

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QTzW9omZeJDWJPFW6utNA9iu8Lf73B6XG</u>
TOTAL RECEIVED	0.08460532 BTC
	5,310.67 USD
TOTAL SEND	0.08460532 BTC
	5,310.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-18 20:42:10	<u>3e1da4055fc1db9d1f1873</u> <u>50f155753d95e4b4bf1dfa</u> <u>7faf14193bb0320a6684</u>	- 0.00030022 BTC	
			5.79 USD	
2	2022-10-17 02:59:36	<u>4c6917f19ae6b8732c0190</u> <u>5f81e7ac42c357dccbed1e</u> <u>86006dfc90782e43ff93</u>	+ 0.00030022 BTC	
			5.76 USD	
3	2022-08-01 00:46:41	<u>cfde3546b769512a03d5fe</u> <u>ff662e6d979fd16d2c3a32</u> <u>2e6faa1bb2e6f9262229</u>	- 0.00030176 BTC	
			7.06 USD	





#	Date & time	Transaction Id	Amount		
4	2022-07-25 06:35:06	<u>76e43c730f4cf97f1acce5e07d1da654f345b43463b2072c4b5fcf7e9cf9b3e4</u>	+ 0.00030176 6.62 USD	BTC	
5	2022-06-08 22:19:21	<u>f77b89e2b913d34829dd419fe521b16c20134f2134a26d1eec6db7e8efb7aab0</u>	- 0.00031390 9.48 USD	BTC	
6	2022-06-07 02:47:44	<u>f26bf329eac3126fef1c842000979ae4015d724b2b894333986942b0a6e6f717</u>	+ 0.00031390 9.28 USD	BTC	
7	2021-04-10 19:21:51	<u>70dfce8596aeec3eb4a328a0766953935e9165c2aa58915a224a250e9bca591d</u>	- 0.00030000 18.00 USD	BTC	
8	2021-04-10 02:30:35	<u>66aafd01403651a29c836a43109b59774c406af41c5afe6500ab4c84e763bff</u>	+ 0.00030000 17.93 USD	BTC	
9	2020-12-05 04:31:06	<u>95bb2ee0868644635282084a70c96ea0058aad45e1cb3004a89236ab17054976</u>	- 0.00030136 5.77 USD	BTC	
10	2020-12-03 17:37:41	<u>10f20aa700fdde7506d94d368fae5cce9249060951e064664a0bdd87e13b7066</u>	+ 0.00030136 5.62 USD	BTC	
11	2020-10-25 07:31:24	<u>9bb0e8755ddfd34717ef547aa8fee9064a0a43f06224ec8748e4d96648a97da1</u>	- 0.00030878 4.02 USD	BTC	
12	2020-10-23 02:43:57	<u>6a4c006bc936c4ee3858b92a389e0733d1f4fdd3d132022060326770e8759a24</u>	+ 0.00030878 3.99 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-10-08 02:29:58	<u>74f7a0a5c717bae2931463</u> <u>08232fe49a5eb1183a8d48</u> <u>5e9daa990f7d9694fd71</u>	- 0.00034002 BTC 	3.71 USD	✓
14	2020-10-04 22:25:38	<u>eaf0814bdd5be658976b41</u> <u>ec8a8184d0531b3e7d9de5</u> <u>348ff63849567acdadee</u>	+ 0.00034002 BTC 	3.66 USD	✓
15	2020-09-27 18:07:26	<u>f22466982ec3c7d9731dd9</u> <u>05e8e315633479e7e2ed6b</u> <u>bb11be153af10fb095cf</u>	- 0.00031270 BTC 	3.34 USD	✓
16	2020-09-26 21:52:29	<u>997b8bd9887a46ac74b8f4</u> <u>9053026844e57cebde9342</u> <u>e75674c5de76bd5dc441</u>	+ 0.00031270 BTC 	3.36 USD	✓
17	2020-08-21 05:58:11	<u>53b9eee1055c263d669c04</u> <u>1fc30f7328ee837fdb6808</u> <u>ccfc01128d9a7efae929</u>	- 0.00040935 BTC 	4.72 USD	✓
18	2020-08-18 10:00:20	<u>290818560d51dda51d6e9a</u> <u>883622b3f288f6fc14e5ea</u> <u>36849095953c525aa312</u>	+ 0.00040935 BTC 	4.88 USD	✓
19	2020-08-03 01:36:50	<u>d4d0a9427f45cef9c931dd</u> <u>8f925bf714fc3e98b94d39</u> <u>35d138fa6dd88fc810a3</u>	- 0.00041984 BTC 	4.71 USD	✓
20	2020-07-26 17:55:55	<u>6bac51202dea02094e300a</u> <u>713fd81b120ffb7ec3a3ae</u> <u>faa6e29691992cdb30ad</u>	+ 0.00041984 BTC 	4.63 USD	✓
21	2020-07-25 10:14:04	<u>be86909709710ac93bab19</u> <u>5bb3f1f56cf152ad207927</u> <u>8a745c79061d9bea0ece</u>	- 0.00041218 BTC 	3.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 06:38:51	<u>d4cbbbed1e9db111dc50dbe</u> <u>e4da1262ffbbe3f77efde9</u> <u>4b921f0c1b9c25feef1e</u>	+ 0.00041218 BTC 3.77 USD		✓
23	2020-07-10 00:27:37	<u>6b62c89912fa55d48ef5d0</u> <u>bb47bfdce45589e2edea3f</u> <u>c7c6bb5e1208b10b28e7</u>	- 0.00040237 BTC 3.73 USD		✓
24	2020-07-07 09:02:00	<u>6539ffc8864f8d7b7ee574</u> <u>f3b31d793395240d2a6172</u> <u>1370285af72bf200c2a3</u>	+ 0.00040237 BTC 3.72 USD		✓
25	2020-06-27 20:16:12	<u>d5f1c198fafa4aa199699c</u> <u>f35ff55204c274346c47e3</u> <u>440ce7803a0a46a151de</u>	- 0.00041112 BTC 3.74 USD		✓
26	2020-06-26 21:28:27	<u>bdb1e79fd15621de9058d9</u> <u>1b5a4983c162a576980572</u> <u>7564ed83045dc8ebc3f0</u>	+ 0.00041112 BTC 3.70 USD		✓
27	2020-05-27 00:16:51	<u>367440f01a961e8625242c</u> <u>7edd30da5f1fe847319d78</u> <u>6e842ffa83bec8ef99cd</u>	- 0.00041605 BTC 3.82 USD		✓
28	2020-05-26 03:54:37	<u>e3e1c0077d6f924166993d</u> <u>7d91c95cedce6a49f927bc</u> <u>ea460e473887c030d37a</u>	- 0.00042169 BTC 3.72 USD		✓
29	2020-05-11 09:58:18	<u>4986b43aa062a06abbf17e</u> <u>f7489fbce55996a2c134b6</u> <u>2094a891a11729d32094</u>	+ 0.00042169 BTC 3.61 USD		✓
30	2020-04-28 10:01:33	<u>49afb90577dee6827b0668</u> <u>db2e3d02e41b5d04b65aec</u> <u>c5d36e6085fee41d5325</u>	+ 0.00041605 BTC 3.21 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 19:08:55	<u>7e9e63103c477f05fc58b8</u> <u>61a6b3666d4c5499aed473</u> <u>54c8cd0ee199f5eb1aff</u>	- 0.00059277 BTC 4.46 USD		✓
32	2020-04-24 18:22:52	<u>f40f18bbe966c4457c6df2</u> <u>fca5119192730b1efd749a</u> <u>0b725255fa9c0c9b54f0</u>	- 0.00042577 BTC 3.20 USD		✓
33	2020-04-24 18:22:52	<u>5bafa142166153fccd7959</u> <u>3c45addfe78e41b73256c4</u> <u>1899d7c2241f78e29e83</u>	- 0.00045002 BTC 3.39 USD		✓
34	2020-04-24 12:54:25	<u>59ae4294aeeb003b2b90ea</u> <u>564375893d8709f0abcb78</u> <u>fae26a3a7ed7cf297cf8</u>	- 0.00036001 BTC 2.71 USD		✓
35	2020-04-24 08:26:48	<u>19a5f99d89291632eca8b5</u> <u>44c4768793e21bd9c33b78</u> <u>a0a33ffa57b54ae95e33</u>	- 0.00032144 BTC 2.41 USD		✓
36	2020-04-24 08:10:26	<u>c7c80093ca9b1455966666</u> <u>7fa6a2a0fa34916e7a741b</u> <u>0083ab28af9cf46349ee</u>	- 0.00033540 BTC 2.51 USD		✓
37	2020-04-19 10:29:43	<u>7c2d9efab52ae21200a3e3</u> <u>b6b2ffed4c4fb23ffd4f53</u> <u>d934b6e5915f266506e3</u>	+ 0.00045002 BTC 3.20 USD		✓
38	2020-04-11 18:36:56	<u>726dcbf50ca69c67f0e208</u> <u>5e23213f6a7b49c3b0e7f7</u> <u>cc7d4752058902cee3e7</u>	- 0.00044047 BTC 3.04 USD		✓
39	2020-04-07 15:42:50	<u>1c27f31dba13d4c393e0bb</u> <u>d5abef71b8b474487a0287</u> <u>c03124413ec38ceee793</u>	+ 0.00042577 BTC 3.13 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-01 18:35:36	<u>52a8a85c295b02bf930276</u> <u>247e8c47099a10a592ed71</u> <u>e3477d0c99ffb4709be2</u>	- 0.00041779 BTC 	2.83 USD	✓
41	2020-03-29 14:39:23	<u>79baa0926ba07e6f995ada</u> <u>49c852dbd9dc1fc535cdf9</u> <u>e65b8420e24a40b061fc</u>	- 0.00129022 BTC 	8.25 USD	✓
42	2020-03-24 20:04:58	<u>2c65d75cd2d0a90120b507</u> <u>0293de27bcb05c60cd187e</u> <u>1a22b7df88b12a0d989c</u>	+ 0.00129022 BTC 	8.61 USD	✓
43	2020-03-17 10:51:52	<u>a90963a510d54c89760d67</u> <u>e5a87907e4c2078a5c10de</u> <u>3ba141049f110fb5199d</u>	+ 0.00059277 BTC 	3.14 USD	✓
44	2020-03-05 15:58:30	<u>959b1f0070a9caf4f0a931</u> <u>512e15e79fc5ab50784fc0</u> <u>90a82cc6efe041974eed</u>	+ 0.00036001 BTC 	3.28 USD	✓
45	2020-02-26 18:19:38	<u>c9fa74640a7ff4d3d79743</u> <u>7f21f5744f6b1182377508</u> <u>30f8c507ac34b262091e</u>	+ 0.00032144 BTC 	2.83 USD	✓
46	2020-02-19 21:55:03	<u>a2c5e8a29fb3e6340649c5</u> <u>db8af57b2b617614c60d2f</u> <u>b671098e0d518af210f4</u>	- 0.00047062 BTC 	4.51 USD	✓
47	2020-02-17 07:45:37	<u>916efb0936765b7cc2843d</u> <u>7a2c01e84bf5d8ac308798</u> <u>f5a703b25e91a4626b47</u>	+ 0.00033540 BTC 	3.25 USD	✓
48	2020-01-24 23:21:55	<u>6ae673fea174969918608e</u> <u>896f91fc86d0ce4b797365</u> <u>8ecd17ad02183d3d03f8</u>	+ 0.00044047 BTC 	3.67 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-13 21:13:18	<u>210483ff50e8376d0802a0</u> <u>01e307bcdc24d62e3a7384</u> <u>fe4a35477a4ce2c13389</u>	+ 0.00041779 BTC 3.68 USD		✓
50	2020-01-10 18:04:43	<u>5bc70042ee89d3a3cd9c75</u> <u>b2cfa36b2040afa7fa6c3c</u> <u>7af3ccdc5fdc30b1f117</u>	- 0.00050338 BTC 4.03 USD		✓
51	2020-01-05 09:48:01	<u>e7bafcf38d10e0368366a3</u> <u>cec7f156fa0d9adb26e42e</u> <u>5bf06fb9c2cf4da2e7a8</u>	+ 0.00047062 BTC 3.46 USD		✓
52	2020-01-01 18:42:32	<u>6f0b11ca39257a7208c2c1</u> <u>587e3085b85e21f2ec148b</u> <u>7951ff13c15ac13415ef</u>	- 0.00050109 BTC 3.49 USD		✓
53	2019-12-27 01:55:16	<u>e168a0d070109a7798be46</u> <u>026081745985f6f3a904c7</u> <u>de010d7eed5c3b365393</u>	+ 0.00050338 BTC 3.65 USD		✓
54	2019-12-23 22:54:01	<u>5b201efa80bdd2e3f1e01d</u> <u>74736d14f7f40bb84b6dc0</u> <u>f7ed6995b04be4fd16a5</u>	- 0.00051183 BTC 3.71 USD		✓
55	2019-12-16 04:05:54	<u>5f1f69ef1c1b451a240903</u> <u>cc11039b5da95de6bd787a</u> <u>47f575d759897785300f</u>	+ 0.00050109 BTC 3.45 USD		✓
56	2019-12-05 21:38:14	<u>f3be7c0dea959030311b35</u> <u>fc356d4b21bc90eb29e8b9</u> <u>33556042c5bad1884868</u>	+ 0.00051183 BTC 3.85 USD		✓
57	2019-03-20 09:06:44	<u>9579b3618df0558af58a48</u> <u>2948279576f77df4a7bf88</u> <u>5de5ac6f244f93b1b63b</u>	- 0.00231097 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-03-10 14:44:03	<u>0409f0a9557e169171bbe9</u> <u>6a229db00254d898a5f544</u> <u>9ef75baea1a5880cd915</u>	+ 0.00231097 BTC	✓
59	2019-02-10 22:08:19	<u>82e88327de7a607d70fb0b</u> <u>57ff72b53edd378fd59c24</u> <u>b42c184b89fde7d9342e</u>	- 0.01252085 BTC	✓
60	2019-02-10 07:41:13	<u>5584d92f941b42d8fef35c</u> <u>cbacea124143f49ccad880</u> <u>638521d232afc3306c72</u>	+ 0.01252085 BTC	✓
61	2018-11-24 20:36:39	<u>252d72f0789c757fcd744b</u> <u>7908460895f432bbad5152</u> <u>b99667a89ed7896e514d</u>	- 0.00032305 BTC	✓
62	2018-11-09 21:00:57	<u>d633be63d9d73d9e7d360b</u> <u>9284044db6f8a19b4cbe8a</u> <u>2e4ac505ed62e15213dd</u>	+ 0.00032305 BTC	✓
63	2018-09-15 03:10:29	<u>f901f68b7e5341e8ba282d</u> <u>2349039cb95df5694df110</u> <u>378ee1d59e98f8ae7545</u>	- 0.00030254 BTC	✓
64	2018-09-14 21:34:57	<u>71fcafdc20244ed5a317e4</u> <u>dee3d5602913ba24266c51</u> <u>3148714b23e75237b57c</u>	- 0.00035318 BTC	✓
65	2018-09-03 23:42:02	<u>da42376e4e0af08d839668</u> <u>090851c64814146338c427</u> <u>4866cc18dac324f052fc</u>	+ 0.00030254 BTC	✓
66	2018-08-18 02:15:38	<u>7f6964c743157f26920d3e</u> <u>a17d7e8d84120161cf6993</u> <u>a221bd07e0871915913b</u>	+ 0.00035318 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-23 01:20:49	<u>ef6178efb350bedcad606d</u> <u>7468adb7c89ed51fe27034</u> <u>5e47d98ee6f9c019c1de</u>	- 0.00031899 BTC	✓
68	2018-01-22 23:33:41	<u>2f9d75c6e5df3eb99881ba</u> <u>f951c59371d29806a6a371</u> <u>5b967a2f3102d3824030</u>	- 0.00052288 BTC	✓
69	2018-01-22 17:32:41	<u>41637ae8a6de3430ed54b2</u> <u>16f764f82ec28ffaaa8127</u> <u>9cd2b0fdd0dce0444bbe</u>	- 0.00088786 BTC	✓
70	2018-01-14 17:58:59	<u>b124aa98259999924511bd</u> <u>13c315c16f9333fae0044e</u> <u>9905424c0a13023a93d0</u>	+ 0.00088786 BTC	✓
71	2017-12-12 03:35:06	<u>5278766a8eda2d87c5b186</u> <u>59c193c1229b0347408ee3</u> <u>98d26aa5b9fcf8f9d28d</u>	+ 0.00052288 BTC	✓
72	2017-12-04 02:06:06	<u>91d5858920effc285ec042</u> <u>2f80f11653aee41183b6ce</u> <u>9a8e0deffbc82078ddc4</u>	+ 0.00031899 BTC	✓
73	2017-11-24 10:27:47	<u>874cf416f7a3d36c17267e</u> <u>6703526f2911a397f89df1</u> <u>440e02f1e5a11e75ee34</u>	- 0.00060923 BTC	✓
74	2017-11-24 09:23:25	<u>444a847ccac4ad86fec857</u> <u>f229478b366922286567a4</u> <u>9f783cd58fb8ddfad46a</u>	- 0.00047991 BTC	✓
75	2017-11-13 01:04:35	<u>df7cd126f8d9020542602b</u> <u>97a8625915a4ef5f9bea14</u> <u>6502b392ca19a8504855</u>	+ 0.00047991 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 20:22:12	<u>3764385d8db35c9343440f7a6978e049858ddd5b734efbb3db22008de2b10559</u>	+ 0.00060923 BTC	✓
77	2017-10-24 18:26:19	<u>273141083c9c92c8f5d80894f0868cc7cc194f297c6cd832e5b62c7d0e2b33e6</u>	- 0.00051802 BTC	✓
78	2017-10-20 19:07:19	<u>0fe8dd9ea62ea9a38cdba53c16b2a56c772234d5e5a58afc3d46228a624365e5</u>	+ 0.00051802 BTC	✓
79	2017-10-17 00:42:50	<u>0210569c4ab77918e6e32887b659778e267cfbb105f64157b6f8308318808811</u>	- 0.00056038 BTC	✓
80	2017-10-17 00:42:50	<u>3e8593032b4caf72a7cff43324ba70f1f26de602373c07b332c22ecca7f1b703</u>	- 0.00040365 BTC	✓
81	2017-10-16 06:29:04	<u>059dbed2d85b588b0a9dc8712ab54de16b439d1409a9aac5c7cbb9ec840a4e80</u>	- 0.00030647 BTC	✓
82	2017-10-16 06:14:02	<u>bb7fd6929033f9af5973939c644cb0b145dfb83402e78c69cf2552bb68de4b9d</u>	- 0.00030444 BTC	✓
83	2017-10-15 04:15:25	<u>564326da3e7bff0171b59f8b55d45cdc292e966e73c67a671564f730c335fafb</u>	- 0.00060000 BTC	✓
84	2017-10-13 18:11:20	<u>5f860b3264e0dd1f441c050663a352c41734cad8b88c0bdd97d80006a01e47d8</u>	+ 0.00056038 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-10 21:13:19	<u>114ce6df4f01a0bb7048bd</u> <u>1443730def03aaef86eac6</u> <u>dd301587e2d837d88c84</u>	- 0.00104613 BTC	✓
86	2017-10-07 08:16:07	<u>4a4588d1ceefccd0bb771a</u> <u>41050f22340edef4db6b4b</u> <u>833e8c7cf5370c83bd3d</u>	+ 0.00104613 BTC	✓
87	2017-09-29 22:37:27	<u>6cfacdd39d2f4581d2421f</u> <u>75048ebff51dbe6a39fde5</u> <u>b95f394a33f215c9c78e</u>	+ 0.00060000 BTC	✓
88	2017-09-24 20:43:51	<u>5ad19e67fbdb33db8eeae2</u> <u>ed092608079f73efbd4bcc</u> <u>c76b9cb5cec9ea7bb368</u>	+ 0.00040365 BTC	✓
89	2017-09-20 21:25:12	<u>94b621afa32abc5b98dbd8</u> <u>b3ae5c2e258659b4ac0701</u> <u>dbe5c08eb508e2315edc</u>	- 0.00045764 BTC	✓
90	2017-09-14 18:04:46	<u>a06121834eef04cafd7791</u> <u>bba32b019c0685889b51b3</u> <u>cfa9b7f499b32e320dcb</u>	+ 0.00030444 BTC	✓
91	2017-09-13 11:12:33	<u>d86e19f07bf689b97a3760</u> <u>bca6be36e595812b0e1b40</u> <u>ed0c66e9a6a19a23aa8f</u>	- 0.00032311 BTC	✓
92	2017-09-12 12:12:45	<u>f4e7bd4e83832c68c3a4e9</u> <u>a4989fd1a7a9d64cdb67ce</u> <u>2aacef11d426e1d83242</u>	+ 0.00030647 BTC	✓
93	2017-09-11 16:41:37	<u>936994f4702421a9625b58</u> <u>4eca13d12db94aa125b604</u> <u>80e9286a1d4a38d128be</u>	+ 0.00045764 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-08 11:17:09	<u>20f05adc4e4e1ea7ce7be0</u> <u>14a20b83c5f1b5fb2b34b8</u> <u>198fb71b5d5c9f7d9093</u>	+ 0.00032311 BTC	✓
95	2017-05-07 22:25:40	<u>d28d0bc0e5bba8970f841f</u> <u>3a9777deaa03604ab12f2f</u> <u>b3b320a384132ccca0f1</u>	- 0.02506387 BTC	✓
96	2017-05-07 09:08:40	<u>dfa428b013668781911bb4</u> <u>45d91c76032c0597e16a77</u> <u>d0267ccb82377470f1b2</u>	+ 0.02506387 BTC	✓
97	2017-04-30 02:23:44	<u>e8c1b272eb5c02e177ba81</u> <u>cb0ee9503afcd92f21a889</u> <u>02ac1cbe4196706a33a3</u>	- 0.01970000 BTC	✓
98	2017-04-29 15:23:36	<u>e1d3f37391533ebb85aba8</u> <u>824f56ea061d57a9e4ac8c</u> <u>622049953bfd0ffd5559</u>	+ 0.01970000 BTC	✓
99	2017-04-27 23:05:11	<u>31d65733da99bcb2a3b528</u> <u>1748b5c8a9f9a87839fe74</u> <u>b94670e9774e09978e79</u>	- 0.00470000 BTC	✓
100	2017-04-27 16:16:33	<u>ee4ec5247f1f2f5670901d</u> <u>c113c5a5a8b631bec73a4c</u> <u>bc1a065f1ff56c7b28a5</u>	+ 0.00470000 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.