

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q433gpr829xd3qnqantv7nmuyyks64554mdmywx</u>
TOTAL RECEIVED	0.89386804 BTC
	56,108.08 USD
TOTAL SEND	0.89386804 BTC
	56,108.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 15:05:17	<u>9000757300abbacf3a2505 d3fdc61afa4e17545daab0 d9c8f9c452e215c00d14</u>	- 0.00250762 BTC	
			101.09 USD	
2	2022-04-15 13:50:55	<u>925b042e76e339531a9874 a817c206b2a8aa2288d0ba fc10e5c09b61bc577ebd</u>	+ 0.00250762 BTC	
			101.33 USD	
3	2022-04-12 03:32:39	<u>0756154e645386285c36da 8b73ff094ca89649aa4450 d00321f625b4a99eeb0c</u>	- 0.00833516 BTC	
			334.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-12 03:25:07	<u>183f0bee5c1f68714c6f0f6304710c2f6016d4d54bd4dae0e51ecf406dc97295</u>	+ 0.00833516 334.93	BTC 	✓
5	2022-04-08 16:54:02	<u>6ee81a72c5b61b3cf8bb7046d5269e6a75d665eb03b7a089e314e3571d88c10d</u>	- 0.00830358 354.81	BTC 	✓
6	2022-04-08 16:00:38	<u>07e7b30dc2821a97ce2305458d6c2ed235f8834e85052f023126d06ebdd2c215</u>	+ 0.00830358 354.81	BTC 	✓
7	2022-03-25 20:15:31	<u>baff18e2a52faf45dcb25eb6b76b0c72a082298da4fd50b632d6729f0c1ea215</u>	- 0.00474806 210.40	BTC 	✓
8	2022-03-25 19:53:27	<u>47ab2e9e16a0db4e9a2e9e774edc0d7e37b0a54670f47191f7aa0bc0e7bc3e57</u>	+ 0.00474806 210.40	BTC 	✓
9	2022-01-12 05:51:02	<u>92bc552bbee7b98fe540c0a268fa405573ac2732327d8bc5a78e93277a82274a</u>	- 0.16648400 7,148.14	BTC 	✓
10	2022-01-12 03:36:20	<u>3830aad35ef596d16363af66784dc70777f586aa6f1037d9e324f2632ca1b7fb</u>	- 0.00233628 100.31	BTC 	✓
11	2022-01-12 03:19:56	<u>89d6d5dddd93d9818ae353c63ad99bc1acd3208eefaf0dd4a75458d1f8babad9</u>	+ 0.16648400 7,148.14	BTC 	✓
12	2022-01-12 02:34:45	<u>69d2c99fc37112acbb293078585472b4fb8c104c49e827b75ddeac49f79e371e</u>	+ 0.00233628 99.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-04 10:04:16	<u>66b8c214b8e382426e7014</u> <u>dca446a0a67647b77c112f</u> <u>d8b62c95c5ef356533f1</u>	- 0.00086912 40.46 USD	BTC 	✓
14	2022-01-04 08:08:51	<u>89299899dcff43ef15d3bb</u> <u>a8c83117be5bc5af65b49c</u> <u>af7d27dfc99d0e57a59c</u>	- 0.00424519 199.20 USD	BTC 	✓
15	2022-01-04 07:44:36	<u>7b3412e5e1e51555b4277c</u> <u>e72d488eba5afae6af3546</u> <u>73627f2251bf2b79ff1e</u>	- 0.00817598 383.66 USD	BTC 	✓
16	2022-01-03 17:31:20	<u>971ce50a59d130412413a6</u> <u>fa3887b6af9239d76f9397</u> <u>100668203276c6c0985d</u>	+ 0.00086912 40.36 USD	BTC 	✓
17	2022-01-03 15:44:44	<u>d92777e71767738424bdfe</u> <u>4579e25109ba7c54c7c91d</u> <u>26dbf532aa3766d6d055</u>	+ 0.00424519 197.17 USD	BTC 	✓
18	2022-01-03 15:44:44	<u>1dabbb252ee16b04d8523b</u> <u>40bff578d8581a362ab113</u> <u>7b2708ab40e69b2a5b14</u>	+ 0.00817598 379.74 USD	BTC 	✓
19	2021-12-20 04:54:18	<u>2427ad18ab2f35b6ce6d32</u> <u>10e61fb89b8463b3fcb51e</u> <u>676309e47a30f0a14b3c</u>	- 0.00160930 73.98 USD	BTC 	✓
20	2021-12-20 03:30:33	<u>9c5b648c789421e0fd2c80</u> <u>8f422a9bbca1a6ad067098</u> <u>463580ed90cc63201b0a</u>	+ 0.00160930 74.71 USD	BTC 	✓
21	2021-12-19 17:21:07	<u>f856627b3b1fed0da9b9b2</u> <u>9ed72808fcaa94c0a76439</u> <u>23afe4affc759649284d</u>	- 0.00188176 87.84 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
22	2021-12-19 15:26:28	<u>b15293d5f09c4271654454</u> <u>3aefff1f7abd60754d43cd</u> <u>d6ec4b6d2999e18566be</u>	+ 0.00188176 87.84 USD	BTC	✓
23	2021-12-13 05:43:18	<u>f830389b7c1814dfc0f9c7</u> <u>ec29d570eed7c19c7fc672</u> <u>f03cda8030f601cbcc9a</u>	- 0.01021080 482.48 USD	BTC	✓
24	2021-12-13 05:26:48	<u>f70a733472f0790d124d4d</u> <u>18bb125cfae3a0970fb65c</u> <u>9bacbadeef141669ce1b1</u>	+ 0.01021080 482.48 USD	BTC	✓
25	2021-12-02 21:14:34	<u>50db04eebb1e7ddaea080c</u> <u>0d93ab4efbef4418a6c5c1</u> <u>7c877ff5eebd7fe7c2c1</u>	- 0.00472392 268.00 USD	BTC	✓
26	2021-12-02 15:15:25	<u>3df42bb67ff97bc5f2f3dd</u> <u>6c97610523f16cf47d4154</u> <u>5e729cabd6a756be6098</u>	+ 0.00472392 266.80 USD	BTC	✓
27	2021-12-01 06:58:49	<u>9e8a692e114a0843e927eb</u> <u>2c8c6054287fe65876bcc1</u> <u>407129930ab116010a50</u>	- 0.00661112 387.50 USD	BTC	✓
28	2021-12-01 03:36:29	<u>c2f0b9738628c2d80423d3</u> <u>c377a785d96958b1742c22</u> <u>8c8fe8a7d7229eeacfb2</u>	+ 0.00661112 377.91 USD	BTC	✓
29	2021-11-30 00:33:35	<u>2dbd13695c1e71559618ef</u> <u>c0ff6278c878a1e5686efb</u> <u>5ed7222173167bfb41c8</u>	- 0.00257079 145.27 USD	BTC	✓
30	2021-11-29 23:38:44	<u>16318aea8205f8a6338ea7</u> <u>64b8641e80a3e5c753a7dd</u> <u>98141dbcfa20c392ecda</u>	+ 0.00257079 145.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-29 02:39:12	<u>730ad38035dfc902c481f5</u> <u>afd265d677526071c412fb</u> <u>80920d0a1fc9472c1a35</u>	- 0.09070066 BTC  5,216.66 USD	✓
32	2021-11-29 02:10:15	<u>ed5c441ffd9f0f7d37ceb3</u> <u>51185ed5883599e82472da</u> <u>57edc9ff890255d0c05e</u>	+ 0.09070066 BTC  5,216.66 USD	✓
33	2021-11-26 14:58:54	<u>7b73112896626b7d7799ff</u> <u>f60e6e94cb844965c2a0e5</u> <u>7d8025950231eaea800d</u>	- 0.00458905 BTC  246.55 USD	✓
34	2021-11-26 14:15:23	<u>4324e47d4faa43ca5242f5</u> <u>2eafb686a79054bed7b12</u> <u>dcb5a82a7be4c5f12703</u>	+ 0.00458905 BTC  246.55 USD	✓
35	2021-11-23 19:20:46	<u>3b7515d2f2b97c7e3eab3b</u> <u>02f44a0bb1cb3e8a317676</u> <u>39d5f08240a0cd6cb097</u>	- 0.09000000 BTC  5,178.71 USD	✓
36	2021-11-23 19:08:24	<u>ecdb68fc91e18f9ea3a3d3</u> <u>af218e5b3a2c4def6cda91</u> <u>262485b8e64efa332640</u>	- 0.20000000 BTC  11,508.25 USD	✓
37	2021-11-23 14:46:50	<u>0af25ddb130944d96bb93e</u> <u>6334dfcd0d54ed7523bfb5</u> <u>a16e74c4b224b3ba78c1</u>	+ 0.09000000 BTC  5,178.71 USD	✓
38	2021-11-23 14:46:50	<u>22e3e40afa79ee7b7cc0b2</u> <u>251751f9d5a70239c414d6</u> <u>1a8eb08b8b85886600bc</u>	+ 0.20000000 BTC  11,508.25 USD	✓
39	2021-11-21 16:13:35	<u>5e6e4f42bb7f482bf2532f</u> <u>fba100a43a00a13d6aff54</u> <u>1b2a4331cdc335d646c2</u>	- 0.00672000 BTC  393.93 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-21 15:14:22	<u>9cd449c350ab97c4e7d339</u> <u>9601c9f9ef15a611414f42</u> <u>7cd1c8f9a4ae66bdfb20</u>	+ 0.00672000 393.93 USD	BTC 	✓
41	2021-11-19 01:55:36	<u>f5ba4888c69fd7425d6e68</u> <u>84fb1d9793b705a2f9f9b1</u> <u>f44b353a38d80f1660e2</u>	- 0.00172682 96.68 USD	BTC 	✓
42	2021-11-18 19:33:25	<u>3d7a3df3d9c6bc4eba0f28</u> <u>7ad5d1a393d04b08120ca7</u> <u>5a8ffbdd4c7b3589312c</u>	+ 0.00172682 98.24 USD	BTC 	✓
43	2021-11-11 15:57:38	<u>6e626bb93456a19b2517b1</u> <u>ee45a077b30d6e0c7da10f</u> <u>91bad70a8373cad02436</u>	- 0.00154078 99.80 USD	BTC 	✓
44	2021-11-11 15:42:40	<u>b55c833dc79f759e410dc7</u> <u>e2b6cf8121a709c2a49519</u> <u>79eefe4e6dae0cfec03e</u>	+ 0.00154078 99.80 USD	BTC 	✓
45	2021-10-28 15:29:37	<u>9a8a50762875188015f7b1</u> <u>7e63984a4f0b221cbeac94</u> <u>55062e57aed848d79cd1</u>	- 0.00106586 64.56 USD	BTC 	✓
46	2021-10-28 15:23:32	<u>9b9429c8f6ba4092644d8c</u> <u>62092a22fa0e103c7dd999</u> <u>e5a90a2d102067e8d4d7</u>	- 0.00169000 102.37 USD	BTC 	✓
47	2021-10-28 15:15:33	<u>012d8c9b613c33e3c9f462</u> <u>4e9f93e6628be79c9286fb</u> <u>1dbbdf7ee1a5e065a668</u>	- 0.00672800 407.55 USD	BTC 	✓
48	2021-10-28 14:52:07	<u>14230e6955ba24e9552529</u> <u>f2add5cac81ecd82886eb8</u> <u>73b8523ce074a9de0e46</u>	+ 0.00672800 407.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-27 22:37:18	<u>61eef6e3e8f53081436457</u> <u>458c351bc4011cdcdd4c62</u> <u>3eedbfac f3a3ee202272</u>	+ 0.00169000 99.69 USD	BTC 	✓
50	2021-10-27 22:37:18	<u>66974c23c649d21fbf127e</u> <u>e39a2bf1a55416c84b029f</u> <u>47217da0fb9b38a21430</u>	+ 0.00106586 62.87 USD	BTC 	✓
51	2021-10-23 12:00:47	<u>d70908fb56b80075d931d4</u> <u>e544197d37d0956e0f411d</u> <u>f474f5d0882e96caf48b</u>	- 0.00320000 196.11 USD	BTC 	✓
52	2021-10-22 17:03:37	<u>e64009929970ce6ff5d804</u> <u>425e596179de4b20bc7bcd</u> <u>13ca73e353c50fc3fd3a</u>	+ 0.00320000 194.20 USD	BTC 	✓
53	2021-10-20 23:59:25	<u>e8cecfbd59b7995e8d5f0e</u> <u>7efead96929307e45fe9f7</u> <u>6ea8bca8f1470f154313</u>	- 0.00078839 51.32 USD	BTC 	✓
54	2021-10-20 14:37:15	<u>151b5671d6cd3ddedb0816</u> <u>edb642310336482d4d4a6b</u> <u>55a936a95b6652e76304</u>	+ 0.00078839 52.03 USD	BTC 	✓
55	2021-10-14 20:53:56	<u>cd7362e5032918ba7f2db1</u> <u>795f62c943ada31e2961c0</u> <u>71d6d2b78760b8dcc783</u>	- 0.00258376 153.03 USD	BTC 	✓
56	2021-10-14 17:56:13	<u>0eb47df607a183b7b206b8</u> <u>487d3d65ae8d0dfa24e7cc</u> <u>47b16369d2d8c2c5d2f2</u>	+ 0.00258376 148.17 USD	BTC 	✓
57	2021-10-13 05:25:03	<u>0f77720c6890c6a5d30375</u> <u>276ca86fc0b5454e25ba1b</u> <u>5b592ec6d91b5942f87c</u>	- 0.00429000 240.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-13 05:25:03	<u>0f77720c6890c6a5d30375</u> <u>276ca86fc0b5454e25ba1b</u> <u>5b592ec6d91b5942f87c</u>	- 0.00100000 BTC 56.16 USD		✓
59	2021-10-13 03:33:31	<u>600ea56317f531d551d986</u> <u>4597c1900376e4ac59bba9</u> <u>8f3273cd3a6d128c57dd</u>	+ 0.00429000 BTC 234.28 USD		✓
60	2021-10-13 03:10:29	<u>f375d21cf157130a57056d</u> <u>e5f4f466647b51008bdefe</u> <u>f85cf1bc71b9b3905d43</u>	+ 0.00100000 BTC 54.61 USD		✓
61	2021-10-12 14:35:04	<u>692e4a51ab0c2c104bfd9a</u> <u>68f7372f45196a2cd516f5</u> <u>cdbecd351963f099f480</u>	- 0.00110588 BTC 61.92 USD		✓
62	2021-10-12 14:35:04	<u>692e4a51ab0c2c104bfd9a</u> <u>68f7372f45196a2cd516f5</u> <u>cdbecd351963f099f480</u>	- 0.00052616 BTC 29.46 USD		✓
63	2021-10-12 13:00:33	<u>a37297ca279755c599533b</u> <u>a669d5a77a6327820685fb</u> <u>209b51ff3fe7d40a0d45</u>	+ 0.00052616 BTC 29.46 USD		✓
64	2021-10-12 13:00:33	<u>9822a10a89a8e9bc4b2dcd</u> <u>76fd17d17a160684628300</u> <u>d77650d598525a03ec97</u>	+ 0.00110588 BTC 61.92 USD		✓
65	2021-08-07 03:08:44	<u>f96fdafac48351eb8d7ad6</u> <u>578edda18d941d97375172</u> <u>8933f17c00ffb67b3894</u>	- 0.18000000 BTC 7,884.00 USD		✓
66	2021-08-07 03:08:44	<u>f96fdafac48351eb8d7ad6</u> <u>578edda18d941d97375172</u> <u>8933f17c00ffb67b3894</u>	- 0.05000000 BTC 2,190.00 USD		✓

#	Date & time	Transaction Id	Amount	
67	2021-08-07 02:05:52	<u>9176589a407fa2780d70406d1daf7a98c206fd636292c4841eff89501ba33df8</u>	+ 0.18000000 BTC 7,884.00 USD	 
68	2021-08-07 02:01:09	<u>0a280e5626100a29376d5c0cc28546befe71ecc03f96c8e3398f84a35fdbbb1e</u>	+ 0.05000000 BTC 2,190.00 USD	 
69	2021-07-06 16:14:11	<u>d007b2c1186c07ccd299999819c7bbc4e53d45f9a65a09fe849870a231fac3a7</u>	- 0.00900000 BTC 307.98 USD	 
70	2021-07-06 16:14:11	<u>d007b2c1186c07ccd299999819c7bbc4e53d45f9a65a09fe849870a231fac3a7</u>	- 0.00300000 BTC 102.66 USD	 
71	2021-07-06 15:28:26	<u>50f1e5e0eb1b7f8557f96b0c3202af6b2e732b351a53d542c5150467bafffbad</u>	+ 0.00900000 BTC 307.98 USD	 
72	2021-07-06 15:21:07	<u>43aa5a97054e4e5a7ee8b099fbf4f3ebbabc1192b6ff1cbb19fd03315fcb63cb</u>	+ 0.00300000 BTC 102.66 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.