

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QqB9nZrYu4b7NofAWzTApAYTcmqUBWTts</u>
TOTAL RECEIVED	0.32592725 BTC
	20,458.45 USD
TOTAL SEND	0.32592725 BTC
	20,458.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00535026 BTC	
			125.41 USD	
2	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00020552 BTC	
			4.81 USD	
3	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00010141 BTC	
			2.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00010122 BTC 	2.37 USD	✓
5	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00011753 BTC 	2.75 USD	✓
6	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00016011 BTC 	3.75 USD	✓
7	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00010226 BTC 	2.39 USD	✓
8	2023-02-28 01:53:44	<u>78d68817c29280f33c5462</u> <u>380d161b3718e7c783d5f0</u> <u>dba773c8f6009a5ae351</u>	- 0.00011323 BTC 	2.65 USD	✓
9	2023-02-28 00:54:14	<u>d89f08f530223ec4007600</u> <u>91ac1c2e6a8e9a5b459efd</u> <u>a4c81311c0e42f1f86ac</u>	+ 0.00020552 BTC 	4.81 USD	✓
10	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1</u> <u>699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00010141 BTC 	2.42 USD	✓
11	2023-02-23 12:14:43	<u>4aa21e4fa22d9a52e7da4c</u> <u>2b949bd0e24a0147d339a4</u> <u>68e98b4630598c4b1921</u>	+ 0.00011753 BTC 	2.81 USD	✓
12	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00010122 BTC 	2.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-11 10:43:31	<u>32ed069c9d322319d64b0a18501271237535a3f621d0f50678936ba11ead35f4</u>	+ 0.00016011 BTC 3.47 USD		✓
14	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3aa3a41aee39511ec7af3382d80b9155a211acbc633</u>	+ 0.00011323 BTC 2.59 USD		✓
15	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db2776046fc5bbb0e7f81247238ed16cb3b58211384d08</u>	+ 0.00010226 BTC 2.39 USD		✓
16	2023-02-04 08:19:00	<u>e04cfaa93e03fa0c78a525210f91be36b3b75424e2345acc8574c10202b01573</u>	+ 0.00535026 BTC 124.64 USD		✓
17	2023-01-20 09:13:12	<u>df42e0bdd4c9bb5bfc4fd974fd31f10c6149958f0fe2e</u>	- 0.14000000 BTC 2,934.28 USD		✓
18	2023-01-20 09:02:44	<u>bbc16f2f46588e2240f38fe2447c23b9591d12a3ee24e99fbb38c83fedc37e51</u>	+ 0.14000000 BTC 2,934.28 USD		✓
19	2022-12-17 06:17:51	<u>574a567593a4bb5ba734656037bacb58e15b687c1a26a7a5b644b344d1966382</u>	- 0.05403434 BTC 903.00 USD		✓
20	2022-12-17 06:08:54	<u>2827939bbc7c2c0fd12e8a595321ef8bad0f405484c3b5f9ecff695e4f63dfc6</u>	+ 0.05403434 BTC 903.00 USD		✓
21	2022-10-11 10:29:08	<u>f958a4d19e4440ae613f17f1b4d2e2eb087765d7527f96bac37d05820cfb178f</u>	- 0.09281527 BTC 1,772.18 USD		✓

#	Date & time	Transaction Id	Amount	
22	2022-10-11 10:01:26	<u>d52d34c0359f491d77bceb6b363edcf6d70190636dfbed2ad9ad691736bb1ac5</u>	+ 0.09281527 BTC 1,772.18 USD	 
23	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00032804 BTC 6.75 USD	 
24	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00069341 BTC 14.27 USD	 
25	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00100000 BTC 20.59 USD	 
26	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00100000 BTC 20.59 USD	 
27	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00050000 BTC 10.29 USD	 
28	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00050000 BTC 10.29 USD	 
29	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.01580465 BTC 325.45 USD	 
30	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00050000 BTC 10.29 USD	 

#	Date & time	Transaction Id	Amount		
31	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00100000 20.59 USD	BTC 	✓
32	2022-06-17 16:14:03	<u>968da8b7464d2550f99b2a56ef3007a6193a37ad6b3ce2b5f12080cd91b90e44</u>	- 0.00050000 10.29 USD	BTC 	✓
33	2022-06-17 15:58:12	<u>3fbda407b10b6f8ae579d62dad06a8467ed58a001f19328bdc75146b5342fe35</u>	+ 0.01580465 325.45 USD	BTC 	✓
34	2022-06-17 05:38:45	<u>e1632ec4548e5384959754003a1fd7357956396c3b2442fce485354047d4ba40</u>	+ 0.00069341 14.63 USD	BTC 	✓
35	2022-06-15 09:43:10	<u>f7ebba2baf103e4752b6dc3e52c43cc986a9c6648d08d430d8671f7942184937</u>	+ 0.00032804 6.94 USD	BTC 	✓
36	2022-06-15 06:34:20	<u>48de7b3e107d49d225c92b255ea65608b788b33e9202e0ff546d04f570f2f519</u>	+ 0.00050000 10.36 USD	BTC 	✓
37	2022-06-14 07:32:09	<u>2ec6f692babf1bcfd05aecdd9163e414ac0f7b837ac12a0139e201fc57d27d79</u>	+ 0.00050000 11.14 USD	BTC 	✓
38	2022-06-09 22:48:22	<u>c0c9571389bb98406d202493b892ba69c6c56d8a411122008770d7163748e4fc</u>	+ 0.00100000 30.10 USD	BTC 	✓
39	2022-06-06 20:37:56	<u>24d9f735829374b0173e8edc306bde444f3cbe5e4d18ee523b49088791af2536</u>	+ 0.00100000 31.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-05 06:47:55	<u>03c1980e83f36219fc5d2a</u> <u>1c8d59533e985c65539c35</u> <u>d5406f1f3bf20eba881b</u>	+ 0.00050000 14.82 USD	BTC 	
41	2022-06-03 22:46:08	<u>61a69489b77a5051bbb7f6</u> <u>56a572f72d992c9423efaa</u> <u>7fd2bfc9b2dea5aba047</u>	+ 0.00050000 14.78 USD	BTC 	
42	2022-06-02 07:58:19	<u>a71dff148b6c937a2fb159</u> <u>f2c600e33a7f37caee0fb2</u> <u>9ba4092072e900749a53</u>	+ 0.00100000 30.17 USD	BTC 	
43	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 7.94 USD	BTC 	
44	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00006500 2.06 USD	BTC 	
45	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 15.88 USD	BTC 	
46	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 15.88 USD	BTC 	
47	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 15.88 USD	BTC 	
48	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00015000 4.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00060000 BTC 	19.06 USD	✓
50	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 BTC 	7.94 USD	✓
51	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00060000 BTC 	19.06 USD	✓
52	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 BTC 	7.94 USD	✓
53	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00018500 BTC 	5.87 USD	✓
54	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	15.88 USD	✓
55	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00035000 BTC 	11.11 USD	✓
56	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00100000 BTC 	31.76 USD	✓
57	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00035000 BTC 	11.11 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00045000 BTC 	✓	14.29 USD
59	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	✓	15.88 USD
60	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 BTC 	✓	7.94 USD
61	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	✓	15.88 USD
62	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 BTC 	✓	7.94 USD
63	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00030000 BTC 	✓	9.53 USD
64	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00045000 BTC 	✓	14.29 USD
65	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00005000 BTC 	✓	1.58 USD
66	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	✓	15.88 USD

#	Date & time	Transaction Id	Amount		
67	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	15.88 USD	✓
68	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00025000 BTC 	7.94 USD	✓
69	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00030000 BTC 	9.53 USD	✓
70	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00015000 BTC 	4.76 USD	✓
71	2022-05-31 08:55:17	<u>718e3494438831971a5cee</u> <u>13ca774a98035b67b2573c</u> <u>7411252e6eca7ab36c3e</u>	- 0.00050000 BTC 	15.88 USD	✓
72	2022-05-31 08:43:56	<u>8ba0851f6fe6b4dfed00a5</u> <u>e3e90f4244185500518213</u> <u>d7e2a96b820e21571e7a</u>	+ 0.00100000 BTC 	31.76 USD	✓
73	2022-05-27 20:16:31	<u>ebec834c1a7d7e24c31823</u> <u>93b37fca45f36385725d26</u> <u>603855e345a21fead38a</u>	+ 0.00050000 BTC 	14.31 USD	✓
74	2022-05-26 19:44:11	<u>02a7f0eb79eda8fbff2668</u> <u>545c9ab9cdeeb6020e51a4</u> <u>d6fbfb6d02b1a40bee3e</u>	+ 0.00050000 BTC 	14.60 USD	✓
75	2022-05-25 20:19:42	<u>b33753b83d093c670297b5</u> <u>edd51faeb07605750326f9</u> <u>5300d7c769aaf261a0bd</u>	+ 0.00050000 BTC 	14.77 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-25 00:29:48	<u>2f8a672d8f3e78630b22e4e0cf73df9fe7d583bdaf7743771c83caac42d234e2</u>	+ 0.00050000 15.09 USD	BTC 	
77	2022-05-23 22:42:56	<u>32401af0853b348ae648d36f569894b460b2cd187f8467bfcc4e5ddc20e53b66</u>	+ 0.00050000 14.64 USD	BTC 	
78	2022-05-22 20:37:08	<u>ebc7b0876e37d57b5e35860400a64a0dc61d6808e949d8ca278fd144214ff00c</u>	+ 0.00050000 15.14 USD	BTC 	
79	2022-05-21 18:35:03	<u>e917e13fadd4ee0ddd679709d06aed95141100d26abfeed56bebd99de4b219</u>	+ 0.00050000 14.72 USD	BTC 	
80	2022-05-20 19:21:40	<u>4a7d39a21cc59ada7bf5f79a7a74a09d420aebbccc7e7f5b009d31453d6604da</u>	+ 0.00045000 13.14 USD	BTC 	
81	2022-05-19 21:52:03	<u>7ad40862ed802c4803f47dae7a7011a1f116c531ce70c7c53746615eef8066d3</u>	+ 0.00045000 13.64 USD	BTC 	
82	2022-05-18 19:00:59	<u>ccbc2b97e2ce28f54832c49e95e1ed0f2ee498f821ea6b422fe123e2236b3542</u>	+ 0.00060000 17.22 USD	BTC 	
83	2022-05-16 09:46:16	<u>6bc9e40bbdf7231c622c940eb3aaa5de544ed98d5eb2490024483d5127085079</u>	+ 0.00050000 14.97 USD	BTC 	
84	2022-05-13 09:41:25	<u>e5fe2996897b6428d6f5b5a4a001062e87d975193f4dade5b89b48bb48f7f99e</u>	+ 0.00015000 4.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-05-11 19:17:16	<u>7b462931b3085e0244de6a08db08cb71a70fd64b5b9058e6edc8a9c8f508dfa4</u>	+ 0.00035000 10.18	BTC 	
86	2022-05-09 21:41:34	<u>5311995cb19cfc543a3f68cf65fd41a21a8b34ac69a2d3ea7fcf86fb9e1e22c8</u>	+ 0.00030000 9.02	BTC 	
87	2022-05-08 00:36:38	<u>187616911d97505a65c893c92b2073281afbfc51d38a325b0242d0e7ededf5c9</u>	+ 0.00025000 8.62	BTC 	
88	2022-05-06 09:08:35	<u>a8af1aa6582a9435ca3f73f2e2cc940df450edd84bee b87f78bf5520c3673eb2</u>	+ 0.00035000 12.52	BTC 	
89	2022-05-04 06:31:37	<u>3cc5402b8527e6fdf2ed369c252bfd32f827f7443c8a a8f87a0ca47e52ae5c72</u>	+ 0.00005000 1.95	BTC 	
90	2022-05-03 22:11:13	<u>f6ad5dfab51bf85961153b971b1e917d159550ec886143c1411b5d2c0037dfc1</u>	+ 0.00025000 9.50	BTC 	
91	2022-05-02 09:07:04	<u>0f85cd256f5aaac3829756b56d2790063031a90aba9d892e727d088b581e73a0</u>	+ 0.00030000 11.55	BTC 	
92	2022-04-30 19:57:53	<u>71bcece7d5f431fb612779cbf9364978ea0d1bb9ee66207a3e398fdfdeda55ea</u>	+ 0.00025000 9.40	BTC 	
93	2022-04-29 01:19:51	<u>d1822b57f3c31a3b28d0ec3a7e083fa81624d60d01d18c1c55a1962b5a5fbc0e</u>	+ 0.00025000 9.88	BTC 	

#	Date & time	Transaction Id	Amount		
94	2022-04-27 06:47:51	<u>7a01c2737a26a96aae3097</u> <u>3698137fdc9b909c6af42e</u> <u>86676d4db7733bd35a91</u>	+ 0.00050000 BTC 19.50 USD		✓
95	2022-04-24 17:35:50	<u>be32c5b6d7342b3ec73dd6</u> <u>19869734fea88079ff32cd</u> <u>38c76d74f652ed35e8f8</u>	+ 0.00018500 BTC 7.29 USD		✓
96	2022-04-23 11:50:55	<u>f395d6f3270edf0d11a7e4</u> <u>c65fcbc900a81a16777a78</u> <u>4597725225088ace84f2</u>	+ 0.00006500 BTC 2.58 USD		✓
97	2022-04-23 08:01:15	<u>c0c8db214f1d00c5dbff50</u> <u>1ff79dfb3084a949c347cc</u> <u>1fb02e42e48345289436</u>	+ 0.00025000 BTC 9.90 USD		✓
98	2022-04-22 07:39:41	<u>0ee3aabc44cd30d6dcb87a</u> <u>67f0bd504462742c3bfda0</u> <u>373baa93cf077abb8dc5</u>	+ 0.00015000 BTC 6.08 USD		✓
99	2022-04-21 15:04:25	<u>6406d8b66af0a519b00260</u> <u>04f5e2335de07c834ca4ba</u> <u>ff278666149915d78443</u>	+ 0.00025000 BTC 10.30 USD		✓
100	2022-04-20 07:55:12	<u>da1965fddce6c4f15d0ef7</u> <u>dfd0de40c1b43f72edb385</u> <u>a53adc49dcb49cd8c821</u>	+ 0.00060000 BTC 25.25 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.