

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QBKjGVsMTMSDN7uFMGkujSaeTXQu13e6u</u>
TOTAL RECEIVED	0.12363880 BTC
	7,771.42 USD
TOTAL SEND	0.12363880 BTC
	7,771.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:03:41	<u>91b38a347d2b06f6a807ad</u> <u>893b8da9ce315f4a1a135b</u> <u>6b6725aa6ed3a2368b95</u>	- 0.00300000 BTC	
			202.49 USD	
2	2024-03-07 18:48:39	<u>211fc0c9672df1f7655f29</u> <u>b1a9233f51aa3b906ae3ca</u> <u>7754942e580ea83d4b22</u>	+ 0.00300000 BTC	
			202.49 USD	
3	2024-03-06 02:05:13	<u>67c4df47bb77a9015f1d86</u> <u>a4a8238d2b92b2ac70ac01</u> <u>cb30be1cbbd5b35c1b94</u>	- 0.00450000 BTC	
			282.57 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-03 06:02:10	<u>5d4e5fa55afa43aca312cf</u> <u>bfc2e125e86e9dbe27be89</u> <u>1696ea1ace9ddf345cfa</u>	+ 0.00450000 278.39 USD	BTC	✓
5	2024-02-15 01:08:22	<u>32bf240d0e58b5062178d2</u> <u>bbc3d30e90a9c7a1c14e85</u> <u>11792f81d31a4c548fdb</u>	- 0.00463880 240.76 USD	BTC	✓
6	2024-02-14 17:58:11	<u>af7304ce8d7f548f4d8f4b</u> <u>b753fde9439db9a999f917</u> <u>8a314c028e5c1fbf0707</u>	+ 0.00463880 238.64 USD	BTC	✓
7	2024-01-26 11:03:17	<u>ff5ca4ca9f2245a3268c1d</u> <u>fca76304d468a4a88c613f</u> <u>00a25c8b16782577a36e</u>	- 0.00150000 61.93 USD	BTC	✓
8	2024-01-26 09:05:27	<u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u>	- 0.00300000 120.23 USD	BTC	✓
9	2024-01-22 05:25:40	<u>38457ddc249625496dddffa</u> <u>4226a5aa234b055095ed19</u> <u>af0e93a5fbf030033ae2</u>	+ 0.00150000 61.70 USD	BTC	✓
10	2023-11-30 02:52:40	<u>3e74a057c4574c50f8df22</u> <u>cfbdf97e5ba1aca634efab</u> <u>9781cf32c418121a1d47</u>	+ 0.00300000 114.15 USD	BTC	✓
11	2023-08-11 10:23:58	<u>02b2668ef307695f52ffaf</u> <u>080ee08eb96eeb1de004cd</u> <u>df2bb8e374677c448ac3</u>	- 0.01170000 343.90 USD	BTC	✓
12	2023-08-11 10:04:32	<u>d06a034302bab0ea60172d</u> <u>416cd0ed1ed8762e61d860</u> <u>fd868575534ae988716f</u>	+ 0.01170000 343.90 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2023-08-11 00:59:46	<u>153e3f6adf988d27751621</u> <u>c803d15ab7d4e56afaf2c4</u> <u>06b1a261adc5ad954679</u>	- 0.02090000 615.50	BTC 	✓
14	2023-08-10 23:30:26	<u>7c495b323e148ce8dbbe22</u> <u>fa024aefe090ca990f82f1</u> <u>70dbbfd7e2c5724ffb47</u>	+ 0.02090000 616.16	BTC 	✓
15	2023-07-22 19:21:57	<u>74ac3adbffbcf9d716baa7</u> <u>5b3844589a5c18af5f1da2</u> <u>33b9f2b70571eee22ffd</u>	- 0.00200000 59.67	BTC 	✓
16	2023-07-22 17:26:14	<u>cf16559bc5502d6df50a3d</u> <u>b373c7940b6aee1cf5797d</u> <u>051ed3f0638e90edc80b</u>	+ 0.00200000 59.67	BTC 	✓
17	2023-07-15 01:19:01	<u>f787f0ca1d5ab2843bc472</u> <u>0fc8270e29d9c7ff89ac02</u> <u>b339a2aa442c384cb6e7</u>	- 0.00300000 91.00	BTC 	✓
18	2023-07-15 00:37:33	<u>e87e3b57915fe6ed693f71</u> <u>ea12bf99d5e874268496bf</u> <u>5d523885ddd979115d80</u>	+ 0.00300000 91.00	BTC 	✓
19	2020-06-09 20:52:42	<u>e730879c009b95328a8b18</u> <u>1d372b131d863b5993b6e6</u> <u>9b2e9773a880cc96e005</u>	- 0.00030000 2.96	BTC 	✓
20	2020-06-09 16:35:14	<u>c2714ba1d07c58d6fb6f04</u> <u>5e28dd8c1a9b29a82f91af</u> <u>21aa3a34747856afa963</u>	+ 0.00030000 2.96	BTC 	✓
21	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00050000 4.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 05:26:21	<u>12ec5f5ab1e9d2499f12a130c37d1ed5e7798fe496b9e744042840dc1a101e1c</u>	+ 0.00050000 4.60 USD	BTC	 
23	2020-05-12 21:15:21	<u>2d24d8d571c855d06f5cce8e50925dd2a52b35db4a4325378f4c94010a00e2f6</u>	- 0.00300000 27.92 USD	BTC	 
24	2020-05-12 19:59:41	<u>9d96183fb35218b5576dc6651265176185a4c8a6ffac2e1a8ca24bbb7f688abe</u>	+ 0.00300000 27.92 USD	BTC	 
25	2020-05-06 05:17:47	<u>0f192fdc238f449d2ecd37aad09a0b507e83aea755718a5735d26d7a1cf8f5bf</u>	- 0.00690000 63.08 USD	BTC	 
26	2020-05-06 04:10:51	<u>ca140c91ec84eb0bf261b351c2b4cf3e837e596dab43c26fde8e3648fa53fbd8</u>	+ 0.00690000 63.08 USD	BTC	 
27	2020-04-21 14:39:40	<u>0e31c430ada33aae0f6a7043c15c7c8a031b920e656543142501d9bc7890e03b</u>	- 0.00400000 28.50 USD	BTC	 
28	2020-04-21 14:36:52	<u>0be9a70a0bf9b15adf9df0ac4b5ced859300e252a9ddcd560188a70d2796ab51</u>	- 0.04000000 285.00 USD	BTC	 
29	2020-04-21 12:48:43	<u>8cf7ab70c5205abd3ee54a1080aca89f9318ba89144ab00d7591b3d0a94dc5f9</u>	- 0.00300000 21.37 USD	BTC	 
30	2020-04-21 12:48:13	<u>df126284b3fcc9d82d66731929cb14e218582ccabc543bad4ac9b1a497fe04aa</u>	+ 0.04000000 285.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-21 12:07:58	<u>a62329336466663a9b98c3</u> <u>2243809d34bc12c7ef312c</u> <u>a51bcc39afb3fd87e162</u>	+ 0.00300000 BTC 21.37 USD		✓
32	2020-04-21 10:07:53	<u>e419c175f98595d04eab84</u> <u>d3051d354b6817ebc9dda4</u> <u>4617c51488fd01e1e2d5</u>	+ 0.00400000 BTC 27.36 USD		✓
33	2020-04-16 14:40:35	<u>196fac6420f6786d64376c</u> <u>e620009ea816e39ba0ebf5</u> <u>0c92bb31c23c93921bcc</u>	- 0.01000000 BTC 70.27 USD		✓
34	2020-04-16 13:21:21	<u>d6e4f66c87b8e2481b4506</u> <u>5609ec4d424d0aba637b91</u> <u>dbfc1e65625ce2cffb21</u>	+ 0.01000000 BTC 70.27 USD		✓
35	2018-06-14 02:39:21	<u>d2944af379d4f0998684e4</u> <u>fb3f268927322f07074da8</u> <u>fc7f5e2a8b4d60416793</u>	- 0.00030000 BTC		✓
36	2018-06-14 02:24:45	<u>fe34c99903ab8e913c0b1e</u> <u>9c1b3215b6d41c3b08a11a</u> <u>8fd20bb1e26b80d02357</u>	+ 0.00030000 BTC		✓
37	2018-06-12 07:42:51	<u>7d8487b7a5ee5b54819226</u> <u>7532949dcb62c15f02fdee</u> <u>9b7d38c7a92171ee6420</u>	- 0.00030000 BTC		✓
38	2018-06-12 07:16:13	<u>ff9cf1ca7b3ccf8d0d0f14</u> <u>a4ac2e61cc145fc24b9b7e</u> <u>b832761a392d8c2616df</u>	+ 0.00030000 BTC		✓
39	2018-06-10 08:48:07	<u>182bf1aaaffef2c62a2778</u> <u>c067286cae89eb69ff12c4</u> <u>009e3c6a25a3e6148629</u>	- 0.00020000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-06-10 08:19:48	<u>456eb3eed9d88d40830c31</u> <u>ad4af7de457843cf8215f6</u> <u>40f2ad02ef4657f59d20</u>	+ 0.00020000 BTC	✓
41	2018-06-09 00:46:35	<u>9a95b14cff50b8c66354c7</u> <u>ccf2f7f085b0b57968fd6a</u> <u>54f69f930cec52f78c50</u>	- 0.00030000 BTC	✓
42	2018-06-09 00:03:56	<u>255e865357b5dd901ec983</u> <u>53917b87144e929a661942</u> <u>743c333ffbc2932fedbe</u>	+ 0.00030000 BTC	✓
43	2018-06-07 04:48:19	<u>ee7e686a7c41f8136cb822</u> <u>d16963c87a36a2e52f73d6</u> <u>2307d32d480a94d07341</u>	- 0.00020000 BTC	✓
44	2018-06-07 03:30:35	<u>cd408ba9e50db32edb0c3c</u> <u>45d41218ca9209b82f6376</u> <u>08e283f5aa6d14cc9d8b</u>	+ 0.00020000 BTC	✓
45	2018-06-05 23:43:26	<u>e4bf3f88fce2f6216bdabb</u> <u>7dff0908ba0933f1410b62</u> <u>bfe460308b613bb529c8</u>	- 0.00040000 BTC	✓
46	2018-06-05 23:12:33	<u>81e43f1f08e219de157494</u> <u>fdab8de67993a8ff7d8882</u> <u>ebc685e6a00663b421aa</u>	+ 0.00040000 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.