

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q399gVCZQHXM8n3FcEfGD2M6oc1GSWob</u>
TOTAL RECEIVED	0.27152839 BTC
	17,129.63 USD
TOTAL SEND	0.27152839 BTC
	17,129.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 00:48:58	<u>0f472bbf78f2ae5231b221</u> <u>10aebec14d8b976415f54c</u> <u>449ee045deb9f98ea48a</u>	- 0.00401298 BTC	
			87.09 USD	
2	2022-05-27 23:56:52	<u>8679496d7465b0b8e38c72</u> <u>88ea6c12f14b8f282a2536</u> <u>c84351f2474744c41262</u>	+ 0.00401298 BTC	
			115.65 USD	
3	2022-05-19 20:28:57	<u>a724e07504d061ed24a0e4</u> <u>3acd619cc05a82820326d7</u> <u>c7b22c2f6e445ad146b8</u>	- 0.00273000 BTC	
			82.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 20:28:57	<u>a724e07504d061ed24a0e43acd619cc05a82820326d7c7b22c2f6e445ad146b8</u>	- 0.00529238 160.46 USD	BTC 	✓
5	2022-05-19 20:28:57	<u>a724e07504d061ed24a0e43acd619cc05a82820326d7c7b22c2f6e445ad146b8</u>	- 0.00125366 38.01 USD	BTC 	✓
6	2022-05-19 20:28:57	<u>a724e07504d061ed24a0e43acd619cc05a82820326d7c7b22c2f6e445ad146b8</u>	- 0.00139180 42.19 USD	BTC 	✓
7	2022-05-19 20:00:42	<u>472129d861c9fbfa1a6746e12fe471ae368ffa9995a40da5da74550da4d5cfd4</u>	+ 0.00139180 42.19 USD	BTC 	✓
8	2022-05-15 22:58:14	<u>946f927e61bb2dc714aae844a09f2d42202439274ecfc5e6fc4c24ec88c76d0d</u>	+ 0.00273000 82.78 USD	BTC 	✓
9	2022-03-17 12:43:53	<u>75e84c82c01085dcecb6d4a07771b225222fc627b33f8700a86c8271bb47bf1f</u>	+ 0.00529238 215.92 USD	BTC 	✓
10	2022-02-20 21:24:27	<u>5f8d55d5a0a2d874d3ad26bffa7715681e7ac6960b35e0e6996948ca6bd6924a</u>	+ 0.00125366 49.17 USD	BTC 	✓
11	2022-02-20 19:06:09	<u>c71bc945ee8870bb35b13f777ad89558f8acb2504072c0510061af1bab42739a</u>	- 0.01289300 494.92 USD	BTC 	✓
12	2022-02-20 19:06:09	<u>c71bc945ee8870bb35b13f777ad89558f8acb2504072c0510061af1bab42739a</u>	- 0.00107366 41.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-02-20 19:06:09	<u>c71bc945ee8870bb35b13f777ad89558f8acb2504072c0510061af1bab42739a</u>	- 0.00333669 128.08	BTC 	✓
14	2022-02-20 19:01:25	<u>f457228088a8e8893eced205fa3886741ca0cef5da0a3f92ab3f8092e3b7f408</u>	+ 0.01289300 494.92	BTC 	✓
15	2022-01-19 10:59:48	<u>abfb7a95d1794146050ec3efb1f5b821202ad325fbc6661656b5483ec233e97</u>	+ 0.00107366 45.25	BTC 	✓
16	2021-12-20 17:14:49	<u>6014e0c523485af48d1da2224588909da3f57ecc267a70427672a7107ef2ddec</u>	+ 0.00333669 156.53	BTC 	✓
17	2021-07-06 14:10:09	<u>6adf7c21d7c822f4fe05ea177a6654d26f36100197eab248fa6ac40b6f8a56ec</u>	- 0.00129693 44.38	BTC 	✓
18	2021-07-06 13:45:37	<u>39b880792e293e88e05e7176a6fc62665e0a4fe6bb477e56a04a245a9b536cac</u>	+ 0.00129693 44.38	BTC 	✓
19	2020-12-05 11:51:42	<u>7a5da55b826b28728dae13cd3f687669fb055939ee845e8d69339a83e523d66a</u>	- 0.00476610 91.25	BTC 	✓
20	2020-12-05 11:19:53	<u>8cfab6f3f7c63701d9f5a294afeb3ed6155fa620e91649089055f06f21921b67</u>	+ 0.00476610 91.25	BTC 	✓
21	2020-12-04 23:31:35	<u>20f47aa9d5a2cf6355f61a96e1887063028aae70a26e2999245897ef580e828a</u>	- 0.00246790 47.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 22:43:08	<u>2ad8ce30a5ea8fd91b1017</u> <u>f78e532bfa0c22df163b39</u> <u>e646b0f26ad1603979d5</u>	+ 0.00246790 BTC  47.25 USD		
23	2020-11-29 11:02:33	<u>83b644e7843cd05f7a317b</u> <u>86bae7e1ac82bc0a990d59</u> <u>7d561dc8e18a5af09231</u>	- 0.00271420 BTC  49.35 USD		
24	2020-11-29 10:52:52	<u>418e6d4e594d5d55f82612</u> <u>5f58928af4eccae43ddace</u> <u>057f3c36d6216f60d7a2</u>	+ 0.00271420 BTC  49.35 USD		
25	2020-11-04 09:49:05	<u>7b625d2892c7472cf2ba64</u> <u>47b1d79619f515be2b24a8</u> <u>c6b7f7ceb69b25d69d6a</u>	- 0.00487838 BTC  68.99 USD		
26	2020-11-04 09:45:39	<u>fe3666f1fccab4c9e1fcbb</u> <u>6ba6ba1f8ade24f2f91d42</u> <u>a5f25b38bf8d34a6a3c8</u>	+ 0.00487838 BTC  68.99 USD		
27	2020-10-17 15:07:38	<u>3b9aa6bbf2421132d04a58</u> <u>a47994b2fc1a8b7fd40eca</u> <u>28368e5ad74c71924eb3</u>	- 0.00436100 BTC  50.16 USD		
28	2020-10-17 14:49:23	<u>005d6f4bd5a6d4ee4fc005</u> <u>63cc895c7f4ba6618e4199</u> <u>4443bf94c597d6bd269c</u>	+ 0.00436100 BTC  50.16 USD		
29	2020-10-15 16:43:24	<u>e6c79eed1844b65c6611f3</u> <u>0ad706583f76d323b5f60d</u> <u>a993b1f0eef7923a1e84</u>	- 0.00004249 BTC  0.48 USD		
30	2020-10-15 16:43:24	<u>e6c79eed1844b65c6611f3</u> <u>0ad706583f76d323b5f60d</u> <u>a993b1f0eef7923a1e84</u>	- 0.00662600 BTC  75.00 USD		



#	Date & time	Transaction Id	Amount		
31	2020-10-15 16:43:24	<u>e6c79eed1844b65c6611f3</u> <u>0ad706583f76d323b5f60d</u> <u>a993b1f0eef7923a1e84</u>	- 0.00002050 0.23	BTC 	✓
32	2020-10-15 14:30:25	<u>c55d09df01d0ed40d85f77</u> <u>fbacacbf55e4ef05efa931</u> <u>3be7e95019df0bfd14e1</u>	+ 0.00662600 75.00	BTC 	✓
33	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00002050 0.23	BTC 	✓
34	2020-09-19 05:40:28	<u>c65bd08f852682e0cefd59</u> <u>c8db8a26aecf5243a2e18c</u> <u>bba2cb7b2d0412984b51</u>	+ 0.00004249 0.47	BTC 	✓
35	2020-09-18 12:27:34	<u>297d0fc15e5fbcf7a7a0dc</u> <u>9f93b887e5d9da422ba7f7</u> <u>76dd204503618404a6d9</u>	- 0.00092434 10.24	BTC 	✓
36	2020-09-18 12:24:29	<u>204d91383f91c5375e8fd7</u> <u>7c54bbd1dc6ef69b92dcb8</u> <u>c819968e5a2ea0a7e314</u>	+ 0.00092434 10.24	BTC 	✓
37	2020-09-16 21:52:24	<u>247caad78a8a5b5b0a3a6c</u> <u>a7875a0975a1e3818db972</u> <u>9dcc191bbe9f2abdeda0</u>	- 0.04487870 490.97	BTC 	✓
38	2020-09-16 20:59:14	<u>2ef6810e4b4787ec697074</u> <u>3c75d4f842378f56be5da5</u> <u>8de8061048d042c067b7</u>	+ 0.04487870 490.97	BTC 	✓
39	2020-09-16 20:59:14	<u>36483c0bb1ee76db3704e1</u> <u>4f33038d04201a288e8add</u> <u>25ebd6d3231bc3757cdb</u>	- 0.04490000 491.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-16 20:49:53	<u>3e821fd1431fea0a3f1972</u> <u>fda01431b9b6ee5d2b6f51</u> <u>dcac9421b50d3c675dc0</u>	+ 0.04490000 491.20 USD	BTC 	✓
41	2020-09-13 21:42:10	<u>ab84750741555a43aba058</u> <u>5d1299542e7525f23ea195</u> <u>c5c0449bf6da6d066e74</u>	- 0.00050000 5.33 USD	BTC 	✓
42	2020-09-13 21:42:10	<u>ab84750741555a43aba058</u> <u>5d1299542e7525f23ea195</u> <u>c5c0449bf6da6d066e74</u>	- 0.00820000 87.50 USD	BTC 	✓
43	2020-09-13 21:42:10	<u>ab84750741555a43aba058</u> <u>5d1299542e7525f23ea195</u> <u>c5c0449bf6da6d066e74</u>	- 0.00480000 51.22 USD	BTC 	✓
44	2020-09-13 21:19:04	<u>bda02b8030f9a66c6703db</u> <u>5baf31b0f37b3879e923f5</u> <u>3c9ebe02fa7c045c1f2b</u>	+ 0.00050000 5.33 USD	BTC 	✓
45	2020-09-13 21:14:02	<u>251f48e1e0e448c76bef32</u> <u>4f8d49240b483d1bef9387</u> <u>0110fe63f24c926d3668</u>	+ 0.00480000 51.22 USD	BTC 	✓
46	2020-09-13 21:13:04	<u>462d207bba6658348cfe64</u> <u>ce5006499372f88dd9ec1a</u> <u>55d647a8630793caa030</u>	+ 0.00820000 87.50 USD	BTC 	✓
47	2020-08-28 19:23:54	<u>e301481b558aaf7ebe4a43</u> <u>1d84771f5f9f5c3f8cc886</u> <u>7d7da7d6aa1e7ea70ca2</u>	- 0.00879034 100.78 USD	BTC 	✓
48	2020-08-28 19:10:00	<u>d937db21ac34fe769e12b5</u> <u>62ba041cdf04040412bbe9</u> <u>2d35b56e57e705b57cb0</u>	+ 0.00879034 100.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-18 23:38:55	<u>6ae4cd6645d9b927f246b0</u> <u>b470880714c413a9da610e</u> <u>2d016a013906323a1e65</u>	- 0.01650360 193.99	BTC	✓
50	2020-08-18 21:39:51	<u>54203c4dac554b342d0469</u> <u>b37b63cdc8417529f2f865</u> <u>f823fe03479edf5a5732</u>	+ 0.01650360 193.99	BTC	✓
51	2020-08-16 14:57:43	<u>81ab5d33f237c55877a578</u> <u>7a561622a3493a8d385b52</u> <u>3804613d515ab2244096</u>	- 0.00686200 84.27	BTC	✓
52	2020-08-16 14:57:43	<u>81ab5d33f237c55877a578</u> <u>7a561622a3493a8d385b52</u> <u>3804613d515ab2244096</u>	- 0.00001303 0.16	BTC	✓
53	2020-08-16 14:49:05	<u>8ee37fae46223365579ea7</u> <u>d6372d6cd67438a5443e03</u> <u>ad537e319aaa1b626a0e</u>	+ 0.00686200 84.27	BTC	✓
54	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00001303 0.15	BTC	✓
55	2020-08-15 14:26:09	<u>b12dadcd4d85da8b666c3f3</u> <u>0b4c1f933e10794821910e</u> <u>b2d3eca2a185c7e24bcd</u>	- 0.00844370 100.57	BTC	✓
56	2020-08-15 14:26:09	<u>b12dadcd4d85da8b666c3f3</u> <u>0b4c1f933e10794821910e</u> <u>b2d3eca2a185c7e24bcd</u>	- 0.00001601 0.19	BTC	✓
57	2020-08-15 14:10:08	<u>d19c811fa119efa69a943e</u> <u>ba8c00e1fe103aa30e9b7b</u> <u>de5b379ac42b5d3f689a</u>	+ 0.00844370 100.57	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-07 02:59:05	<u>1bebc39642eacb4530128774de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001601 0.18 USD	BTC	 
59	2020-07-26 18:59:19	<u>efcf9efa980c8500804f3157b934dd941be4e58ee3f4</u> <u>b8ca4db699a8c793b995</u>	- 0.01262180 139.21 USD	BTC	 
60	2020-07-26 18:20:14	<u>5c1aae54011a823cb73ec4b7b4139196aa798750db25</u> <u>836c92ab6caa6efa093e</u>	+ 0.01262180 139.21 USD	BTC	 
61	2020-07-24 23:00:27	<u>0bda5a6a23721f054ac69712c83d417c0ac72b7fd6eb</u> <u>969111d09c178065ac26</u>	- 0.00182570 17.71 USD	BTC	 
62	2020-07-24 13:54:10	<u>67d3f87e498e503b58cf53b66cef080628c2138dc93c</u> <u>65ee5f99466804a45b26</u>	+ 0.00182570 17.71 USD	BTC	 
63	2020-07-23 06:04:02	<u>5835b2c54a652345be8f2692e58ad364a17136e025e8</u> <u>a2d2decf398f581e960f</u>	- 0.00413440 39.70 USD	BTC	 
64	2020-07-22 17:30:42	<u>cf219e524044f9af63f063391d27a2cff6e1b86171c7</u> <u>d0b4c64259181b7b93dc</u>	+ 0.00413440 39.70 USD	BTC	 
65	2020-07-10 18:25:24	<u>3192fea01a90c788515f4a69284bacd77d313a6d09b8</u> <u>a9eeb0ee1c283bd513b5</u>	- 0.00191540 17.68 USD	BTC	 
66	2020-07-10 18:09:27	<u>05ebacb0662df597f58ea3621ada83c435094cc8d792</u> <u>d178350a2462800080ae</u>	+ 0.00191540 17.68 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-07-09 14:40:48	<u>f33ccc4163387b2616a3e1</u> <u>838f3bd2f0c9f44bb0e66c</u> <u>7aeaaedf40071020c4e8</u>	- 0.00873850 BTC 	81.16 USD	✓
68	2020-07-09 14:29:31	<u>0e7c5984babcbcea7ede67</u> <u>2b0fd2c7e450dff3201341</u> <u>e45cdb1578e83288bf97</u>	+ 0.00873850 BTC 	81.16 USD	✓
69	2020-07-04 14:18:48	<u>ae83dd5ad31d6e3c0f2e75</u> <u>bf1c8d63061013cfe364f2</u> <u>9cf566a1a76831118ad3</u>	- 0.02185210 BTC 	198.18 USD	✓
70	2020-07-04 14:14:44	<u>4d8ee7adf8f5f7602f0f72</u> <u>187172233fbc6016604fb0</u> <u>18c40880f30cc42f66f7</u>	+ 0.02185210 BTC 	198.18 USD	✓
71	2020-06-25 23:55:02	<u>8359f28fde24178b71fec7</u> <u>82256a9026740be33eaaaa</u> <u>6c1c9afdc33a54964705</u>	- 0.00933040 BTC 	85.48 USD	✓
72	2020-06-25 23:44:02	<u>b2f14fa22786825ad1c76c</u> <u>1f95c8021f69519f592ad9</u> <u>806bb4704f52a40d6515</u>	+ 0.00933040 BTC 	85.48 USD	✓
73	2020-06-17 21:43:06	<u>1ea862838f034100e41c7c</u> <u>c7bad8294f00ee82135b39</u> <u>5b918dbdbebce1c9361f</u>	- 0.00468080 BTC 	43.93 USD	✓
74	2020-06-17 21:32:06	<u>6d0d2fd298d788073e874f</u> <u>e18de4b1395d3915d2c3d6</u> <u>45552de4c6ada47c3821</u>	+ 0.00468080 BTC 	43.93 USD	✓
75	2020-06-10 00:22:47	<u>a038f4f76f135fb21f4e82</u> <u>1eb109994f5396f8b1863e</u> <u>f682bc839bc06e1559a7</u>	- 0.00243990 BTC 	24.11 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-06-10 00:16:26	<u>6bdfc4706eaefd572943ed</u> <u>1af1545ed84be7c155ee2e</u> <u>718aba10fbfd3c90df90</u>	+ 0.00243990 BTC  24.11 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.