

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QC6wQ6G5E8aBm9XygMiG5SCRM9HXqoLw</u>
TOTAL RECEIVED	0.10683812 BTC
	6,739.56 USD
TOTAL SEND	0.10683812 BTC
	6,739.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:24:23	<u>890b61abb9388cfe8ad9a57889da6c82abdc90dc148f05f0dcacc397188dd241</u>	- 0.00101420 BTC	
			60.85 USD	
2	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163dbf754575ee8efd385b7943391188706b59ed9e5bfc</u>	- 0.00014000 BTC	
			7.33 USD	
3	2021-02-04 18:10:12	<u>e13b5a5e1b2e7eef3c25b432966edf80783af6e3fe663aa3ce250f3b69ce458d</u>	+ 0.00101420 BTC	
			38.83 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-03 12:20:22	<u>d9a65511e4d54f1562f7fc</u> <u>b7dbdb0c181630f7d55dd1</u> <u>d51a7b613d417e1635a5</u>	+ 0.00014000 BTC 	✓
			5.17 USD	
5	2020-02-28 16:53:01	<u>d20e402a68edf0602513c2</u> <u>84797881140bcd34dc773d</u> <u>2f13fb3ecd56b7a2440f</u>	- 0.00170339 BTC 	✓
6	2020-02-26 11:12:58	<u>80fdc698883c208cda34e4</u> <u>9418b2648cf43886207d8b</u> <u>ae3cdf1b76443faa882b</u>	+ 0.00170339 BTC 	✓
7	2018-09-07 20:03:05	<u>e48271edbf1a2189d929ec</u> <u>441f8e7a8f81de0e346b9c</u> <u>28e7673f0c3f44d0565e</u>	- 0.00574992 BTC	✓
8	2018-09-06 18:30:42	<u>8395fa02678108f6752b5a</u> <u>16cf50e84bfbbc840b94df</u> <u>f8c8370f9b465471263a</u>	+ 0.00574992 BTC	✓
9	2018-09-06 13:14:48	<u>1ec908a03381a9a7944884</u> <u>b404dea04096590e5b9d07</u> <u>60f8a58d8190ef4eccfd</u>	- 0.00332528 BTC	✓
10	2018-09-05 21:52:41	<u>ad4b9b7c774d3affcf888c</u> <u>a5593166a28dbe0e04585e</u> <u>4de7377a5b23f6cfd76f</u>	+ 0.00332528 BTC	✓
11	2018-09-05 10:17:40	<u>f20a18f28b1744fcf37581</u> <u>9bf1b35a6d172af4798e07</u> <u>d3d757f3f66f58ad849a</u>	- 0.00299397 BTC	✓
12	2018-09-05 09:45:50	<u>2a6f7cd7931325797ae56b</u> <u>0ac14078b2730b2b79b614</u> <u>b57234de6e8fff54837c</u>	- 0.00702143 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 09:32:39	<u>e7d0f373ceac34d2b9d721</u> <u>d38bb1448f5f50dc763e39</u> <u>a8ca0576d06decfaf737</u>	- 0.00561546 BTC	✓
14	2018-09-04 19:59:36	<u>2476e42fec8614935d493a</u> <u>887128c58a459d576562d7</u> <u>315226946a9663aefdf3</u>	+ 0.00299397 BTC	✓
15	2018-09-03 21:43:19	<u>cf933558c4dc58f0891f43</u> <u>4726969d9d97271e621f79</u> <u>df496cd99145f8ef0d6f</u>	+ 0.00561546 BTC	✓
16	2018-09-02 18:08:47	<u>a272bb20332ba6e88084c3</u> <u>8614f835c64f437bb508ed</u> <u>363726631055afadf65f</u>	+ 0.00702143 BTC	✓
17	2018-03-12 18:32:38	<u>c466191d5be48327f2006b</u> <u>c46858ff261e47a65626a5</u> <u>e842a2a7cb5d7f340207</u>	- 0.00108100 BTC	✓
18	2018-03-10 16:59:22	<u>5510ee4cfee0ad222c1d9d</u> <u>68ffc1b27a9281efa2c7bd</u> <u>35e0d34f6d765279c42e</u>	+ 0.00108100 BTC	✓
19	2017-12-13 11:25:28	<u>53f3d07f6ad9a0d8f42d69</u> <u>71c6d19bf61599987ad406</u> <u>6ce11012cd2e41b6e869</u>	- 0.00126044 BTC	✓
20	2017-12-13 07:25:46	<u>3dbf2e6c41a5ffab4aa127</u> <u>6afdd37a830c870aeb8bb7</u> <u>18ef2213eb5035e233d0</u>	+ 0.00126044 BTC	✓
21	2017-09-29 12:46:54	<u>ac970544621943159aab7e</u> <u>ad147397a3951cd852c440</u> <u>8e5ce643b8432b47ce85</u>	- 0.00225640 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-29 08:44:44	<u>91d83976262f8cb73b3d39</u> <u>7388fd9d106f90a6cbab25</u> <u>6e9397573423fda5c365</u>	+ 0.00225640 BTC	✓
23	2017-09-28 13:57:27	<u>aab0939719f903d0f466e0</u> <u>34f2cafe03ef6d2df9de96</u> <u>44b2aedad333ba2d5882</u>	- 0.00189369 BTC	✓
24	2017-09-28 09:26:56	<u>12796f6a0a598de505cd85</u> <u>ef02631d2e0952901b5251</u> <u>cc172d76b9ba097df67d</u>	+ 0.00189369 BTC	✓
25	2017-09-27 07:27:06	<u>e08ada6bffc90f1f39bab0</u> <u>3ee52156a81f664b8cc865</u> <u>626d7a46f10d9a1065ec</u>	- 0.00153064 BTC	✓
26	2017-09-26 19:21:51	<u>29014ef5c644f1b152afca</u> <u>9ef77f40a7eac586c01139</u> <u>eea1d37cac6e4d14165c</u>	+ 0.00153064 BTC	✓
27	2017-09-26 10:51:30	<u>b797e03c9172484770833f</u> <u>842487694db5f1e7b53f27</u> <u>564410b1bd8394f826f8</u>	- 0.00191818 BTC	✓
28	2017-09-26 09:12:21	<u>884b7311ef794fbc731c9f</u> <u>f185441b3a4a5dfbb6c1c2</u> <u>e1a43d936ec91bc4d50c</u>	+ 0.00191818 BTC	✓
29	2017-09-25 20:40:30	<u>255a51e45545b87cba4ec6</u> <u>68fd14bc5a90dd305a1869</u> <u>bfd95aa030d16a4e1ca6</u>	- 0.00814910 BTC	✓
30	2017-09-24 23:50:31	<u>9767ee5749b661988b9409</u> <u>8b1671b03f4249c45f46f3</u> <u>6efcdf96b9f084d55e29</u>	+ 0.00814910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 12:15:29	<u>844c9247aa4a7a6b9a023c</u> <u>d76baf83947fbdf1c1e505</u> <u>1ab4453b78dfc78e553d</u>	- 0.00244622 BTC	✓
32	2017-09-21 12:15:29	<u>844c9247aa4a7a6b9a023c</u> <u>d76baf83947fbdf1c1e505</u> <u>1ab4453b78dfc78e553d</u>	- 0.00123823 BTC	✓
33	2017-09-21 08:55:48	<u>4aa32250225551ae6411fd</u> <u>6e8fea42f540f339088fc5</u> <u>dc0bc3396026f46bb362</u>	+ 0.00244622 BTC	✓
34	2017-09-21 08:31:15	<u>dbe0d66b4108ebba94fba1</u> <u>a566a978a06aa35cbc5053</u> <u>26a5686312a9b45a86a8</u>	+ 0.00123823 BTC	✓
35	2017-09-19 15:38:22	<u>53f7191a70990c5603c051</u> <u>e33d5cb4db915f99dae952</u> <u>ae759ecdc3af8b91eac6</u>	- 0.00233929 BTC	✓
36	2017-09-19 14:30:59	<u>f2ba9894eeacd03e596cd9</u> <u>07bc29bc2f288cf49d3b2e</u> <u>35ea881d52265b958d8c</u>	+ 0.00233929 BTC	✓
37	2017-09-19 03:10:41	<u>30b242c0b40f162f3afbfa</u> <u>e1527736c279b02a301daf</u> <u>7efe9f2e57a973085704</u>	- 0.00397859 BTC	✓
38	2017-09-17 18:27:42	<u>9198678f44b12ad34f35fe</u> <u>86c8c44cf92a00f1c5b5e0</u> <u>91962f3d14eb920573aa</u>	+ 0.00397859 BTC	✓
39	2017-09-16 00:48:18	<u>0a1ea90899d90edb9f978f</u> <u>241a8b5a3365134f61adf9</u> <u>4154192944b90367e945</u>	- 0.00339880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 11:10:44	<u>91904200d2b56ec55fed92</u> <u>4b3d6295e3b005dc4c5001</u> <u>139308826aa79810d373</u>	+ 0.00339880 BTC	✓
41	2017-09-13 13:47:27	<u>a18a6e097eaedab1c5f899</u> <u>4911c1156753629134f987</u> <u>ee8a2f5314ddfc8ff1a9</u>	- 0.00272555 BTC	✓
42	2017-09-13 11:05:22	<u>4f0e4c89ddcf0e493b8d7f</u> <u>f6737c8f4ae41f29a9fad8</u> <u>d1daac4b222c1a9d2c83</u>	+ 0.00272555 BTC	✓
43	2017-09-11 13:58:54	<u>34ebd94c953311a573852f</u> <u>59538cc378d5177f5bfd2c</u> <u>c89caf409f5e5c6a8c57</u>	- 0.00186962 BTC	✓
44	2017-09-11 13:58:54	<u>34ebd94c953311a573852f</u> <u>59538cc378d5177f5bfd2c</u> <u>c89caf409f5e5c6a8c57</u>	- 0.00118839 BTC	✓
45	2017-09-11 10:22:25	<u>8e6a72f73706fc78b377e3</u> <u>7287c47d8a31d07697a838</u> <u>faf49e700581e1ee5ae5</u>	+ 0.00186962 BTC	✓
46	2017-09-11 10:22:25	<u>959a5824bf5b89b55d9bac</u> <u>51080816ee2380f9d9dfbf</u> <u>260d4b06166ada95e579</u>	+ 0.00118839 BTC	✓
47	2017-09-11 07:37:33	<u>ac590059de01cf7ac6258a</u> <u>3366dc41a7f869817cd714</u> <u>0ee662929930d10dcc50</u>	- 0.00246633 BTC	✓
48	2017-09-10 11:54:34	<u>80e27f79c5f399e7081be2</u> <u>b43646ebfdca5d1ec49923</u> <u>9e33fb8e206089b4a555</u>	+ 0.00246633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-08 10:33:25	<u>6b0fcd5a489e93767c1714</u> <u>df0683bfcca0941522d268</u> <u>96c6c5ca4ba9a2c55810</u>	- 0.00072682 BTC	✓
50	2017-09-08 07:27:09	<u>b3296c4fc1d30818ea640a</u> <u>3950cb9eb7ae1b293d093f</u> <u>d2a5c5ab5ba600d9a1b8</u>	+ 0.00072682 BTC	✓
51	2017-09-05 10:05:45	<u>361f8ad42a56f12cd0e60e</u> <u>c3c32096993147f8006a94</u> <u>62d40c9536e3a454c53a</u>	- 0.00121739 BTC	✓
52	2017-09-05 06:24:43	<u>e19249a40755ff9228f1f0</u> <u>bebd722c06d73cff8c9ac3</u> <u>3557de25f1f9b8178fd9</u>	+ 0.00121739 BTC	✓
53	2017-09-01 13:41:08	<u>f385bb464f69e069a693ea</u> <u>f7433e74ca15ef01aafe42</u> <u>8e412868540a4adca2cc</u>	- 0.00181516 BTC	✓
54	2017-09-01 11:43:03	<u>417a3e3c47473e0438c942</u> <u>98cd68c402a0efc2736c00</u> <u>3fbac3c14d4b34ff2ea3</u>	+ 0.00181516 BTC	✓
55	2017-08-31 10:52:43	<u>916cbbafa01c29a7293b8d</u> <u>c1c97291f5d67144cdad5d</u> <u>0cf2b82aa2a3b86b987a</u>	- 0.00353551 BTC	✓
56	2017-08-31 07:27:24	<u>a04b62f80f5aeb57378a65</u> <u>abda3b2e64888e4f2ac552</u> <u>f237f41f533d3f637337</u>	+ 0.00353551 BTC	✓
57	2017-08-29 10:59:18	<u>5562f38e0e707551e81b6f</u> <u>2e8c1544d28731309771b1</u> <u>b27f6316f2fea794a346</u>	- 0.00274625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-29 07:50:34	<u>18a4916f189e7fbcd90b3c985c360a6d836840570d9e8dbae1ba48f7d2fe4c7a</u>	- 0.00257603 BTC	✓
59	2017-08-29 07:29:48	<u>d3de13c2e8eaf19a0571eec4e680e584eb494c53e5952d38187ab84225451ba3</u>	- 0.00037239 BTC	✓
60	2017-08-29 07:07:11	<u>bed26a34e755e5d7ea999dceac2351e10ed5b475ce03db7de9136240004e0400</u>	- 0.00370647 BTC	✓
61	2017-08-29 07:07:11	<u>c79f056f6fbabb35462973d21fa4108b43b80be767ef818375364ddaab4e6a5a</u>	- 0.00122139 BTC	✓
62	2017-08-29 07:07:11	<u>fb712b404c52e2527559bf8cd5ffaf245664e37c682232ae0ff4d53e7f9abb45</u>	- 0.00056392 BTC	✓
63	2017-08-29 07:06:43	<u>7d989caf8ce16e05f9964cc3404cfb00c177f57d39810a05116fa426df0aee73</u>	+ 0.00274625 BTC	✓
64	2017-08-29 06:21:55	<u>e66f613b9fbef52131a0d5ded398e6d9076a2b4ca89cba483c05c57e375d4533</u>	+ 0.00037239 BTC	✓
65	2017-08-27 13:59:07	<u>aa1bf9fc98a2c2f827796d381aa7e7cdc5600fa96ac561f86c8b656b78a461e4</u>	+ 0.00056392 BTC	✓
66	2017-08-27 13:18:56	<u>0545e1147d1f3c0155f7fae8379703448ad08d54012bbc2243f7be7cc8c129fb</u>	+ 0.00370647 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-27 13:07:07	<u>9eb9f8fafcd674727fbca5</u> <u>f56d8a311ea564805cb04a</u> <u>941ad1d245faa8f69fd1</u>	+ 0.00257603 BTC	✓
68	2017-08-27 04:05:17	<u>2fbb04e2611a81bd5c34fb</u> <u>f5461644c6c9fa9b0946bb</u> <u>c32706d97f2e82c5b0f9</u>	- 0.00316348 BTC	✓
69	2017-08-27 04:05:17	<u>2fbb04e2611a81bd5c34fb</u> <u>f5461644c6c9fa9b0946bb</u> <u>c32706d97f2e82c5b0f9</u>	- 0.00303582 BTC	✓
70	2017-08-25 10:32:33	<u>d6ea4d0fcb2032bcaa9dbd</u> <u>a5e5b104ebcea73c6424fd</u> <u>d52429263b8013c5437e</u>	+ 0.00122139 BTC	✓
71	2017-08-24 00:25:33	<u>75385ef0c42683ab3fd6e5</u> <u>5becf1dda916904637830c</u> <u>c885c67711867ce7e16b</u>	- 0.00252417 BTC	✓
72	2017-08-23 17:47:17	<u>704508aae0bc10044b28d4</u> <u>4ad995342dc9b3b32985ca</u> <u>c271e7cec6b09148634c</u>	- 0.00316618 BTC	✓
73	2017-08-23 17:05:42	<u>9910a83f91c1cd9b1b5446</u> <u>bc85e7134ae0e584023e06</u> <u>a76a88da6f48e7c719c0</u>	+ 0.00316348 BTC	✓
74	2017-08-23 17:05:42	<u>49b72930fa9e8f0cb905a2</u> <u>68012f5735eb123e4b279b</u> <u>44f54c5752ef9498eb33</u>	+ 0.00303582 BTC	✓
75	2017-08-23 07:12:36	<u>d7492128de81dac69ae1fa</u> <u>9b337889d6e408ffb4eea7</u> <u>eda3f2175edca1e31722</u>	+ 0.00316618 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-21 07:51:44	<u>80c44cc5759a0ace77be78</u> <u>305814b604b06dab039756</u> <u>628e3b2b3be5b3290ced</u>	+ 0.00252417 BTC	✓
77	2017-08-17 07:51:53	<u>e0f10d0945c939a7a1b512</u> <u>ab60d11729e08abea7b9c1</u> <u>770f50ca44d72f95db0a</u>	- 0.00144951 BTC	✓
78	2017-08-17 04:49:45	<u>a84d619345f7be23360d32</u> <u>8caac52eb4e9fe4486eb90</u> <u>a569e68fc474bfad3004</u>	- 0.00243426 BTC	✓
79	2017-08-17 03:56:39	<u>aa76aecbfbab04d8d71eed</u> <u>bc0ed1f4ee588ba2e835f3</u> <u>0571d5392d2f8dadfdcd</u>	- 0.00244529 BTC	✓
80	2017-08-16 12:36:01	<u>d38a5fd6cdb4d5c3f7bdbf</u> <u>88e7b970ae0885e97c6040</u> <u>86ed188be8013c0391a2</u>	+ 0.00244529 BTC	✓
81	2017-08-15 14:54:59	<u>a9a1c0176f2cd1b22fa5c4</u> <u>c39ec44999a6645d9b6b59</u> <u>a78d488c2990b5dfc74b</u>	+ 0.00243426 BTC	✓
82	2017-08-11 14:27:17	<u>aa4c7f2a77eaa5882096ca</u> <u>f4bb11408a58de302be80c</u> <u>1b549af9a612bf7ab7fe</u>	+ 0.00144951 BTC	✓
83	2017-08-08 06:17:37	<u>814d5fb73b058a83e8df72</u> <u>9847a180122bbdd3b210e7</u> <u>9084790844a42bf5003a</u>	- 0.00088551 BTC	✓
84	2017-08-07 16:39:25	<u>0a8b4c639d0c0f4e1c3388</u> <u>1f68b98b38230c27df01</u> <u>c58f4146f0b2d046136b</u>	+ 0.00088551 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-25 13:50:28	<u>c2268a5b9ea3910f61e6cf</u> <u>dc3e32f4c6cfe2393d758d</u> <u>145e2db26a044a69158c</u>	- 0.00194845 BTC	✓
86	2017-07-25 11:42:36	<u>9ad92d31640c7a2dfb860c</u> <u>1f02e710935ec1d437ce73</u> <u>9db04163968ac5b3a503</u>	+ 0.00194845 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.