

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QiGQBs839jeD57GQY2WvC4SyB2yhMoiq2</u>
TOTAL RECEIVED	0.39671154 BTC
	24,942.20 USD
TOTAL SEND	0.39671154 BTC
	24,942.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-04-03 14:00:31	<u>f95753b717e38f223042b1</u> <u>b80967232b43319e92b85d</u> <u>aa14f1deab7331061fc3</u>	- 0.00015199 BTC	
			10.12 USD	
2	2023-06-12 03:16:37	<u>05d67d0111e1df934f3984</u> <u>abb72871e67ceca76b9532</u> <u>cf5fb64023e0e8171c1d</u>	- 0.00492922 BTC	
			127.13 USD	
3	2023-06-11 08:30:17	<u>5bed2a5c6692f727a61b54</u> <u>ef391184a201710565a182</u> <u>1378a68410f70c29bb6a</u>	- 0.00671672 BTC	
			172.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-11 03:09:18	<u>e7469eeea95370ab44d84a65c81d581ddd2034930ad0fdb8005afb147d47e3bb</u>	- 0.00811716 208.83	BTC 	
5	2023-06-11 01:50:55	<u>e2da30925d1a6980296ff490eb28accaa8aa8e886c017096ec2089f6aef70e05</u>	- 0.00861265 221.91	BTC 	
6	2023-06-11 00:02:57	<u>6f1faa1533861735c808a0b21231bcdeea0fc03fe3c0e4dd426317bb58d10894</u>	- 0.05413025 1,393.86	BTC 	
7	2023-06-07 02:04:15	<u>47f8957fc0ce9fac2a0cc699ec2ca712bb94dbd075eaead30a53b4e6436ceb9f</u>	- 0.01028181 277.02	BTC 	
8	2023-06-07 01:56:08	<u>b0813b038134df809683b7e9875c97cf94129ca1479347c73092ebe70f3f3665</u>	- 0.01086514 292.74	BTC 	
9	2023-06-07 01:56:08	<u>b0813b038134df809683b7e9875c97cf94129ca1479347c73092ebe70f3f3665</u>	- 0.01086528 292.75	BTC 	
10	2023-06-07 01:56:08	<u>b0813b038134df809683b7e9875c97cf94129ca1479347c73092ebe70f3f3665</u>	- 0.01088176 293.19	BTC 	
11	2023-06-07 01:53:07	<u>17a6ed5c8f9589bb8f8f34ad011e68fdd09fc8b4b04844b6bd19bc987579c938</u>	- 0.01083514 291.93	BTC 	
12	2023-06-07 01:00:22	<u>af59c23d44b958c737940e82f7bcab78266ee5ecb927605d896d2f6103553bcc</u>	- 0.01091528 295.64	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-06-06 15:31:27	<u>e98f34f4990cc9705d01fa</u> <u>556affc5fb1129473efa31</u> <u>5335db652919314f8cc7</u>	- 0.01269237 334.69 USD	BTC 	✓
14	2023-06-06 13:23:21	<u>37af481ba1814fb199e932</u> <u>3d3b1cac20df15d93cd5fe</u> <u>430b7184efc3f2f0a3b5</u>	- 0.01663830 428.18 USD	BTC 	✓
15	2023-05-25 04:35:28	<u>ee3f0177db0c98564ca1ae</u> <u>35619a83cabf59589f8329</u> <u>33a3f3f173c9ae842f41</u>	- 0.01821565 478.34 USD	BTC 	✓
16	2023-05-15 08:35:32	<u>f426c7c1c01807a6905e72</u> <u>c160cf68626bd829740a00</u> <u>946db5007cb55db7cc63</u>	+ 0.00861265 235.90 USD	BTC 	✓
17	2023-05-13 03:43:15	<u>3a27762e2866d4ea4c219d</u> <u>47b12afd575a37c6a228fc</u> <u>2df4092e87fbd0d53c54</u>	- 0.02323861 622.74 USD	BTC 	✓
18	2023-05-13 01:30:46	<u>93f2603c83c05530ebd9e9</u> <u>d921a81680c3789a79f779</u> <u>08b3aaf7a4f1b1e37291</u>	- 0.02472226 662.06 USD	BTC 	✓
19	2023-05-12 20:50:57	<u>287a0c61e6eba49033486d</u> <u>b88039f8c1280214b9204e</u> <u>a389e937f62af92f847b</u>	- 0.02955220 790.52 USD	BTC 	✓
20	2023-05-12 19:29:35	<u>804ee65bf7873aa5696493</u> <u>65a8f181f125059aade9ce</u> <u>0c2a7a61bf7afc4d5907</u>	- 0.03390048 896.99 USD	BTC 	✓
21	2023-05-12 14:30:12	<u>57d72c8f7659b52dedd001</u> <u>fdac6e7426160a6bfad83a</u> <u>f4c8e4c539d995380713</u>	+ 0.01091528 287.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-10 23:42:29	<u>89d0aca06775bd9d7f8f0c</u> <u>d7be45c6af4a865aba155d</u> <u>dd67965e843f9e5e1b35</u>	+ 0.02472226 BTC 680.23 USD		✓
23	2023-05-09 15:46:22	<u>2c499f789d18da0933f55d</u> <u>b1d2b06833f7d9bedea686</u> <u>0e84728e16dc3d51dbaa</u>	- 0.05869287 BTC 1,625.74 USD		✓
24	2023-05-09 14:55:36	<u>e1250c0fbbd9d7ca00d879</u> <u>c21c5752ae81e569bbd4cc</u> <u>418921a89dc7b33eb49c</u>	+ 0.05869287 BTC 1,608.20 USD		✓
25	2023-05-04 12:59:22	<u>b5524052235765f98d60bc</u> <u>e046c2d04ca9547b4a168b</u> <u>7d9417da5d368da5c21b</u>	+ 0.03390048 BTC 975.02 USD		✓
26	2023-05-04 10:15:14	<u>4eabd7a33b39d65756bfd0</u> <u>c747f9424334f618a444a7</u> <u>455642dbd588305218dc</u>	+ 0.00811716 BTC 237.37 USD		✓
27	2023-05-02 22:03:16	<u>79c9a569bd34a1cdf235db</u> <u>d055e5d144f83d10458569</u> <u>349df2ab556bc09d58de</u>	+ 0.02955220 BTC 849.23 USD		✓
28	2023-05-01 10:36:42	<u>1a30abb1e24b61457d2337</u> <u>fb2a5b25146da8e95ba7d0</u> <u>b4055ae036435cbb0eb8</u>	+ 0.05413025 BTC 1,544.00 USD		✓
29	2023-04-28 12:53:16	<u>915e6a50468eed6bf653b8</u> <u>e388143f3e7d651a00bc0a</u> <u>8549df68cff83ff66939</u>	+ 0.01663830 BTC 483.00 USD		✓
30	2023-04-26 11:42:28	<u>cff432720312097fcc0831</u> <u>59554e37935846fea767a0</u> <u>05d9d9342d97c4f384fe</u>	+ 0.01028181 BTC 308.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-04-26 11:20:23	<u>210134c828be22b75f4832</u> <u>18cde4d35fe5e4705b3908</u> <u>768adb7923f4a4bfe8c3</u>	+ 0.00492922 142.71 USD	BTC 	✓
32	2023-04-26 11:20:23	<u>17d4f4d9c76c9c9caf7730</u> <u>b8e316c73f000b3c6b0fd8</u> <u>783671353841cf0724cd</u>	+ 0.00015199 4.40 USD	BTC 	✓
33	2023-04-26 01:36:29	<u>211bed8971db31049d71d4</u> <u>8d621206e9926f9105898c</u> <u>386be6342e808c5eff83</u>	+ 0.00671672 190.68 USD	BTC 	✓
34	2023-04-25 19:43:35	<u>1065d94e2132148364c0b6</u> <u>3ad5d937adce6c423187a0</u> <u>446c2566848124cd76da</u>	+ 0.01083514 303.11 USD	BTC 	✓
35	2023-04-25 19:43:35	<u>b1e3f61735638e03a6d7c4</u> <u>63db86a9f92ed2885f864c</u> <u>15eb8abd09558bb57b2a</u>	+ 0.01086528 303.95 USD	BTC 	✓
36	2023-04-25 19:29:38	<u>33f8479d218686f8b325ff</u> <u>ad27c73ba5a38851878067</u> <u>d09b44371d29847d30ea</u>	+ 0.01086514 300.00 USD	BTC 	✓
37	2023-04-25 19:29:38	<u>a469071181f599fba25883</u> <u>4e0d62563667471e3ed33d</u> <u>bb1b41341c3d3667c42d</u>	+ 0.02323861 641.65 USD	BTC 	✓
38	2023-04-25 17:52:07	<u>8a0b38ed37284cc9cc0fd5</u> <u>013bb6970323fb24a868fb</u> <u>1a7ebf3a81a155a658b1</u>	+ 0.01821565 502.34 USD	BTC 	✓
39	2023-04-25 17:37:11	<u>f5391131934cbf783983c7</u> <u>7ecbb5f0ffe1ec72a353de</u> <u>90ab3b283f616f2dcbd3</u>	+ 0.01088176 300.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-25 17:00:41	<u>2fd401e1b4f7f6af5eb8a2</u> <u>36323a3e0d8f242974438a</u> <u>764ea3f977d2352e6339</u>	+ 0.01269237 BTC 350.53 USD		
41	2023-04-11 02:59:23	<u>9c1f4fef439a94bbdd4c0a</u> <u>db1f868af036bd1dd28f5a</u> <u>f17f0d937e2142796e42</u>	- 0.01408583 BTC 424.20 USD		
42	2023-04-08 14:39:48	<u>ae153577cdebe45d4d523b</u> <u>20291e0bc963e43220a431</u> <u>152957befd8afec61e6a</u>	- 0.01767057 BTC 495.03 USD		
43	2023-04-04 23:27:22	<u>afe2158842c7c3f63e98a2</u> <u>c2db953f759b5d489e38b8</u> <u>eea2764125f45daf9c3c</u>	+ 0.01767057 BTC 497.69 USD		
44	2023-04-02 14:27:02	<u>6cef1432958d3ac2d04862</u> <u>5ac3abc74a7a107aac4223</u> <u>8058139ddc75d1bffa7b</u>	+ 0.01408583 BTC 398.25 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.