

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmeZF7rYpZknL2mTwG7oVYwxuNFAXtamq</u>
TOTAL RECEIVED	0.27753710 BTC
	17,457.08 USD
TOTAL SEND	0.27753710 BTC
	17,457.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 22:46:19	<u>0f9cd47f8d438d0b32a9de</u> <u>1bb2304eb6c9fabcccb5cb</u> <u>e7a2dabedbbadac95527</u>	- 0.00102039 BTC	
2	2019-03-01 22:41:01	<u>51ebd86096f4f9645a5a5f</u> <u>1c782ccec1a60c69edc4e0</u> <u>6193bf71531049126608</u>	+ 0.00102039 BTC	
3	2018-10-05 23:57:21	<u>f0c4b5f5c3f0034118b721</u> <u>47a1361df5236eb02f93e8</u> <u>4bc4ce7ae84970c5d30b</u>	- 0.00129157 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 22:22:52	<u>8ebb7048c9270142173b55</u> <u>fec8fa769d5d7049c653b7</u> <u>276a9b762a78bc1b5514</u>	+ 0.00129157 BTC	✓
5	2018-09-07 09:29:58	<u>c22fc3ca4343c0f5bdece2</u> <u>0994ba917c494ac3b168cf</u> <u>d006d4caddbe543aba2b</u>	- 0.00159165 BTC	✓
6	2018-09-07 09:17:30	<u>2dc775e0e92907cc92d612</u> <u>ba919e8e9b57dce0230bfc</u> <u>bc3b076c0a6ae6b85899</u>	+ 0.00159165 BTC	✓
7	2018-08-31 09:27:12	<u>a20b3748120d201fb6b6bd</u> <u>caa5bb0819ebc16ae80e02</u> <u>280c5453c1c0663fceb</u>	- 0.00128241 BTC	✓
8	2018-08-31 09:24:34	<u>936face1c63184eea6fa1c</u> <u>d48e057ab73ab1dbbbde79</u> <u>0c8f481bbbddf462d693</u>	+ 0.00128241 BTC	✓
9	2018-08-24 10:54:54	<u>295417b5fab5b51baa58da</u> <u>f3dc8acfb11f7bab111a3c</u> <u>eba06fb43211b9c7b234</u>	- 0.00188224 BTC	✓
10	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c91</u> <u>23757ddde0adb04d24f9f3</u> <u>0783d32c77db90b71e8d</u>	+ 0.00188224 BTC	✓
11	2018-08-10 10:47:10	<u>ac08fec63bdf720f265c53</u> <u>0e17e03de71490c4d9e9b9</u> <u>e56805354167fa3e1736</u>	- 0.00105481 BTC	✓
12	2018-08-10 10:43:14	<u>fb4b87bf6f06efe312fd09</u> <u>11be848bd90641ec50ae0b</u> <u>82f04df784b58187ca1b</u>	+ 0.00105481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 10:41:31	<u>fa602f319871826c4b9d0c</u> <u>bcec7d8b1490c3752adb4f</u> <u>4cc942bee7c08f64aada</u>	- 0.00120165 BTC	✓
14	2018-08-03 10:04:03	<u>1cd1fb00c4a7b41af6b128</u> <u>c90955a6b42aa39a9415ef</u> <u>2bebff8e8402a69260e4</u>	+ 0.00120165 BTC	✓
15	2018-07-28 11:14:39	<u>074f669f8d81b689b68078</u> <u>3f3a70710f412c0bb8ee4e</u> <u>1253240f7237f27b9ff2</u>	- 0.00259697 BTC	✓
16	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00290600 BTC	✓
17	2018-07-27 09:41:26	<u>8543c666af28bc839cd1cb</u> <u>05dff3960b337b27c5e0de</u> <u>4deeca6e2e85dbdb5567</u>	+ 0.00259697 BTC	✓
18	2018-07-20 10:47:17	<u>a656e65840e3231bd38615</u> <u>5dbe5581f843ff8392a249</u> <u>69e59e3547d357eb35ae</u>	+ 0.00290600 BTC	✓
19	2018-07-17 13:02:40	<u>545cc80f047d529ddb994d</u> <u>9b33fd3e8ce97261a6f3b2</u> <u>ed99ca7b80be6b54f9fc</u>	- 0.00292635 BTC	✓
20	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00272695 BTC	✓
21	2018-07-13 08:48:18	<u>6ef89491b03962456b1d04</u> <u>fb2c61e8243cea80712bf</u> <u>91f44bd13374feb7875a</u>	+ 0.00272695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:24:03	<u>501094d4a0668ab282a518</u> <u>add548a74581d2a92a1121</u> <u>7767dbea361499622eed</u>	+ 0.00292635 BTC	✓
23	2018-07-01 10:35:58	<u>810a38050add31380e4c9f</u> <u>55b5ffd8c26a82ba4bc146</u> <u>645fedcd8eff7905babc</u>	- 0.00356140 BTC	✓
24	2018-07-01 10:35:58	<u>0ff82f7d98fe9917277380</u> <u>5b42e5410dc9e29ed30d49</u> <u>18e37d9d5eb146921465</u>	- 0.00336626 BTC	✓
25	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9</u> <u>e8b7bd89bb8e997a616921</u> <u>82a539f538ea9658017d</u>	- 0.00236922 BTC	✓
26	2018-06-29 09:29:32	<u>21ea69c285016dd128a57c</u> <u>73647b0399a2384aa0213b</u> <u>8142e7982dedbfe74861</u>	+ 0.00236922 BTC	✓
27	2018-06-22 09:25:13	<u>1c0d46dbd68fa4900969f0</u> <u>10b1a670a51eb6945274</u> <u>0b1838a5fde5909bbb4f</u>	+ 0.00356140 BTC	✓
28	2018-06-15 08:51:35	<u>b7bedef0d4db4de021ce1a</u> <u>a09f6c55f9bc22801dc193</u> <u>ab628709dfc90fad74c0</u>	+ 0.00336626 BTC	✓
29	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00502177 BTC	✓
30	2018-06-14 02:08:38	<u>259b50ab6634414fd24c2a</u> <u>4a8d35f0575e7fe12ca473</u> <u>e75ca6e5081209bc2467</u>	- 0.00528920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 02:08:38	<u>cceda4a717aabaa62fe699</u> <u>fba4c5ae133f1cdcbbab2e</u> <u>44c2a12eade53e28b307</u>	- 0.00310782 BTC	✓
32	2018-06-08 09:01:52	<u>4b0786219951db8ade64f9</u> <u>59ddea83fe114f614baf7e</u> <u>8c12e06f142855f0f25e</u>	+ 0.00310782 BTC	✓
33	2018-06-01 09:37:08	<u>e296695de0be8057243413</u> <u>fccea9278e390d4f3b62dd</u> <u>bd5acac647d3685fa88b</u>	+ 0.00528920 BTC	✓
34	2018-05-25 11:26:17	<u>2fe033cce785b95b42d009</u> <u>5bd107a6aa3c5c648ea6fd</u> <u>b2572ec1e0f1855626e4</u>	+ 0.00502177 BTC	✓
35	2018-05-21 18:16:40	<u>68c9061aaeed4aa3007e27</u> <u>c556d1152d692de84a60d8</u> <u>838c7826e3eb3eb135d0</u>	- 0.00631838 BTC	✓
36	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d</u> <u>e61591f7c4cdc532230a61</u> <u>ee17feb7b2f2b6f5c285</u>	- 0.00585324 BTC	✓
37	2018-05-18 10:53:43	<u>022c8a6c4865f1de373d4d</u> <u>7ba134915732cb12739704</u> <u>7a994a1562594677025d</u>	+ 0.00585324 BTC	✓
38	2018-05-12 00:21:17	<u>aece696404169239d20d09</u> <u>108aa026e985565fe13500</u> <u>aa03effb895c673bf761</u>	+ 0.00631838 BTC	✓
39	2018-05-04 14:49:54	<u>1b6759eb45930afb8d124c</u> <u>d8547503066f07fe286c4d</u> <u>c9af99f34f5dae1bd167</u>	- 0.00466231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 09:28:25	<u>3154cb38a804aa7992e752</u> <u>54d21aea42cf96ca42549f</u> <u>8c9c745ade6f9c129656</u>	+ 0.00466231 BTC	✓
41	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd4</u> <u>3a2c145a612c801f7b64dc</u> <u>9bb79f842910bb54ac78</u>	- 0.00322984 BTC	✓
42	2018-04-27 08:44:35	<u>0e00865540cd352ea2fe90</u> <u>08a42d6fb71189e518ad20</u> <u>a8fc41cc66635bf8d509</u>	+ 0.00322984 BTC	✓
43	2018-04-26 01:52:27	<u>68117d64283916036b8e64</u> <u>534bcc9b072f74af188635</u> <u>a2066c907b359d16b112</u>	- 0.00099983 BTC	✓
44	2018-04-20 10:01:14	<u>645e7f1054cbba6fc721d3</u> <u>1a6d8d8a067365dd87c010</u> <u>a46130cfba6df746a72c</u>	+ 0.00099983 BTC	✓
45	2018-04-13 18:29:16	<u>f54747a1c50dc894a81659</u> <u>65ddd7565557b4bc8c60d0</u> <u>d3e207d2f91a2317ac0f</u>	- 0.00302813 BTC	✓
46	2018-04-13 18:25:26	<u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u>	- 0.00288062 BTC	✓
47	2018-04-13 18:17:51	<u>803ef46375206247327857</u> <u>4856acace2b8946b2ed15e</u> <u>e302503991d6ab0c9a62</u>	- 0.00103411 BTC	✓
48	2018-04-13 09:12:58	<u>2975288fc6f5bcf8756148</u> <u>d675535ae1d1228d8d4e09</u> <u>b2fa20bc7e48c09466d8</u>	+ 0.00288062 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-06 07:49:11	<u>a260315f436f1765d15da3</u> <u>239b175e11ee22e2aa1e4b</u> <u>14e4bda6d568ac275af3</u>	- 0.00238449 BTC	✓
50	2018-04-04 10:01:09	<u>0d0c5390dc1057488dae10</u> <u>995f3fcee517d22eaecf08</u> <u>dff0ae158aee14562a9e</u>	+ 0.00238449 BTC	✓
51	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00103411 BTC	✓
52	2018-03-30 10:35:25	<u>be0d498269d9a5bc113a2b</u> <u>6c5489c9fe80adf1b7288e</u> <u>42ee3e6304d04ea8c9c1</u>	+ 0.00302813 BTC	✓
53	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a</u> <u>588140206875fc7bcbb89c</u> <u>07ef90834a6b694b6ecf</u>	- 0.00437532 BTC	✓
54	2018-03-23 12:12:35	<u>7fcfd287d223bb53b99431</u> <u>554c750fd8edcf69cf0070</u> <u>d5b3889b26f9d1a7ec33</u>	+ 0.00437532 BTC	✓
55	2018-03-19 17:58:50	<u>56cacd3e9180328da1eff1</u> <u>a6ff4e5f314cfe359c8240</u> <u>ea58bcf38a0b8e0d3afb</u>	- 0.00453229 BTC	✓
56	2018-03-19 17:58:50	<u>4b5e4507bb0482ae808a2e</u> <u>43fbe98efdb80844eab395</u> <u>c47f272cefadb9b2fdd5</u>	- 0.00670857 BTC	✓
57	2018-03-16 10:09:01	<u>e084e3500ec31441d59e40</u> <u>2a74eaf97160012494b097</u> <u>cf316166b035918bebf</u>	+ 0.00453229 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 11:16:15	<u>bfd67bd4d5f9313be496b3d527c898f073864657a957e6a61c274da649b8106b</u>	+ 0.00670857 BTC	✓
59	2018-03-04 02:33:36	<u>b176d81d6f06db40aa55256e4d4159f28b29b29d816cd1cb5383aad8754866d7</u>	- 0.00312297 BTC	✓
60	2018-03-02 10:04:13	<u>f7700524763ad6d2b891f3eff4610e336f031dca1d04295c9271c358758b2dca</u>	+ 0.00312297 BTC	✓
61	2018-03-01 07:07:06	<u>51491ea3bd09175e4488b905837e17ca54dbdd9647115d83f3b5351b80ead67a</u>	- 0.01040695 BTC	✓
62	2018-03-01 07:07:06	<u>562ca7d99794426ce901de9edfe033a046e63a866a2e84489515a6ee83dbfd23</u>	- 0.00656797 BTC	✓
63	2018-02-28 11:21:03	<u>48c53a21b247459a4269015dcc6def73e16682b7cbee51a4c904ea53d02f3a09</u>	+ 0.00656797 BTC	✓
64	2018-02-28 10:52:18	<u>54a945867aaae24d7eee2b7260542f15df724655a285f3243dfffa4d82638e494</u>	- 0.00238106 BTC	✓
65	2018-02-22 14:52:19	<u>c4e9f61f605cde0dda000dd6b07c3157c9bcb28837a19ba02aab5cfca3f212f3</u>	+ 0.01040695 BTC	✓
66	2018-02-20 11:47:32	<u>c08ac7307eeb7d365021443d1e38cc443002d0a34705e78c018f1cdbcb44b172</u>	+ 0.00238106 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:20:45	<u>bf3166169b6638041ecc72</u> <u>e9e5c456778238b6e3f162</u> <u>d660aa9dad77135d6c3c</u>	- 0.01188709 BTC	✓
68	2018-02-16 02:17:28	<u>5e63f49cfd255bb5bc25bd</u> <u>05410f72aad142b951a55f</u> <u>c210fc17b629cbb4e570</u>	- 0.00864658 BTC	✓
69	2018-02-10 09:59:00	<u>50d11e43da718e0b96f7c5</u> <u>7cc16e9c6ce64bf0f07875</u> <u>7a9c29ed5d0841aa4caa</u>	+ 0.00864658 BTC	✓
70	2018-02-04 10:43:57	<u>f89aba1d7d15e128b44657</u> <u>6e0f445917c5e76b629283</u> <u>5e5ba91887f599dee78e</u>	+ 0.01188709 BTC	✓
71	2018-02-01 05:35:23	<u>994e6fbf3e3e469bc9d0f2</u> <u>260df008ae47a688e68f89</u> <u>ab63a8a67ef13c9ea6bd</u>	- 0.01192155 BTC	✓
72	2018-01-27 11:06:17	<u>23f08176e994fef7aac392</u> <u>5729f267374578c7d66b5f</u> <u>0713e037bf7e5372d91e</u>	+ 0.01192155 BTC	✓
73	2018-01-27 03:59:18	<u>c2a66e4fb6f10e8e232c87</u> <u>7a8ba3ea958d80fb993fca</u> <u>f642f78d79b1d647606e</u>	- 0.01068353 BTC	✓
74	2018-01-27 03:59:18	<u>ab8b22c7c86ed59ff689ac</u> <u>b229f9643c9bfcd635b88</u> <u>52223c253549e6915dc4</u>	- 0.01009318 BTC	✓
75	2018-01-27 03:56:26	<u>f91716d13ec787a1f22798</u> <u>33c5d3860feaeabb36fe3d</u> <u>d73248156125204b1a1b</u>	- 0.01131617 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00250894 BTC	✓
77	2018-01-19 13:37:07	<u>9d3505706c9edd341cddd3</u> <u>685be0585307f526917e43</u> <u>efbbd16b88fd54fb8db9</u>	+ 0.01131617 BTC	✓
78	2018-01-14 11:23:16	<u>2ccf43f8ddd35078a264af</u> <u>a75a2c29d0d067072012c2</u> <u>f85911a9a8986f2e8799</u>	+ 0.01068353 BTC	✓
79	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00250894 BTC	✓
80	2018-01-08 16:54:24	<u>7106d8d132a952a7967864</u> <u>9a1ab88180cab83c9c854b</u> <u>6bee75f55020e6104f0a</u>	+ 0.01009318 BTC	✓
81	2018-01-08 05:29:24	<u>7370e7c1da46375f0aadd9</u> <u>d863abcfc42c06d4004c19</u> <u>9fe648dab895339329a9</u>	- 0.01198638 BTC	✓
82	2018-01-02 21:12:14	<u>2cd47c7035c1f1cdd13582</u> <u>77ce75a63905b4e2c76f67</u> <u>649ff59bcaa758840405</u>	+ 0.01198638 BTC	✓
83	2017-12-17 06:08:57	<u>22267deb8c3d34821c37f0</u> <u>d368ff9f6d72ae842d655a</u> <u>ba4412f625609c5a3325</u>	- 0.00213902 BTC	✓
84	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00213902 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 05:20:11	<u>ecf88a57cdf8f11baa97c5f5787a8fc346e728d0148108a8b5e478f408b41e23</u>	- 0.00990552 BTC	✓
86	2017-12-01 14:43:08	<u>2e99f40f5e103a3122133cd96a541bef3097c4bdf60989b31b9f86b104e540e1</u>	+ 0.00990552 BTC	✓
87	2017-11-26 03:03:58	<u>f1f5902b4b676b2ed46b2ae4fc6930a3ae4266c441378e22eb7cf41f5802f315</u>	- 0.00992209 BTC	✓
88	2017-11-24 12:38:04	<u>f6e0dc812e9f914b9c53facb9b5e09f552e70c927bb140078968e4ffba10ee4c</u>	+ 0.00992209 BTC	✓
89	2017-11-19 02:00:52	<u>75ab3c383f9fa4484955068fc68afdcfe50389b1865e945473dd56a191a98abd</u>	- 0.02057536 BTC	✓
90	2017-11-19 01:58:03	<u>73eeec0f78ea351ffafae8dbc967bd2ca4978990e565bd36a15f1255f276df4a</u>	- 0.01055550 BTC	✓
91	2017-11-17 12:21:45	<u>74b66dbd5567fd91222b6a79be6ce8c915e0e2f4085b13b6d15526c151cdc006</u>	+ 0.01055550 BTC	✓
92	2017-11-10 12:07:24	<u>9ac64c3df604bfcead22bf88bfeb4390fdd2714d3fcf77f74f56c314bd194933</u>	+ 0.02057536 BTC	✓
93	2017-11-05 12:24:00	<u>13544fff2f75806150e126001478ad1b58c7c0d8bca98cffba068b5cf3478e2d</u>	- 0.01325642 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-27 13:11:59	<u>2729012c1d9087b6f40c4e</u> <u>786b6025eb0aef045f7092</u> <u>8c3c802a434a6d22a82a</u>	+ 0.01325642 BTC	✓
95	2017-10-10 01:19:43	<u>54e30351328bd09b6b4050</u> <u>6a4d7610ed670e7a331acd</u> <u>1e9ca0dbcf761ed2d73</u>	- 0.00966646 BTC	✓
96	2017-10-06 10:48:10	<u>517fe7110d2172189be621</u> <u>1b1091ed8a22ce35f58730</u> <u>98cb07af38c7abe4dce6</u>	+ 0.00966646 BTC	✓
97	2017-09-29 14:25:30	<u>71fc4ac93e510b2be67c97</u> <u>20c49c3268c465c3a5733a</u> <u>da56c29003f1ac4ad90b</u>	- 0.01079057 BTC	✓
98	2017-09-22 11:32:34	<u>929b37065be17d3f8ccb64</u> <u>7193667175ae477da092e2</u> <u>aa6cb81f9c2859064595</u>	+ 0.01079057 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.