
48	2021-01-07 02:15:25	<u>dc8ba92a61d8957bf4d1f9</u> <u>31afae0e7c4b1d47ed24e8</u> <u>546ab9ec2a304abcefa1</u>	+ 0.03662588 BTC 	✓	1,444.24 USD

#	Date & time	Transaction Id	Amount		
49	2021-01-06 10:27:24	<u>649f959985900ea0aa5a14</u> <u>996b2417d7db93b9de19a7</u> <u>c47e66891892508cb596</u>	+ 0.01341242 BTC 	493.16 USD	✓
50	2020-12-31 17:51:19	<u>5ab592738a4aea3684be62</u> <u>4f08cdf519dea83e89fe97</u> <u>b71677833e78a6b0ddbc</u>	- 0.01609225 BTC 	472.01 USD	✓
51	2020-12-31 16:20:25	<u>4a34b5a864d3c699ddf553</u> <u>5b498b1f7c94c0e6532c42</u> <u>93d6efa98388f067ad13</u>	+ 0.01609225 BTC 	472.01 USD	✓
52	2020-12-29 18:42:12	<u>496a0d318769a97041389e</u> <u>542b6d472de31897a0273e</u> <u>5f15c31a5631b079504d</u>	- 0.00359958 BTC 	103.93 USD	✓
53	2020-12-29 18:42:12	<u>ea0d1c12f1f8bed65175e0</u> <u>ead86b50f8c32d2b43f787</u> <u>773a8443ed5cffdf40c0</u>	- 0.00201192 BTC 	58.09 USD	✓
54	2020-12-26 10:33:21	<u>47598ee6a5206f83b7449d</u> <u>cd9fd9ec6d2d89b233c204</u> <u>a1d4183dfda16c26c9c4</u>	+ 0.00201192 BTC 	53.30 USD	✓
55	2020-12-25 00:28:45	<u>380bebcc3169d329dad03a</u> <u>df4919b20647c9be269296</u> <u>f7e7dd67936789607d9d</u>	+ 0.00359958 BTC 	88.95 USD	✓
56	2020-12-24 16:15:09	<u>3bf4d98c059891c40d2772</u> <u>de37319f6ca6f683ab3adb</u> <u>49159472e88300b05da2</u>	- 0.02024093 BTC 	500.20 USD	✓
57	2020-12-22 16:37:41	<u>384003cbb27dcc2cd98d7e</u> <u>afe6473f098aac8ba020e1</u> <u>eb968956a95b20473b4c</u>	- 0.00494799 BTC 	114.95 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-22 12:25:37	<u>53cb40cf91f888fc3af361</u> <u>2e3c5cc63eb7e46e81d5a5</u> <u>cd06424bac74b13e8f4c</u>	+ 0.02024093 470.25 USD	BTC 	✓
59	2020-12-18 08:58:33	<u>f568c6527dd59d004e7618</u> <u>d786040c5efff16d932442</u> <u>ba0386e5e0d6f0f378ae</u>	+ 0.00494799 114.33 USD	BTC 	✓
60	2020-12-14 10:35:43	<u>7b3a13182dd221db28756b</u> <u>fec99ddc12a57ef084f7a4</u> <u>e10ab0ebd50fba7ad9f6</u>	- 0.00695799 134.10 USD	BTC 	✓
61	2020-12-10 08:48:35	<u>8a70e995942782e1380c77</u> <u>27d8948bcace8988ed2ab8</u> <u>f92887744bf542a138cb</u>	- 0.00792426 144.65 USD	BTC 	✓
62	2020-12-09 03:33:45	<u>fbe5732343a6e24826ad7f</u> <u>ee329bdc2e89aa24319ca7</u> <u>0cb8264bdb475fdd0a90</u>	+ 0.00695799 129.01 USD	BTC 	✓
63	2020-12-08 12:21:52	<u>0992203fe6d26b866a8b5f</u> <u>3bdaec27c4f607b3a20198</u> <u>4663becf9c4a96c7523b</u>	- 0.00683826 126.79 USD	BTC 	✓
64	2020-12-08 12:21:52	<u>0992203fe6d26b866a8b5f</u> <u>3bdaec27c4f607b3a20198</u> <u>4663becf9c4a96c7523b</u>	- 0.00593400 110.02 USD	BTC 	✓
65	2020-12-05 18:12:40	<u>2a0024de5279b83c6c80d6</u> <u>2f06030e35db0a1b51b7b5</u> <u>31a599a1470bcf891ee4</u>	+ 0.00792426 153.40 USD	BTC 	✓
66	2020-11-29 15:14:09	<u>4a232171ff4193dee9aef0</u> <u>f3ab80308b0013ce5ac94a</u> <u>5dff264ee080f23a8c42</u>	+ 0.00683826 134.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-29 15:14:09	<u>5bd288571e5cec751827ee</u> <u>7696f99b2c4973bbc6cbe6</u> <u>ef1be483dac213367e04</u>	+ 0.00593400 116.87 USD	BTC 	✓
68	2020-11-26 11:58:24	<u>ffeb955850f2a6ba191a98</u> <u>d16ab2623e4803441d1e0a</u> <u>a064b7e2620a96aedeb2</u>	- 0.00855183 146.65 USD	BTC 	✓
69	2020-11-17 13:29:06	<u>242fd09af4e9df92ab7d0d</u> <u>a8dcd57ad677fb89a3cf2c</u> <u>84d9ff084a6c5923e786</u>	+ 0.00855183 152.01 USD	BTC 	✓
70	2020-11-03 19:31:18	<u>804d578a3f5be212e0d033</u> <u>692c76bb739924098993ca</u> <u>0db9a26c998ada84cd40</u>	- 0.00283919 40.15 USD	BTC 	✓
71	2020-10-24 08:30:15	<u>451631e108d7ace0a3796e</u> <u>1009345bcb7052ce26f480</u> <u>470ae76ad2662f4482c2</u>	+ 0.00283919 37.22 USD	BTC 	✓
72	2020-10-20 19:14:28	<u>f061683648d332fa003988</u> <u>cc9bb0e34543e6b8a6d6d7</u> <u>bd7b3e38f0926366134c</u>	- 0.00713569 91.20 USD	BTC 	✓
73	2020-10-20 17:49:43	<u>20c836ec189c320bd81ee8</u> <u>3576b61cfb856189b9e91b</u> <u>1a3b65c9da61bf72a815</u>	- 0.00588557 75.22 USD	BTC 	✓
74	2020-10-15 08:22:16	<u>29f9ca6217d49c7c7ad264</u> <u>51236e1ba947aa29474f3c</u> <u>8b4bfbf7e7185902b78c</u>	+ 0.00588557 67.71 USD	BTC 	✓
75	2020-10-14 23:00:06	<u>672185ed734e0b57a1709d</u> <u>5f7c1112521d2aea90223e</u> <u>aea5fb887617877f0bf6</u>	+ 0.00000547 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-14 21:36:19	<u>016123f8b14f088adbe996de0b21ae0d3e75db2f176ac4699799779d86466bcf</u>	+ 0.00713569 82.09 USD	BTC	
77	2020-10-08 20:37:40	<u>e85a4e0d6eda03195571f8d22efd6f7f7e4644765fb3f78cb378239082ed7e7b</u>	- 0.01120746 123.84 USD	BTC	
78	2020-10-08 20:30:08	<u>e9744418d6d9b1767059bba5d7f5b7da5150cfe43614a6aa7399f015acd5b65a</u>	- 0.00468695 51.79 USD	BTC	
79	2020-10-08 20:30:08	<u>e9744418d6d9b1767059bba5d7f5b7da5150cfe43614a6aa7399f015acd5b65a</u>	- 0.00468920 51.81 USD	BTC	
80	2020-10-05 00:29:45	<u>a3640125fad0381ef9356271c186be26702fd7238e2e1e874e867eac056fe19b</u>	+ 0.00468695 50.58 USD	BTC	
81	2020-10-04 23:49:47	<u>dd9250f5624b7751930e1463852e638432de2bf2ae9230c13843d13658a87eb8</u>	+ 0.00468920 50.60 USD	BTC	
82	2020-10-04 15:39:21	<u>a17ed80fb4fc7eae76e6ca430a968896f4cf55aea7f38f9660a3ee0f5c92272c</u>	+ 0.01120746 120.95 USD	BTC	
83	2020-09-16 09:02:14	<u>fc21676a89ddd8657c234fd3e7a84c9fc952db770097e2a8f8b21645daa52143</u>	- 0.01052808 115.32 USD	BTC	
84	2020-09-09 23:39:51	<u>813e69c27ec2b32c64db354d1709ab00ed593b66d15805f47f6ca2ce2f37ef93</u>	+ 0.01052808 108.82 USD	BTC	

#	Date & time	Transaction Id	Amount	
85	2019-07-30 09:26:30	<u>57a4c48f5ba11046521372</u> <u>1f41104086b6314789b815</u> <u>9534daf2c86d1757175c</u>	- 0.01164989 BTC	✓
86	2019-07-04 03:47:28	<u>15956baf1ff8fb4802df04</u> <u>2a27ec2faf8792c7684c3c</u> <u>3788a0f9f05779c45a71</u>	+ 0.01164989 BTC	✓
87	2019-05-29 21:36:29	<u>63668fa29bda03123e514e</u> <u>f0f25fae182756816abc3e</u> <u>717efc2b4d307afa5426</u>	- 0.01283028 BTC	✓
88	2019-05-10 03:29:51	<u>176e9e219f649bfd67305e</u> <u>28a68a3af1fd6ea84f4593</u> <u>620e3ba9dcf739a5ff41</u>	+ 0.01283028 BTC	✓
89	2019-04-05 06:36:06	<u>8f1fb6755a01279fae59a7</u> <u>c7c779467cab506a002b3d</u> <u>2659a9905c9b4a981e9d</u>	- 0.09400000 BTC	✓
90	2019-04-04 00:31:33	<u>2c5ec8f5492b48507a798b</u> <u>aaebe9061f335ed48f61a9</u> <u>47cc3fc50b43468bd8ee</u>	+ 0.09400000 BTC	✓
91	2018-08-06 16:29:15	<u>f325ac02f558167b10704f</u> <u>730a16d882529f9b01bbd6</u> <u>bf125c73a1ec34bb2bae</u>	- 0.00230000 BTC	✓
92	2018-07-26 12:10:07	<u>48b5f7a5e70b1799db7eb2</u> <u>1828d462d675c5963964df</u> <u>5294e32a11c19e259ffa</u>	+ 0.00230000 BTC	✓

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.