

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qmpc3QH1oergBE7vF2upvahNj2PFfxvSw</u>
TOTAL RECEIVED	2.92586048 BTC
	184,277.97 USD
TOTAL SEND	2.92586048 BTC
	184,277.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 04:26:56	<u>c56f2b3af41ea135f32b7a</u> <u>e4fa7f86841052ea0d010c</u> <u>1bf72b75e794dd7d8466</u>	- 0.19950000 BTC	
			2,175.80 USD	
2	2020-07-27 15:18:25	<u>f85ba51b2ad9d22f7642c1</u> <u>76229caa089a4ad00d9880</u> <u>2d14a1e2be978e187b3f</u>	+ 0.19950000 BTC	
			2,175.80 USD	
3	2020-07-16 17:27:59	<u>07ca39330984ec24b5c4e3</u> <u>9995ede2e86d35957b13c4</u> <u>e2ce46288e1a9c1d817e</u>	- 0.09950000 BTC	
			910.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-16 15:40:25	<u>654e0de152d568f398dcc457b8f6a44895526a4e46ee04091846a8d089c8f658</u>	+ 0.09950000 BTC 910.85 USD		✓
5	2020-07-01 21:37:09	<u>24e4458cf77e365e535a8919ba3f7446afa43ad2aa68770a7f4ff6184b1be4a2</u>	- 0.14950000 BTC 1,358.43 USD		✓
6	2020-07-01 14:05:02	<u>05cfd69ec9538dbd4a4deb17d569e7449519c2f0fc092e82739c2c878270ca33</u>	+ 0.14950000 BTC 1,358.43 USD		✓
7	2020-05-16 09:35:54	<u>974fa37e69149109204d38a3398974940fe0398743751ad2778cda1ef1bac6db</u>	- 0.20253997 BTC 1,900.08 USD		✓
8	2020-05-16 08:40:29	<u>f158abf962b3c766b01e8e52fd5bf869e2e9f14d5109925fc1579ca86442e479</u>	+ 0.20253997 BTC 1,900.08 USD		✓
9	2020-05-12 07:06:05	<u>cce45611b5b485eb18ada0a80d884fb12a9f234502d77575612ec86ca88854eb</u>	- 0.09960000 BTC 877.55 USD		✓
10	2020-05-12 07:06:05	<u>cce45611b5b485eb18ada0a80d884fb12a9f234502d77575612ec86ca88854eb</u>	- 0.09950000 BTC 876.67 USD		✓
11	2020-05-12 02:23:54	<u>5e72b7f2f8dd7f22ec191e892299485c898e26c9d396cd83bfa6b3512df802d7</u>	+ 0.09950000 BTC 876.67 USD		✓
12	2020-05-11 20:30:36	<u>ef67e0de9d5683df73dd48f3e1467f350f1cf0a9b0265f6a5ff921c4962bd2d7</u>	+ 0.09960000 BTC 877.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 07:33:06	<u>cc22c364d6e11ba4aa8adc</u> <u>854bcd957751d2b585cf84</u> <u>797b200e5639b9133b2f</u>	- 0.09211900 BTC 	803.53 USD	✓
14	2020-05-10 07:16:22	<u>96fc48ee8338374baf6c42</u> <u>5ad7eeb84e718c46ddb9b6</u> <u>bf7955a0fc5cbf0233d5</u>	+ 0.09211900 BTC 	803.53 USD	✓
15	2020-04-07 16:32:52	<u>796d836db3acf413defebb</u> <u>315e8dfc4fc5cd1ac52ed9</u> <u>638375abdfde22e5034d</u>	- 0.13724232 BTC 	1,010.27 USD	✓
16	2020-04-07 16:04:55	<u>13cf05b07f362109a9c1e0</u> <u>82cc6531b1167b42417b7a</u> <u>63db11300bd7df2bd248</u>	+ 0.13724232 BTC 	1,010.27 USD	✓
17	2020-04-07 15:21:20	<u>c9b6af1351fe2730162805</u> <u>0ac344460c5e21d842d62d</u> <u>991b39fe013851ccc4c1</u>	- 0.04960000 BTC 	365.11 USD	✓
18	2020-04-07 11:51:12	<u>fd7a9a915a08fb5cc8a75f</u> <u>6675ccb1fd022b1a5e3242</u> <u>3896d2842fa7289747d2</u>	+ 0.04960000 BTC 	356.98 USD	✓
19	2020-03-20 01:08:32	<u>0dd1f7138732dd3b41307d</u> <u>3678ce8ba15535d26d785e</u> <u>da3d23f8413d4d59fa5a</u>	- 0.00950000 BTC 	58.97 USD	✓
20	2020-03-20 00:40:50	<u>40f9217e2c9b225246b079</u> <u>86de2c3010a34babd7e011</u> <u>7cec546f36b472e4df2f</u>	+ 0.00950000 BTC 	58.97 USD	✓
21	2019-12-13 01:33:27	<u>60ed2a04bc4d788f1d00e0</u> <u>8d78f82d03848ab5c8db0d</u> <u>102d343aedeab8be5189</u>	- 0.18372802 BTC 	1,333.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-13 00:09:21	<u>51951367a07b3dfc8a3d84</u> <u>104157d0f746c5ded33da2</u> <u>f75ccb1a5059542b9e17</u>	+ 0.18372802 BTC  1,333.58 USD	✓
23	2019-12-08 10:55:08	<u>f01a6ee15aae0442bfaf63</u> <u>02955f43d1fc45421bde40</u> <u>c9d361172df5a6a9be85</u>	- 0.14950000 BTC  1,122.76 USD	✓
24	2019-12-08 10:55:08	<u>f01a6ee15aae0442bfaf63</u> <u>02955f43d1fc45421bde40</u> <u>c9d361172df5a6a9be85</u>	- 0.14950000 BTC  1,122.76 USD	✓
25	2019-12-08 09:15:44	<u>334f8a900cf39c3f285249</u> <u>a85488ecff5e70ae5587ed</u> <u>2b65542ecd7167298c62</u>	+ 0.14950000 BTC  1,122.76 USD	✓
26	2019-12-08 08:48:06	<u>592f306ceaffe8fd07ee2d</u> <u>58fdef495ecb34b260f4b5</u> <u>1293651d3b0611d10d39</u>	+ 0.14950000 BTC  1,122.76 USD	✓
27	2019-11-13 09:32:21	<u>ccc8236f70cad5b564ff0a</u> <u>e83e622e505597a764900e</u> <u>b35583829aa6cd2d9af5</u>	- 0.10000000 BTC	✓
28	2019-11-13 09:32:21	<u>ccc8236f70cad5b564ff0a</u> <u>e83e622e505597a764900e</u> <u>b35583829aa6cd2d9af5</u>	- 0.03678217 BTC	✓
29	2019-11-13 09:32:21	<u>ccc8236f70cad5b564ff0a</u> <u>e83e622e505597a764900e</u> <u>b35583829aa6cd2d9af5</u>	- 0.06547178 BTC	✓
30	2019-11-13 08:40:07	<u>f8329f4f36d105689d142c</u> <u>85ea6d31a25aa13cbca6e9</u> <u>3af67bd0c04916911a7a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 08:15:04	<u>440d7318c2605b811fee6e</u> <u>173fe1de9ad3f5771c45fb</u> <u>e519630e3460fb60bf01</u>	+ 0.06547178 BTC	✓
32	2019-11-13 08:15:04	<u>e6849fd82b867cb241a3bf</u> <u>32e229bdf096c217b81978</u> <u>444c74c948756a6cf337</u>	+ 0.03678217 BTC	✓
33	2019-11-06 08:41:56	<u>4e9200d72aef16f64d8747</u> <u>7e26a6b97c1063cc6b8466</u> <u>084ac56ebf59d858ea75</u>	- 0.20427722 BTC	✓
34	2019-11-06 08:09:36	<u>4e8542eb57fc9ebffa171c</u> <u>814ac9d28899c98f3ebd56</u> <u>e671dfecf2663fe1cd89</u>	+ 0.20427722 BTC	✓
35	2019-11-05 21:31:36	<u>f8a6db6fd61e66a8913f36</u> <u>b0c669a5a3a748476ff683</u> <u>aedf00ceaf8e80800ef5</u>	- 0.20000000 BTC	✓
36	2019-11-05 21:24:50	<u>3c3cd8188c0f622e25a265</u> <u>4f2f709990c932dd623b2b</u> <u>76b253e4bef5aa4f0323</u>	+ 0.20000000 BTC	✓
37	2019-11-05 11:33:42	<u>1e55e289a3b8b493916b11</u> <u>5e01a3e435a3f75675ef2b</u> <u>2c7bd5aa6228bd5f70b0</u>	- 0.09950000 BTC	✓
38	2019-11-05 09:54:38	<u>919a03659525e0eece4f1d</u> <u>1cf855212af15488bbcc00</u> <u>904c3a96a8213f421f0d</u>	+ 0.09950000 BTC	✓
39	2019-11-01 19:32:12	<u>c247d0a15e047d78b461d7</u> <u>12847ab0b5ad24db9d3be0</u> <u>90b3d8cd2f5a5757b0b3</u>	- 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-01 19:09:34	<u>3dd4e651582df6260a6d2f41e26ab926acf298d1dae43bfde4f6b07cd64c9335</u>	+ 0.19950000 BTC	✓
41	2019-11-01 00:52:09	<u>82b8af1d020f3fd8d9a5fa24ab79b5e7cb38d2b7baa378c078925aa46cd5fa90</u>	- 0.19950000 BTC	✓
42	2019-10-31 21:14:34	<u>91c3d21365c1ed87a8297bc58aa810920c87a7c4a3901ae81eef050f794a4dcf</u>	+ 0.19950000 BTC	✓
43	2019-05-20 20:29:42	<u>a73055d1279af271fa3e8c7c302957c02b50b68a20b51fceb7206a5eb308c62</u>	- 0.04950000 BTC	✓
44	2019-05-20 20:04:53	<u>f604b41cb4acb2946a86182063961e7ad9b24be721e9196712f710e1ac8ee741</u>	+ 0.04950000 BTC	✓
45	2019-05-11 20:43:07	<u>d4666ad3a68a5a58db0fa06b481cc0d2d0656bedc4ad5adde0f42de20736e2ba</u>	- 0.10000000 BTC	✓
46	2019-05-11 18:56:51	<u>66a50f984115e945191b97a8fd7d693b977e5adcf97af2b605bdb9b16aaabb6f</u>	+ 0.10000000 BTC	✓
47	2019-05-11 09:29:01	<u>2b01c88a7ab361fffa3df5358a35ef88f510982679ec99a69067636805e6c6d</u>	- 0.05000000 BTC	✓
48	2019-05-11 08:23:15	<u>c9dfad425d1b5e05d837c7c0682e2f8d304917e13c5612563d387369f6c2f66a</u>	+ 0.05000000 BTC	✓

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.