

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QWkf8M6cjpnDBgXcihz6kPzdjNWQ8dqVx</u>
TOTAL RECEIVED	0.27730170 BTC
	17,430.04 USD
TOTAL SEND	0.27730170 BTC
	17,430.04 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:39:09	<u>c6ca9cea6bce915441a70d</u> <u>7b2f5591f72fb8240771a4</u> <u>8631b4a977181b5f5885</u>	- 0.00217065 BTC	
			108.66 USD	
2	2021-12-12 07:18:40	<u>1502df44d40b5678823b04</u> <u>f17bab9aa329feef75907f</u> <u>d408ffd2300001eab887</u>	+ 0.00217065 BTC	
			107.71 USD	
3	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00739600 BTC	
			401.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00817075 BTC  441.90 USD		
5	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044562 BTC  24.10 USD		
6	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00008360 BTC  4.52 USD		
7	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00224106 BTC  121.20 USD		
8	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e4</u> <u>1750c7c4018842c9e1e388</u> <u>3ed78ab8dc2000434d58</u>	- 0.00265928 BTC  152.51 USD		
9	2021-03-21 09:52:23	<u>4f98d7aefaeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00392598 BTC  225.16 USD		
10	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00044826 BTC  25.03 USD		
11	2021-02-11 19:17:12	<u>52040e2d6368d0c4ef27fa</u> <u>444676f07ec316cad19baa</u> <u>e5af56611a269a063cad</u>	+ 0.00044826 BTC  21.19 USD		
12	2021-02-05 06:11:34	<u>3cfb88c3ce359945e8daf4</u> <u>51c6f659e7426d37e249e6</u> <u>d7c84360a450ea49f4bf</u>	+ 0.00817075 BTC  312.85 USD		







#	Date & time	Transaction Id	Amount		
13	2021-02-03 10:32:46	<u>8a2a12ebf1c4b9ea269bd9</u> <u>408608e71c96cb305cdd12</u> <u>6de190ef5e1918ebfd1c</u>	+ 0.00008360 BTC 	3.14 USD	✓
14	2021-02-03 10:02:36	<u>df6144f5089bebf5381f53</u> <u>5140439925846d356fcb6b</u> <u>9d70dcdda26e785ce2d6</u>	+ 0.00224106 BTC 	84.30 USD	✓
15	2021-02-03 02:05:49	<u>4e7b4625b7a314c75fbaf3</u> <u>78d5c383344a7befd9048c</u> <u>bb0a6c52b911cb9e4c83</u>	+ 0.00044562 BTC 	16.76 USD	✓
16	2021-01-29 23:42:29	<u>3c13dd46ee40801309ab69</u> <u>d5d1c4e18ed0df992bc4b5</u> <u>244deb3d525793c09a79</u>	+ 0.00265928 BTC 	91.11 USD	✓
17	2021-01-29 22:24:43	<u>4f4f8f33c57c212e49bd35</u> <u>f53eb012376981c50d5743</u> <u>02745f4b9b83d358a583</u>	+ 0.00392598 BTC 	134.51 USD	✓
18	2021-01-21 19:48:28	<u>fbb6e1e2e47bf20950d46b</u> <u>4990058ebb68272d868e89</u> <u>2a2553442b28af47f8d4</u>	+ 0.00739600 BTC 	243.66 USD	✓
19	2021-01-02 08:44:01	<u>436ed2042be2ce6ef8fb30</u> <u>d3581c49756990de4e739f</u> <u>4a9e5ae7e56d15096119</u>	- 0.00028107 BTC 	9.04 USD	✓
20	2021-01-02 07:04:44	<u>9e6f31571726c028a40041</u> <u>688e2cc8b8399f1220ac46</u> <u>ffe3de15354590ec96b5</u>	- 0.00328922 BTC 	105.84 USD	✓
21	2020-12-09 15:09:56	<u>45fdc9aa80efb8999eaca9</u> <u>f6404c384f17600d6441e9</u> <u>589e7ea7724b32bc0bf8</u>	+ 0.00328922 BTC 	60.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-09 09:59:40	<u>35560dc025610d5db332a91fd2176195f1600b80131c3db2b83a35a94a5e8589</u>	+ 0.00028107 5.21 USD	BTC	 
23	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76a65e70db6090b8ff440415eb4bb833d351f36dd0d9</u>	- 0.00889218 170.43 USD	BTC	 
24	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76a65e70db6090b8ff440415eb4bb833d351f36dd0d9</u>	- 0.00861382 165.10 USD	BTC	 
25	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u>	- 0.00321193 61.56 USD	BTC	 
26	2020-12-04 19:50:26	<u>914e4150126ffee1226e78c2d53b39cddc60d0037bf9f2f2816b7d9429262cf0</u>	- 0.00980020 187.65 USD	BTC	 
27	2020-12-03 21:55:13	<u>a36753eec227a6cc34316497edfeb9345ea3ebce19b04c5e9462325d3d99d792</u>	+ 0.00980020 182.77 USD	BTC	 
28	2020-11-30 10:51:05	<u>5d6c0c0867e26663315c751b45bfc05da8965478adc66a519e3876d8b3e306</u>	+ 0.00861382 169.65 USD	BTC	 
29	2020-11-29 23:46:14	<u>6d2f2371bb870b113f7ec57558fa166cf71f7436db526d109d12bc99df2f8397</u>	+ 0.00889218 175.13 USD	BTC	 
30	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a1fceed41afd699db75ead1baa57012595188c5ec3b</u>	- 0.00992424 180.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-27 17:13:50	<u>ff3192eeb673662aaec560</u> <u>ad9b93851cb36439e054ea</u> <u>7ce998f546549070abd9</u>	+ 0.00321193 56.91 USD	BTC 	
32	2020-11-23 18:25:21	<u>3c7c5e617bd79b30dcac92</u> <u>de6c1df61474725c1900bd</u> <u>401de8b132859f744f61</u>	+ 0.00992424 190.14 USD	BTC 	
33	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061</u> <u>fc423c2ef5252d10c5324f</u> <u>486de4176d0470d65bc5</u>	- 0.00392000 59.96 USD	BTC 	
34	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00150000 22.94 USD	BTC 	
35	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01469322 224.76 USD	BTC 	
36	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01598325 244.49 USD	BTC 	
37	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.00949229 145.20 USD	BTC 	
38	2020-11-09 12:16:22	<u>8fd90a92a2cccbec1c2f53</u> <u>61cb9e9281b42df5ecbf39</u> <u>ca67d0704020bc464412</u>	- 0.01371606 209.81 USD	BTC 	
39	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01958975 300.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e7</u> <u>4f4aad4a74e91c86260eb3</u> <u>2110b3b9b268dd65331b</u>	- 0.00602366 92.33	BTC 	
41	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02501687 389.76	BTC 	
42	2020-11-05 13:54:29	<u>026c03b2359a74f651e85a</u> <u>fc29522ae014c24862711d</u> <u>445a260a1cd2f043800d</u>	- 0.03718792 579.38	BTC 	
43	2020-10-31 09:33:00	<u>b1e5df3b4964f60c0f1091</u> <u>4f6faa8112511ecdb8bd54</u> <u>ffd7f979abe8720df0cb</u>	+ 0.00602366 83.07	BTC 	
44	2020-10-30 03:52:34	<u>a822baf930798a9804b389</u> <u>e8eb03066bc8e4b52384ec</u> <u>6522a7de02c2b3482a9f</u>	+ 0.01371606 185.99	BTC 	
45	2020-10-30 03:09:39	<u>46edb9e65e966a98a087a9</u> <u>6ef61f9f3ee9752b47fe45</u> <u>01e5c3e07e38ae3c449f</u>	+ 0.02501687 339.23	BTC 	
46	2020-10-30 02:45:19	<u>5a2a7c30435a8eacd3097e</u> <u>72b3412b32765aa3b52d6a</u> <u>1222e4ce5bd3a01a3900</u>	+ 0.03718792 504.27	BTC 	
47	2020-10-28 23:03:24	<u>0a270bc75b92fef2337001</u> <u>7f05385075959e31d03636</u> <u>fd04022546cc01ad5933</u>	+ 0.01469322 197.70	BTC 	
48	2020-10-26 22:12:25	<u>cdba4de74d113af48c4604</u> <u>12f8ff41074c82a38b78bd</u> <u>6280d9f92e62d52e440e</u>	+ 0.01958975 267.12	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-21 17:21:11	<u>ea1f6d8a7355ab85337e0c138211bdd7432ddd7c18b4dfee6e69a247ad1e46a4</u>	+ 0.00150000 19.45 USD	BTC 	✓
50	2020-10-21 11:11:30	<u>3458383695b3b2937d651ee19c6cfa81005581a10213f0e2046cf95ee484d541</u>	+ 0.00392000 50.10 USD	BTC 	✓
51	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f653fe6a1a905f5f247b6bd7e124455e4c56dc010e1</u>	- 0.00854797 97.10 USD	BTC 	✓
52	2020-10-16 21:23:31	<u>a882773bff1224fa6422bd08dc7137c20033cc36b8e55cccef61d0dca55fbad6</u>	+ 0.01598325 181.57 USD	BTC 	✓
53	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1394fd66a701901067f10c83076aa7e4dcc04a1334d</u>	- 0.02777838 315.56 USD	BTC 	✓
54	2020-10-16 13:09:01	<u>af8be10b7afa9ae07114bc b2212f495c2fdc04dd85324a171508784d6f4053cc</u>	+ 0.00949229 107.83 USD	BTC 	✓
55	2020-10-13 22:14:56	<u>f96ca4087059a03d8b72b2b8dda4d536c64e2fe01a50dc0d123eef1447b92b6f</u>	+ 0.00854797 97.59 USD	BTC 	✓
56	2020-10-13 06:07:52	<u>52f2b107944e82ceec212037df428fa453d41f6aa6f7f37f929faa707827ce01</u>	+ 0.02777838 317.24 USD	BTC 	✓
57	2020-08-09 01:50:58	<u>807e44fd32c921dee5891070b169ef99f6379007c36a632b6a0b1ce0ccec5dbc</u>	- 0.01207623 141.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-23 18:01:13	<u>b584ff6f5065c04a3d0f34</u> <u>d3c248bd45f931471bf920</u> <u>1a21608e589a296dcf67</u>	+ 0.01207623 BTC 115.18 USD		
59	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u>	- 0.01022224 BTC 93.36 USD		
60	2020-07-13 19:48:36	<u>a5f69d9ddc66b100d51f99</u> <u>d25df067f7d5a4f6e314e5</u> <u>d30133dd54e9db81f91c</u>	+ 0.01022224 BTC 94.61 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.