

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q8f6qze87hcdm9sv6cftljflqj6rht7espe5yap</u>
TOTAL RECEIVED	0.44491890 BTC
	28,088.33 USD
TOTAL SEND	0.44491890 BTC
	28,088.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-20 11:45:39	<u>91921d71c0062cfd5dc0d3</u> <u>13074aae90e40a29cd52ef</u> <u>e8a424188d7dd6739d7a</u>	- 0.01037842 BTC	
			579.54 USD	
2	2021-02-20 11:45:39	<u>91921d71c0062cfd5dc0d3</u> <u>13074aae90e40a29cd52ef</u> <u>e8a424188d7dd6739d7a</u>	- 0.01039209 BTC	
			580.30 USD	
3	2021-02-11 03:02:00	<u>53bac57f692459e2a46072</u> <u>2e568f4d1b694c35b97192</u> <u>1a1eeb6bdacaf5596e95</u>	+ 0.01037842 BTC	
			497.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-21 03:43:38	<u>c8904f683a0db396d0d54f</u> <u>c3131b141d3ba3267805b1</u> <u>4dc4673bdb6a049ea5d9</u>	+ 0.01039209 320.59 USD	BTC 	✓
5	2021-01-11 07:50:05	<u>67cd44ebae021b698c2ba8</u> <u>7a0d7d0dcbc64a189bd8b8</u> <u>f90c0488b2406984518b</u>	- 0.01010954 357.92 USD	BTC 	✓
6	2021-01-11 07:50:05	<u>67cd44ebae021b698c2ba8</u> <u>7a0d7d0dcbc64a189bd8b8</u> <u>f90c0488b2406984518b</u>	- 0.01066748 377.67 USD	BTC 	✓
7	2021-01-11 07:50:05	<u>67cd44ebae021b698c2ba8</u> <u>7a0d7d0dcbc64a189bd8b8</u> <u>f90c0488b2406984518b</u>	- 0.01064393 376.84 USD	BTC 	✓
8	2021-01-11 07:50:05	<u>67cd44ebae021b698c2ba8</u> <u>7a0d7d0dcbc64a189bd8b8</u> <u>f90c0488b2406984518b</u>	- 0.01022905 362.15 USD	BTC 	✓
9	2021-01-06 03:09:33	<u>d937769639498a701e162a</u> <u>d0588094c6538fe0969c25</u> <u>a706bd8b25ed54bff9df</u>	+ 0.01064393 391.37 USD	BTC 	✓
10	2020-12-22 05:09:58	<u>3f6cb659efc60e68748e3e</u> <u>c5b1149e29f5f9435fc0c0</u> <u>6ec8c2d72b616106b156</u>	+ 0.01010954 240.71 USD	BTC 	✓
11	2020-12-07 03:06:08	<u>36d28a09c4702ebddc8c9e</u> <u>45264c704fc14231a9d38d</u> <u>92830100f3f50d30daa8</u>	+ 0.01066748 204.46 USD	BTC 	✓
12	2020-11-22 02:56:11	<u>95282262e6a3abff6fe373</u> <u>228918b933663df842a87d</u> <u>3400c3da968f845a2596</u>	+ 0.01022905 188.36 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-11-09 19:48:03	<u>71b54c80f7edeab538b7e4</u> <u>3eafd2ca86e305dead9cd4</u> <u>5e5d488074ea2e0acedd</u>	- 0.01065255 162.95 USD	BTC	✓
14	2020-11-09 19:48:03	<u>71b54c80f7edeab538b7e4</u> <u>3eafd2ca86e305dead9cd4</u> <u>5e5d488074ea2e0acedd</u>	- 0.01065578 163.00 USD	BTC	✓
15	2020-11-09 19:48:03	<u>71b54c80f7edeab538b7e4</u> <u>3eafd2ca86e305dead9cd4</u> <u>5e5d488074ea2e0acedd</u>	- 0.01009297 154.39 USD	BTC	✓
16	2020-11-09 19:48:03	<u>71b54c80f7edeab538b7e4</u> <u>3eafd2ca86e305dead9cd4</u> <u>5e5d488074ea2e0acedd</u>	- 0.01042170 159.42 USD	BTC	✓
17	2020-11-09 19:48:03	<u>71b54c80f7edeab538b7e4</u> <u>3eafd2ca86e305dead9cd4</u> <u>5e5d488074ea2e0acedd</u>	- 0.01044351 159.75 USD	BTC	✓
18	2020-11-09 02:40:28	<u>d43f21e12477cf13e12175</u> <u>b8a511d60331a226f35973</u> <u>600eb17fb702fb7d9503</u>	+ 0.01044351 160.08 USD	BTC	✓
19	2020-10-28 03:11:20	<u>ed8539fc5226c9e9852f21</u> <u>cd8f51292c5fc7422b5a35</u> <u>426598d815f7e0542931</u>	+ 0.01042170 138.25 USD	BTC	✓
20	2020-10-12 02:42:49	<u>27cb350f4cb00a81ad95da</u> <u>b3aec8b8a1b1cb46948c45</u> <u>05219a2ea5834903dcf8</u>	+ 0.01065578 122.84 USD	BTC	✓
21	2020-09-26 03:46:03	<u>19c45aab7f0cac08801a62</u> <u>823d6494bf4851babe50cd</u> <u>c58f0c8233655be6b29c</u>	+ 0.01065255 114.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-11 04:48:41	<u>ca5d8192152d71c32b9c5b</u> <u>b0ae9d1a7eb86ea257823a</u> <u>9b7d22f282aa676ac977</u>	+ 0.01009297 BTC 104.84 USD		✓
23	2020-07-11 14:26:10	<u>1cfe173bace7d449f5fbc7</u> <u>6386f78d98edd87bb5de6c</u> <u>833db86a3509e15665da</u>	- 0.01008895 BTC 93.85 USD		✓
24	2020-07-11 14:26:10	<u>1cfe173bace7d449f5fbc7</u> <u>6386f78d98edd87bb5de6c</u> <u>833db86a3509e15665da</u>	- 0.01032026 BTC 96.00 USD		✓
25	2020-07-11 14:26:10	<u>1cfe173bace7d449f5fbc7</u> <u>6386f78d98edd87bb5de6c</u> <u>833db86a3509e15665da</u>	- 0.01002631 BTC 93.27 USD		✓
26	2020-07-11 14:26:10	<u>1cfe173bace7d449f5fbc7</u> <u>6386f78d98edd87bb5de6c</u> <u>833db86a3509e15665da</u>	- 0.01008152 BTC 93.78 USD		✓
27	2020-07-11 14:26:10	<u>1cfe173bace7d449f5fbc7</u> <u>6386f78d98edd87bb5de6c</u> <u>833db86a3509e15665da</u>	- 0.01026365 BTC 95.48 USD		✓
28	2020-07-07 02:53:52	<u>50714f3395e3330dd1dbc5</u> <u>b23eb2aeaa953c9f173868</u> <u>f6266f9b8274801edb5e</u>	+ 0.01032026 BTC 95.53 USD		✓
29	2020-06-18 02:47:32	<u>37d74a87108fe8d3bbdb56</u> <u>38f8c818549fecaa21d73d</u> <u>b4c89fd7f09dc5169c0b</u>	+ 0.01008152 BTC 94.62 USD		✓
30	2020-06-04 02:32:16	<u>829c5c87347f728b334294</u> <u>1d5c4a71c8921b4979b3fd</u> <u>dd5a291ec0fed7f902e3</u>	+ 0.01002631 BTC 98.14 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-22 04:17:53	<u>7ce0fd17499b8695efa089</u> <u>17e1d30f8e61cf80ed9882</u> <u>865675af55cef5577fb3</u>	+ 0.01008895 92.51 USD	BTC 	✓
32	2020-05-10 02:42:38	<u>b0dbb9b70dc88b1c85706e</u> <u>420ba09eb861800b4185d9</u> <u>33cd2c46ce0798071ea7</u>	+ 0.01026365 89.52 USD	BTC 	✓
33	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01015049 92.80 USD	BTC 	✓
34	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01097065 100.30 USD	BTC 	✓
35	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01113282 101.78 USD	BTC 	✓
36	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01077213 98.48 USD	BTC 	✓
37	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01039331 95.02 USD	BTC 	✓
38	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01066629 97.52 USD	BTC 	✓
39	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.00638252 58.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01072015 BTC 98.01 USD		
41	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01119876 BTC 102.38 USD		
42	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01101434 BTC 100.70 USD		
43	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01102667 BTC 100.81 USD		
44	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01082448 BTC 98.96 USD		
45	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01064649 BTC 97.34 USD		
46	2020-05-05 13:53:55	<u>66eab6a7d82ca0b0342495</u> <u>4d1c9e70f08092cc792ee2</u> <u>cca03534ef80ca3ec44c</u>	- 0.01014122 BTC 92.72 USD		
47	2020-05-03 02:39:41	<u>0c188e8ffd9389614307ef</u> <u>0f7bd37c18106bf982d45c</u> <u>081fbc149b926759dbd7</u>	+ 0.01102667 BTC 98.07 USD		
48	2020-04-26 03:04:51	<u>cda10b867e11d9f8e84bce</u> <u>beccff78c283b964ebb0f5</u> <u>2bc35bee3080aef6de25</u>	+ 0.01082448 BTC 83.27 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-19 02:51:47	<u>5cd83af997ffa75047b77e</u> <u>ffa29a10e301ee61d32f20</u> <u>de958cb37dcd425424d7</u>	+ 0.01014122 BTC 72.21 USD		✓
50	2020-04-13 02:31:42	<u>548583a58cd8cfd7eae99f</u> <u>b92e14adf4d38055f473f7</u> <u>c7db92b9736977e444e9</u>	+ 0.01015049 BTC 69.40 USD		✓
51	2020-04-06 02:42:40	<u>04a002f286c8be1ae432f4</u> <u>9f2314c1c87a0facaa7358</u> <u>a095c67752b844f8a75b</u>	+ 0.01064649 BTC 78.03 USD		✓
52	2020-03-31 02:33:41	<u>d275e4472e7bb921bce6d4</u> <u>cbd6fddc14b0e2c5efb203</u> <u>102bfdb61a1de325e71f</u>	+ 0.01039331 BTC 66.62 USD		✓
53	2020-03-25 03:14:53	<u>82f662f8b38bb8d51afded</u> <u>ed214387621e31c7b4df74</u> <u>cb0f68e3e0b6b1f98285</u>	+ 0.01072015 BTC 71.58 USD		✓
54	2020-03-18 04:37:26	<u>93453d8b4039400541be1d</u> <u>2b8c50bb7ace6a7396999e</u> <u>e54ada81bc21a1c62b40</u>	+ 0.01066629 BTC 57.52 USD		✓
55	2020-03-10 04:50:07	<u>a0082b6ac8d1bcb20ad23a</u> <u>d85e677990b70c03262a3b</u> <u>46f5b135fd6e83267cd3</u>	+ 0.00638252 BTC 50.38 USD		✓
56	2020-03-06 02:23:13	<u>6a0a2813bf462114c2c443</u> <u>3dc0d2bb5a20a4a06e2947</u> <u>334160bab61eafa00e0f</u>	+ 0.01077213 BTC 98.36 USD		✓
57	2020-02-28 02:39:10	<u>bb096cb0da1c00ef96a1c3</u> <u>2dd4869cd682f1f2edc829</u> <u>9e1eea4b3da4e0127a41</u>	+ 0.01119876 BTC 97.34 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-21 02:46:46	<u>fd1eaeddbb6c751b6d763d</u> <u>eeb4934f15240f6a52e494</u> <u>7c21db269dc57bd55e50</u>	+ 0.01113282 107.73 USD	BTC 	✓
59	2020-02-14 02:39:29	<u>08cbaa173a4bb505d28c16</u> <u>cffd1f0470a84216718fad</u> <u>441b2569d40317fafa24</u>	+ 0.01101434 113.93 USD	BTC 	✓
60	2020-02-07 04:01:33	<u>23edf2f8b95997d5f78748</u> <u>f5b023c8d8c7df274d2d32</u> <u>d16284cbf4b58a70dd1a</u>	+ 0.01097065 107.66 USD	BTC 	✓
61	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01159615 110.31 USD	BTC 	✓
62	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01137791 108.24 USD	BTC 	✓
63	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01007717 95.86 USD	BTC 	✓
64	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01149704 109.37 USD	BTC 	✓
65	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01151511 109.54 USD	BTC 	✓
66	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01025094 97.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01123476 BTC 	106.87 USD	✓
68	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01165557 BTC 	110.88 USD	✓
69	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01052707 BTC 	100.14 USD	✓
70	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01125960 BTC 	107.11 USD	✓
71	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01160454 BTC 	110.39 USD	✓
72	2020-01-30 09:32:47	<u>9158bd6d0548b2588e85f3</u> <u>97437e9a2e9803f512111a</u> <u>fe50ef55e434e03cd196</u>	- 0.01081501 BTC 	102.88 USD	✓
73	2020-01-30 02:24:47	<u>ed7ee588c3546fa9e0ab9c</u> <u>e737f1ef047138d5bcdcf4</u> <u>0646deb69d9233309c55</u>	+ 0.01137791 BTC 	108.24 USD	✓
74	2020-01-22 03:03:35	<u>c0e5a70c2161cbca61a1a5</u> <u>5ad1d07490273ca95f7988</u> <u>f260156d124090b8ff25</u>	+ 0.01007717 BTC 	87.49 USD	✓
75	2020-01-15 03:38:25	<u>8aad6f7ddd2cee6371d30f</u> <u>ea6565f78c7ca634b25f76</u> <u>055daeacb684aeb835c9</u>	+ 0.01025094 BTC 	90.42 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-08 03:56:51	<u>1565c67fc0a147386546a3c4ace9a1d5019ca7759e6dda17af6a61244c175e99</u>	+ 0.01081501 87.12 USD	BTC	 
77	2020-01-01 02:49:35	<u>42b1feb7dfb3069bf26940c65933141d7c0314db253e0a345d80e02ae3d80bcd</u>	+ 0.01125960 81.07 USD	BTC	 
78	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61926b696c9de7a1792e3a1b410787ce7f205e899417</u>	+ 0.01123476 80.94 USD	BTC	 
79	2019-12-18 05:58:42	<u>6973ed1e301ec93bb064669f162ddadd24f7100d9cce977f99912886ee8e90fc</u>	+ 0.01160454 84.45 USD	BTC	 
80	2019-12-11 02:26:15	<u>6eeb000759c09599013088601fece8993ad866e3c944099fa42d3a5532573079</u>	+ 0.01159615 83.60 USD	BTC	 
81	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b64713a93b8edf82a30c6fe19106e0d0ecfca54be193</u>	+ 0.01151511 82.84 USD	BTC	 
82	2019-11-27 03:03:22	<u>bc7e8baab7aed7a3528781e2dda5e9024f9de8734be97092240451a0b070a835</u>	+ 0.01052707	BTC	
83	2019-11-14 02:19:29	<u>2d445a65992b6230fcc950c2db8911b8a85b7f6fc0e4a957582dc54681db46d0</u>	+ 0.01165557	BTC	
84	2019-11-07 02:49:25	<u>2487635d86e775ae79483b3a87637d583eb7299b21274294cee74e522a09c269</u>	+ 0.01149704	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.