

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QTPxdZpKvNRd8WZn1bayFP9GUV1QiKfCE</u>
TOTAL RECEIVED	0.92958995 BTC
	58,357.80 USD
TOTAL SEND	0.92958995 BTC
	58,357.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 03:29:25	<u>96a6251ebada19abaab31c</u> <u>2c880ecd98b1d1a30ca107</u> <u>d66d75afeef07dd7f7b4</u>	- 0.04331536 BTC	
2	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec</u> <u>18d94900de7eba9e8be965</u> <u>e3260c86c6c8ff43693a</u>	+ 0.04331536 BTC	
3	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.07978830 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 02:07:18	<u>38db924cf0b512fcf2cbca</u> <u>145da2b34da0dbe86902fc</u> <u>b86969c26877b2a51bcb</u>	+ 0.07978830 BTC	✓
5	2019-10-10 10:13:38	<u>8f243caefdd4e8bb59ae5d</u> <u>6f6693d9b15acc3e0d0435</u> <u>bf20b94f237cea1f6ebf</u>	- 0.01736193 BTC	✓
6	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf003</u> <u>8fe707d6accb75461d5fc2</u> <u>cfb3b817c004fd0ab0bf</u>	+ 0.01736193 BTC	✓
7	2019-10-07 04:10:15	<u>81c5a65f1e953e21c13066</u> <u>b5a96fb2de7bf785157911</u> <u>6fc7bd6d5e97e57b1208</u>	- 0.01434735 BTC	✓
8	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d</u> <u>6dc37cb280657814326d27</u> <u>36e6b51c1ea649091311</u>	+ 0.01434735 BTC	✓
9	2019-10-03 04:29:33	<u>4ad88c8a7d84b0fc415b23</u> <u>dd5b815be639306314e5f3</u> <u>47e21106b62678284152</u>	- 0.02258255 BTC	✓
10	2019-10-03 02:32:58	<u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u>	+ 0.02258255 BTC	✓
11	2019-10-02 04:50:14	<u>164a7fa996bf6080a7c275</u> <u>99db36f7f5c0f36d422e7f</u> <u>401fb6231c289a23de8a</u>	- 0.02062866 BTC	✓
12	2019-10-02 03:35:47	<u>4eb63b570bdfd52aac47ec</u> <u>4615a343e5d5bd4daaf91</u> <u>8fb0f0f4f322cbbeabeb</u>	+ 0.02062866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837</u> <u>a2fa03b7016cf821d00a57</u> <u>44c9ae3fb3401d947c94</u>	- 0.01399453 BTC	✓
14	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01399453 BTC	✓
15	2019-09-24 04:23:19	<u>bdbad54605d0e1dc1f2c75</u> <u>91f8d6963ebccf835f0361</u> <u>ff210d8ec14dcb311cb5</u>	- 0.03403451 BTC	✓
16	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.03403451 BTC	✓
17	2019-09-23 23:10:12	<u>c61c9de33b62333b97028b</u> <u>d5e12460ee5116602d6948</u> <u>9f80040c6d74ba54d2f4</u>	- 0.00961538 BTC	✓
18	2019-09-23 03:50:04	<u>5619c7d0ace6c53d3129a5</u> <u>5544a38517ab1fac81cfdb</u> <u>5f7570866d458815a557</u>	+ 0.00961538 BTC	✓
19	2019-09-20 03:33:01	<u>c473ec6badbaca00323981</u> <u>7adea0867542532a329ba3</u> <u>858f09f9e315939683f5</u>	- 0.08071764 BTC	✓
20	2019-09-20 02:46:21	<u>84553552ec2e0b53ff24b7</u> <u>1333115e54cd52c898c71a</u> <u>d5b42547aueb210e8cc5</u>	+ 0.08071764 BTC	✓
21	2019-09-17 04:47:10	<u>60891d6c9b8b4321d9ac4a</u> <u>a17355710b32af06a4c94d</u> <u>4c957b6b173089005f54</u>	- 0.02650666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 02:28:00	<u>c8569da9a422c964396537</u> <u>becc8824b23cc47258d80e</u> <u>2d90f47a5c1926c8aad1</u>	+ 0.02650666 BTC	✓
23	2019-09-10 03:22:10	<u>2909e02ecd51205d3679c2</u> <u>15f002d322f70bb711fecc</u> <u>9c54d4e4b09abd61b5c2</u>	- 0.02091766 BTC	✓
24	2019-09-10 03:10:48	<u>7f51241f53fcf29cf63ad9</u> <u>5c0743f822ed986a2bdebe</u> <u>cb0bfcb80fae0342100f</u>	+ 0.02091766 BTC	✓
25	2018-04-06 13:50:14	<u>9c6a2fb3277b561ea24f42</u> <u>b96c71fdff54e95eb2e6c4</u> <u>1396089f651cb94bdb9b</u>	- 0.04773000 BTC	✓
26	2018-03-15 01:52:57	<u>d462f8e4abb53b6bd33e7e</u> <u>c7196740e9d034e5f8e230</u> <u>3c6e096bad928581571e</u>	- 0.33146822 BTC	✓
27	2018-03-14 23:11:15	<u>5b8734c0afa2fa64c49bea</u> <u>832ac056588e6a0e9899ea</u> <u>9ad1328ee6cd05ef5944</u>	+ 0.33146822 BTC	✓
28	2018-03-07 09:17:20	<u>3ca7ffcab83df96d9454a6</u> <u>186acab342aa0951768926</u> <u>2bb162c8a37e4497a738</u>	- 0.10658120 BTC	✓
29	2018-03-07 07:03:42	<u>d89dfa10033a141355a1a3</u> <u>31fc9449944c1fd37efbf2</u> <u>b2627d2611a14f7e21a9</u>	+ 0.10658120 BTC	✓
30	2018-03-06 08:03:35	<u>a48d96f1882f59927fee5e</u> <u>ad4cff24fb7adb4cf03016</u> <u>06c886b09e925eb97fb4</u>	+ 0.04773000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 00:05:48	<u>26cb74e548f07dcf1f7de1</u> <u>c96380d34523d27b52257f</u> <u>daa23b19929977cbf720</u>	- 0.06000000 BTC	✓
32	2017-12-25 17:33:42	<u>2313f6f3d1897ccdcf7ee2</u> <u>bd7a1393159610d7f0ad9d</u> <u>bee55ef7873f52c2037c</u>	+ 0.06000000 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.