

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCAHb4dHpM1PU7qNaf5X5Jc2XhDKbV66x</u>
TOTAL RECEIVED	0.01783860 BTC
	1,122.04 USD
TOTAL SEND	0.01783860 BTC
	1,122.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:22:56	<u>a2c1fa53a452e77b063e76</u> <u>951484cc6c852fab7e8003</u> <u>6ee81c7e5b04dee8c36e</u>	- 0.00013106 BTC	
			5.24 USD	
2	2024-01-24 11:14:42	<u>da9389d2c7d7531dbfa4af</u> <u>820a72e9430e3ceddc45f5</u> <u>4450f5104d93dc08f56a</u>	- 0.00080638 BTC	
			32.42 USD	
3	2024-01-24 11:14:42	<u>8b78abfa4e76efaaa12878</u> <u>ad73f7b60301659bdd5160</u> <u>3c8a643f6341013afa1d</u>	- 0.00029871 BTC	
			12.01 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b</u> <u>990cab748324fdaa9142c9</u> <u>9f624bddd80de504504</u>	- 0.00076774 BTC 30.87 USD		✓
5	2024-01-24 11:10:38	<u>14e6c9caf52bac863c98e6</u> <u>bdceb2feac15d45838c80b</u> <u>17e9c0b872c92a466b75</u>	- 0.00144194 BTC 57.97 USD		✓
6	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00080067 BTC 32.19 USD		✓
7	2024-01-24 09:38:36	<u>96d46ee24c453ec96812fb</u> <u>d90cbc9171c1dd0ebdbd80</u> <u>b66305b4f92fbabceaf5</u>	- 0.00046525 BTC 18.77 USD		✓
8	2024-01-24 09:38:36	<u>44e8e00d6eb448f1ae0c52</u> <u>8e6219bcfc3f846ca1a639</u> <u>958b9a09901254047312</u>	- 0.00245864 BTC 99.21 USD		✓
9	2024-01-14 22:33:24	<u>e0aa58cdb1b93d1f76b981</u> <u>490fa174cc015f254dedac</u> <u>0039bf3cb51f4f751ea8</u>	+ 0.00080067 BTC 33.41 USD		✓
10	2024-01-13 00:30:30	<u>22e031a9dba4210df9dd1e</u> <u>23abcde96a3af8f8b63cc1</u> <u>5dbe992cd2977d2e0866</u>	- 0.00042978 BTC 18.34 USD		✓
11	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052461 BTC 22.38 USD		✓
12	2024-01-13 00:28:26	<u>5c8eb6f2e5fe520574ef1a</u> <u>4d3fbf8189c05da85db1ac</u> <u>71f0299089d87be79239</u>	- 0.00030205 BTC 12.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-13 00:23:05	<u>c836bd39ebc11b00f1b5d1</u> <u>ece7cc9f7b1ce5e0ba1ff5</u> <u>2404d54ad763f28bd8cc</u>	- 0.00083971 BTC 35.94 USD		✓
14	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114311 BTC 48.92 USD		✓
15	2024-01-13 00:23:05	<u>21356f635c5d12f8ff8db3</u> <u>a50612455fdfff619f4bdb</u> <u>418bd7e673b3ce9f91cf</u>	- 0.00034072 BTC 14.58 USD		✓
16	2024-01-13 00:20:53	<u>3e581f6a1c502aee2db1a6</u> <u>00c8973f097d8a09f7d94f</u> <u>49aca817f25f057b742b</u>	- 0.00048948 BTC 20.95 USD		✓
17	2023-12-30 11:55:07	<u>439242b492ee5a2893e061</u> <u>c9996f027b0987c83eb4f0</u> <u>8aeb27c5c823a6e3d886</u>	+ 0.00042978 BTC 18.04 USD		✓
18	2023-12-22 22:15:14	<u>2a3f41bd1a17db53e5ccd5</u> <u>9dec3b2d6203f1351bcbf6</u> <u>4d243e114bbc8031331d</u>	+ 0.00114311 BTC 50.06 USD		✓
19	2023-12-18 16:36:34	<u>d5f7fe877e1c9460f61879</u> <u>87aac2654ad418c2523138</u> <u>4a7f355f0a45c8a9e259</u>	+ 0.00034072 BTC 14.10 USD		✓
20	2023-12-14 01:06:37	<u>37036b6cb07d73569cde63</u> <u>25e8f43452182642b82b42</u> <u>330ae21690e360fd217e</u>	+ 0.00030205 BTC 12.94 USD		✓
21	2023-12-05 05:22:38	<u>c4d54cddcffb0a3f6393f9</u> <u>619a3effec8205696f46fa</u> <u>1459413a97968b29bcb0</u>	+ 0.00029871 BTC 12.51 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-12-05 01:03:17	<u>7e97b69054d8172bfde117</u> <u>ffb966af72367fe9fb1951</u> <u>37a62b893e3c7ec0b7c0</u>	+ 0.00046525 BTC 	19.44 USD	✓
23	2023-12-01 23:02:09	<u>a172d851bd09cadf8f2311</u> <u>1131f84194754f81192c58</u> <u>e63ac43c7bbea1f74db6</u>	+ 0.00048948 BTC 	18.93 USD	✓
24	2023-12-01 04:19:42	<u>f76750e30aa74dfdf66fad</u> <u>3163f0dae72e4e251ab47f</u> <u>9fa3cec56557fe2ded7e</u>	+ 0.00052461 BTC 	20.02 USD	✓
25	2023-11-28 20:05:39	<u>b5c9cfb96b10a14dd90d37</u> <u>3a693e1b2ded41409b25ec</u> <u>dc5e16833aaf952d735a</u>	+ 0.00013106 BTC 	5.00 USD	✓
26	2023-11-28 19:46:34	<u>42351403c2f06ff41a16b2</u> <u>7aaadb446239bf32e5fd90</u> <u>c6385733dfda02bda2b0</u>	+ 0.00144194 BTC 	55.07 USD	✓
27	2023-11-27 22:03:03	<u>26ff86bf651eaf6d2e074a</u> <u>ef843276b662f73966b9f9</u> <u>02fb3a91286b617b30fd</u>	+ 0.00245864 BTC 	91.17 USD	✓
28	2023-11-17 14:08:43	<u>d3e4df0c1a16a2aab795a3</u> <u>8a73131afc0512942e3c83</u> <u>de64f451d3ec02e3e2de</u>	+ 0.00076774 BTC 	27.65 USD	✓
29	2023-11-08 21:19:36	<u>4797e8bbd7ae2df6cf2672</u> <u>c80c00872e05782f5b4bed</u> <u>57cc00703664173edecc</u>	+ 0.00083971 BTC 	29.87 USD	✓
30	2023-11-07 11:57:31	<u>0962ffcf89ed988ad2bf08</u> <u>bb4fa6a1466da06ae255a2</u> <u>eb5da9e66d237ee3f5e9</u>	+ 0.00080638 BTC 	28.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 04:53:52	<u>f7e57e2292071f0f332832</u> <u>c28458d1b12763cb9712e4</u> <u>5b1d81830f795375e4d7</u>	- 0.00010186 BTC 	3.09 USD	✓
32	2023-04-15 04:53:52	<u>e7a37f54606d3da7ea4dce</u> <u>16d02fa47ebfca7121862d</u> <u>11064927feffb2f7a2b7</u>	- 0.00012531 BTC 	3.81 USD	✓
33	2023-04-13 20:17:12	<u>6dbccb2373fb450865ef95</u> <u>bb93e84288e45f81a3e803</u> <u>cdb0640c975725d47105</u>	+ 0.00010186 BTC 	3.08 USD	✓
34	2023-03-30 23:25:02	<u>871b3728cd6144b08c0211</u> <u>4657d3a707d6731d5d23d9</u> <u>3ed2273b3f8bfadbfcf2</u>	+ 0.00012531 BTC 	3.51 USD	✓
35	2022-10-05 12:35:59	<u>9347b78d137866a1f8e98d</u> <u>5ff933f84de1188c292cd2</u> <u>005bd92b8271138178a4</u>	- 0.00043537 BTC 	8.67 USD	✓
36	2022-10-05 12:35:59	<u>9347b78d137866a1f8e98d</u> <u>5ff933f84de1188c292cd2</u> <u>005bd92b8271138178a4</u>	- 0.00043498 BTC 	8.66 USD	✓
37	2022-10-05 12:35:59	<u>9347b78d137866a1f8e98d</u> <u>5ff933f84de1188c292cd2</u> <u>005bd92b8271138178a4</u>	- 0.00040112 BTC 	7.99 USD	✓
38	2022-10-05 12:35:59	<u>6c18dae45fc94c146ee44b</u> <u>5e26a48666b986c90d7978</u> <u>0e78e6ccabb71bffe919</u>	- 0.00068923 BTC 	13.72 USD	✓
39	2022-10-05 12:27:41	<u>ec72ea37b67f10bb18f3db</u> <u>e9cf6eabcacb5a2c5c9cb1</u> <u>ae17f9023d7936bf7617</u>	- 0.00165216 BTC 	33.07 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-01 22:53:49	<u>047ee646956d6adbc23032</u> <u>366413ecb5a626630f073b</u> <u>ec15a405029be52fbe56</u>	+ 0.00043498 8.39 USD	BTC 	✓
41	2022-10-01 21:00:52	<u>43c41e9533307bf9d36cd3</u> <u>b0ef32b573afd10c01913f</u> <u>89f42804926fa99cd982</u>	+ 0.00043537 8.39 USD	BTC 	✓
42	2022-10-01 19:53:20	<u>ee9d832a9c15d70be41904</u> <u>e497f3976bacd6781c5ca8</u> <u>222f7ae7a64097315061</u>	+ 0.00068923 13.26 USD	BTC 	✓
43	2022-09-28 21:12:16	<u>b350c178c52fb57477258d</u> <u>175227c1185718417cfa6c</u> <u>904d40b05b123e06d223</u>	+ 0.00165216 32.41 USD	BTC 	✓
44	2022-09-28 19:16:40	<u>206e036407a3678668fa0a</u> <u>abad8e1208e7ee991b3d65</u> <u>fa4567789c0067ccb009</u>	+ 0.00040112 7.84 USD	BTC 	✓
45	2022-08-31 12:24:17	<u>e1de26836e989030497eeb</u> <u>7c7572bd734d076d321625</u> <u>ae07e95774d4a11623a9</u>	- 0.00013051 2.65 USD	BTC 	✓
46	2022-08-31 11:59:17	<u>21bdf71217fdfb45cf660b</u> <u>37c7953c637e1f55361231</u> <u>ef7349af891201703d4b</u>	- 0.00022602 4.59 USD	BTC 	✓
47	2022-08-24 09:50:07	<u>43e63817ae5527ba39d89f</u> <u>2a1218d03c150afe283657</u> <u>9cc77493ee701614e384</u>	+ 0.00013051 2.77 USD	BTC 	✓
48	2022-08-20 22:23:36	<u>733d6577bf5c97bfae0292</u> <u>1897d0125262701d318c7a</u> <u>f869222a36a3e325689f</u>	+ 0.00022602 4.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-15 11:23:26	<u>6140a2ffc974d57e77db25</u> <u>7b93ccb01ae2ce6a805616</u> <u>ce6794c594a589425007</u>	- 0.00052075 BTC 11.22 USD		
50	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00109269 BTC 23.13 USD		
51	2022-06-10 05:20:23	<u>6a4703e9092d971647920d</u> <u>8cdea42157cc5d2df546b5</u> <u>5641d0fec16fec026900</u>	+ 0.00052075 BTC 15.64 USD		
52	2022-06-08 21:32:43	<u>1a0634250704dce7b8201b</u> <u>cd78f1b525e8ec85a5fed2</u> <u>c1b4c2e68d07e952a583</u>	+ 0.00109269 BTC 33.00 USD		
53	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00078875 BTC 23.83 USD		
54	2022-05-20 18:22:26	<u>85591de9d90f38bea08096</u> <u>5aa9f8b38af8b40a4c7c19</u> <u>858437587e91d45ebc20</u>	+ 0.00078875 BTC 23.03 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.