

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPeuudAfESUodVnDKTADyAJmLAYBK8yB7</u>
TOTAL RECEIVED	0.10289785 BTC
	6,491.41 USD
TOTAL SEND	0.10289785 BTC
	6,491.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 08:36:10	<u>eff1d63201a939fc695e26</u> <u>08085adc646210f5fc3645</u> <u>b36de5cab238d3e2a414</u>	- 0.01409786 BTC	
			587.86 USD	
2	2021-09-28 13:01:37	<u>5c1a9808046d1482283bde</u> <u>45b28d74086dc2cb62d2bb</u> <u>eb7d908e88838fa709ff</u>	+ 0.01409786 BTC	
			578.38 USD	
3	2021-09-28 12:25:28	<u>11fe301f146dc88df03a41</u> <u>9543c1b2d6801c12939799</u> <u>5096546fff969b1d1760</u>	- 0.01037041 BTC	
			425.46 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-09-27 16:40:50	<u>54fd14fdbf9afdf98da9e56c130b449f6e557ba62d1ce84128bf0e82fd26c2cb</u>	+ 0.01037041 437.08 USD	BTC	✓
5	2021-08-28 07:02:49	<u>b516d12fde01a196f4e7b6ee2c6eabcd7875cf26249b21f5c4a854d891bb475e</u>	- 0.00155578 76.07 USD	BTC	✓
6	2021-08-27 07:26:37	<u>9ade9b95a85318da6803552cc37bab823c63b707276b8e8deca139fd036cf4d5</u>	+ 0.00155578 76.34 USD	BTC	✓
7	2021-08-24 18:10:32	<u>7e09230d12a6323f88d5500efae9106fd559f12117c8377defe62d2b910564e0</u>	- 0.00400809 190.66 USD	BTC	✓
8	2021-08-24 13:51:26	<u>ccb2d8c6d94e28d53d6b702163d8ef52837c3bc1b92abbfbccb3490fec830a52</u>	+ 0.00400809 191.08 USD	BTC	✓
9	2021-08-24 11:43:10	<u>47c847b5ecf01205dc8ebb619cb43ef277184188ce6da814e53374decb956b25</u>	- 0.00150773 71.87 USD	BTC	✓
10	2021-08-24 00:06:30	<u>735260b95df2c0871c94e69f6e3725f0c8dda496e8f0da62ac97b68657f84caa</u>	+ 0.00150773 74.52 USD	BTC	✓
11	2021-08-23 18:06:40	<u>29271db28b998dfbf2e62a59d4d15b1be464047525513c3849fbfa8dd76f8fd0</u>	- 0.00253491 125.30 USD	BTC	✓
12	2021-08-23 17:25:26	<u>e822bd458a5a13dc760e9563f211f98d0b772f91c9295dd6a1d4b96fd18b748e</u>	+ 0.00253491 125.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-16 07:19:54	<u>4854a4fa128531c3e70e4b</u> <u>b57ae8ff6da32070a7ac40</u> <u>f8095b1c8bc037e420df</u>	- 0.00648365 297.60	BTC 	
14	2021-08-15 19:26:49	<u>89ccfabfe078c8bd745439</u> <u>d55f26028aaec85395e047</u> <u>92754c7b65a0bb403629</u>	+ 0.00648365 308.08	BTC 	
15	2021-08-07 18:08:15	<u>32dda1a46fc9777ba64668</u> <u>07ab4ffd92726ad4be511e</u> <u>38069bdf2499ad19966e</u>	- 0.00914482 406.50	BTC 	
16	2021-08-07 16:50:30	<u>d722158147386bddf2df77</u> <u>86a6b1e21eedf419fc6e3d</u> <u>9f629d93e118ba6c078a</u>	+ 0.00914482 407.60	BTC 	
17	2021-08-04 21:49:15	<u>72eab8033905210b77e258</u> <u>93758211fe2d6135667729</u> <u>2e63a22b907acb93876c</u>	- 0.00507568 192.91	BTC 	
18	2021-08-04 21:49:15	<u>72eab8033905210b77e258</u> <u>93758211fe2d6135667729</u> <u>2e63a22b907acb93876c</u>	- 0.00254180 96.60	BTC 	
19	2021-08-04 21:49:15	<u>e4bb298a950f633c9a6c96</u> <u>81bb7139edc50cb84e3e86</u> <u>274a2a705af8ed0c2186</u>	- 0.00506347 192.45	BTC 	
20	2021-08-04 17:32:51	<u>7cf24767d5f1375fd8776d</u> <u>d284603b10b7ec71c7aafe</u> <u>4c183b113433c38ce392</u>	+ 0.00506347 201.13	BTC 	
21	2021-08-04 16:12:56	<u>49e7d046c598da9ed03335</u> <u>e1fd1242886f60e002264d</u> <u>4c3ee74630c9926a7204</u>	+ 0.00507568 201.62	BTC 	





#	Date & time	Transaction Id	Amount		
22	2021-08-04 15:16:07	<u>c09516a741e422975fcec9</u> <u>f8c97cf180e9397ba75b15</u> <u>48a04205f3599c80ddf5</u>	+ 0.00254180 100.96 USD	BTC 	✓
23	2021-07-17 17:14:39	<u>e8a1d840a5c30a522c4f71</u> <u>ad57a10a30e37547743347</u> <u>52f5a459dd79421cd982</u>	- 0.00128489 40.49 USD	BTC 	✓
24	2021-07-16 18:30:47	<u>1d37f43d37dfa6b3a684f0</u> <u>d47f2b4a03dc8de32d9525</u> <u>3dc7ed72db8b5cc14602</u>	+ 0.00128489 40.33 USD	BTC 	✓
25	2021-07-16 18:10:24	<u>fc4ea347081eadf6306c39</u> <u>b6404f3f1af9034a038187</u> <u>28328d2276164696c0cf</u>	- 0.00154269 48.42 USD	BTC 	✓
26	2021-07-16 18:10:24	<u>fc4ea347081eadf6306c39</u> <u>b6404f3f1af9034a038187</u> <u>28328d2276164696c0cf</u>	- 0.00155677 48.86 USD	BTC 	✓
27	2021-07-16 13:08:15	<u>1df31a8a0c731afa65acd5</u> <u>71920a2f838f95c6e7e8a8</u> <u>cb517f845f11171dc33c</u>	+ 0.00154269 48.41 USD	BTC 	✓
28	2021-07-16 12:56:23	<u>ed109a6972280e761ad962</u> <u>569cabbcf21c22d559f9d9</u> <u>3ecd378cb2e650f119a3</u>	+ 0.00155677 48.85 USD	BTC 	✓
29	2021-07-04 05:26:24	<u>a5242ca4ab149759ce3c94</u> <u>930c5c49a987eaa7fcfee3</u> <u>676ee1a8c8e55fa0b939</u>	- 0.00124728 44.29 USD	BTC 	✓
30	2021-07-03 07:48:08	<u>dfbd4d0e01532002b8e6e7</u> <u>c4f7f672ea65c8451b3e81</u> <u>c50de4fd73ee282b7b5b</u>	- 0.00413422 143.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-03 07:48:08	<u>af4cc5d11445c53667ee0d</u> <u>f07354bedada254e1ae09d</u> <u>fff1e6f59d4a9ab4c937</u>	- 0.00117516 40.74 USD	BTC 	
32	2021-07-03 07:48:08	<u>df6fd36d3285206f8d80d2</u> <u>2fa8631b671d73e4b2ed10</u> <u>26776bd452095738d719</u>	- 0.00120924 41.92 USD	BTC 	
33	2021-07-03 07:48:08	<u>df6fd36d3285206f8d80d2</u> <u>2fa8631b671d73e4b2ed10</u> <u>26776bd452095738d719</u>	- 0.00121391 42.08 USD	BTC 	
34	2021-07-03 07:48:08	<u>df6fd36d3285206f8d80d2</u> <u>2fa8631b671d73e4b2ed10</u> <u>26776bd452095738d719</u>	- 0.00121484 42.11 USD	BTC 	
35	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00116331 40.33 USD	BTC 	
36	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00116034 40.22 USD	BTC 	
37	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00118849 41.20 USD	BTC 	
38	2021-07-02 19:34:56	<u>c2183a380879346019d58e</u> <u>1694b053d164e80b98697f</u> <u>25c8c89ac45dfd5633d3</u>	+ 0.00124728 43.16 USD	BTC 	
39	2021-06-30 10:04:55	<u>cc6b244f7f26c64e70c887</u> <u>0486dd5884d4fc6ec36e53</u> <u>d6e9976dfaba4bead2a8</u>	+ 0.00413422 144.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-30 07:43:34	<u>024276820565cf6b9b6a0d</u> <u>fcf28043cdf1ab980bbc33</u> <u>df020426fec996eb253f</u>	+ 0.00120924 BTC 42.37 USD		✓
41	2021-06-30 07:43:34	<u>d358dd93facf4f4c2e6333</u> <u>80ea565205c3e258deda3a</u> <u>e54ebed16aff8816ccce</u>	+ 0.00121391 BTC 42.54 USD		✓
42	2021-06-30 07:22:10	<u>f335ff9635aa9fe45dad8f</u> <u>96f473a28338b1b3490ffe</u> <u>d9f99d66ddd2fc5f78e3</u>	+ 0.00121484 BTC 42.57 USD		✓
43	2021-06-30 00:54:52	<u>818a9c0fe016f7ba7ec89c</u> <u>7987ab0c8fc7a67eabf5d4</u> <u>f8f7616a7171f35b92e7</u>	+ 0.00117516 BTC 40.95 USD		✓
44	2021-06-29 17:37:46	<u>8467704d12aeaf0f7f49c7</u> <u>bad11fa4bf28a0a29deb60</u> <u>2774a96abb257ba08d96</u>	+ 0.00116034 BTC 41.66 USD		✓
45	2021-06-29 17:37:46	<u>181fddf0c160e7c9eecd8b</u> <u>7f409f450666ceecdc2817</u> <u>e9f3a922b57860b2f976</u>	+ 0.00116331 BTC 41.77 USD		✓
46	2021-06-29 16:31:15	<u>221e6a196f97e47859ecba</u> <u>3137937f039bd84465075c</u> <u>797c18fa50e2ee44cb0d</u>	+ 0.00118849 BTC 42.68 USD		✓
47	2021-06-14 22:30:16	<u>1e1beccec88eec43ac983fb</u> <u>68ca726585292a11f41aa1</u> <u>4e7aa18a05c7b5264dbb</u>	- 0.00121240 BTC 48.30 USD		✓
48	2021-06-14 13:16:50	<u>9b287489f797b6d8ee546b</u> <u>638f9a61fd1fcf09a2c2d8</u> <u>9f0a171da440f934757f</u>	- 0.00194696 BTC 78.88 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-06-13 21:54:56	<u>e2edcc52c92a0e49409b8b</u> <u>46e952a009f6c59d171893</u> <u>414d8c2505b346a6cf6b</u>	+ 0.00194696 BTC 76.25 USD		
50	2021-06-13 20:11:05	<u>c535815f1ab7ba3f72b127</u> <u>aaadd6ab4f54700dad4744</u> <u>4fabe24c342ba798ea25</u>	+ 0.00121240 BTC 47.48 USD		
51	2021-06-13 18:05:26	<u>68e22558ed92ec4255c639</u> <u>579b85841746f1edbacce</u> <u>360bdc512ca7b936ea6e</u>	- 0.00157388 BTC 61.64 USD		
52	2021-06-13 18:05:26	<u>bfd8c57b37a04f947f83</u> <u>8edd427f8c26acde47bd51</u> <u>d4d4fe36a7a984deb31b</u>	- 0.00185284 BTC 72.56 USD		
53	2021-06-13 18:05:26	<u>bfd8c57b37a04f947f83</u> <u>8edd427f8c26acde47bd51</u> <u>d4d4fe36a7a984deb31b</u>	- 0.00157337 BTC 61.62 USD		
54	2021-06-13 18:05:26	<u>bfd8c57b37a04f947f83</u> <u>8edd427f8c26acde47bd51</u> <u>d4d4fe36a7a984deb31b</u>	- 0.00157826 BTC 61.81 USD		
55	2021-06-13 18:03:37	<u>ae0e1da1d265f874040381</u> <u>457de15f9ae85cf4fd959a</u> <u>716a4b03c126fc155c45</u>	- 0.00129984 BTC 50.90 USD		
56	2021-06-13 15:35:00	<u>00109e4c752c68a69e4449</u> <u>1b94360f2b61ae0fca02b6</u> <u>087d4b500965b24cd6e7</u>	+ 0.00185284 BTC 72.29 USD		
57	2021-06-13 15:09:14	<u>d7743e2cb9504a77e5064a</u> <u>6d18c623aaae46689e6ae9</u> <u>51547e2e77bf91c916d2</u>	+ 0.00157337 BTC 61.39 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-13 14:36:09	<u>fd8a3dad10ca0e4488e5f5</u> <u>bebf26d5eab9a5dcebb809</u> <u>08653e982f54902dacc8</u>	+ 0.00157826 BTC  61.58 USD		
59	2021-06-13 14:14:31	<u>e878b4b6bd1a4d4ff14b72</u> <u>6b8bb918fedd7388ae5772</u> <u>c82b4fbdd6ef9a5ce98a</u>	+ 0.00157388 BTC  61.41 USD		
60	2021-06-13 10:09:30	<u>3a81aa7c6d6939a52206e7</u> <u>423b7ad8dddd412e141781</u> <u>7f171cf22590cddd7fca</u>	+ 0.00129984 BTC  50.72 USD		
61	2021-06-08 20:27:51	<u>6d6626abef4d525a2b1a39</u> <u>5a6d5216e155eb13893291</u> <u>48509be4ad4277fe44ff</u>	- 0.00452638 BTC  158.29 USD		
62	2021-06-08 03:39:34	<u>a050f23900d1c4102edfb5</u> <u>441d61771c5d6ee0a0c75f</u> <u>962e03a90e097973c76f</u>	+ 0.00452638 BTC  149.77 USD		
63	2021-06-05 13:05:29	<u>14d60025f8f622119561b8</u> <u>66973c0950918f4c0039ff</u> <u>49111637d46f7ff349e6</u>	- 0.00197619 BTC  70.18 USD		
64	2021-06-05 13:01:14	<u>784572a9cc28901848f2b4</u> <u>53f998674b17cddea502f9</u> <u>98255b3c31c2961252d8</u>	- 0.00251354 BTC  89.26 USD		
65	2021-06-05 13:01:14	<u>ec0e17aa015a77f9b7e844</u> <u>f86e1c146ced50510e496a</u> <u>6cf9bab2c55f517e15aa</u>	- 0.00118853 BTC  42.20 USD		
66	2021-06-04 21:03:45	<u>3d91ecaa18656e81400b89</u> <u>5bb18993e6c4b86a6ed656</u> <u>a531bc61f3a97db34ed4</u>	- 0.00118032 BTC  42.33 USD		

#	Date & time	Transaction Id	Amount		
67	2021-06-02 22:37:14	<u>5f9d62b9dd1721024866b5</u> <u>6c67d26a7b609a057f110d</u> <u>b445b58151fe6eada5f4</u>	+ 0.00251354 BTC 97.47 USD		✓
68	2021-06-02 20:44:51	<u>699b8b56c60c3f1a73b052</u> <u>2ddf39959af4cfa25ff3f6</u> <u>030c1a6681d5e3ea001a</u>	+ 0.00118853 BTC 46.09 USD		✓
69	2021-06-02 19:32:48	<u>68ac16842a4dcce5fe15ab</u> <u>0a8ea339755897601d59e9</u> <u>cd636b4de5759b436e8e</u>	+ 0.00197619 BTC 76.64 USD		✓
70	2021-06-02 18:05:16	<u>c806cd1d5bcd201f4d6e4d</u> <u>6cc5eda2a0e575d051816a</u> <u>77bdc834ed27eeca3673</u>	+ 0.00118032 BTC 45.77 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.