

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QqEPANgJVzCupjRcVVZMLRNwxCs8T2ino</u>
TOTAL RECEIVED	0.08997560 BTC
	5,683.75 USD
TOTAL SEND	0.08997560 BTC
	5,683.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 05:19:25	<u>f126ea368c75257cd4bf97</u> <u>0f41c279802592f7d66a50</u> <u>38b2c02662040fe2ac93</u>	- 0.00050000 BTC	
			4.56 USD	
2	2020-06-24 14:58:54	<u>cb41254f182be30acd8148</u> <u>c7b2c883ceb9bdd6a80260</u> <u>56ac251d73671028bd82</u>	- 0.00108319 BTC	
			10.01 USD	
3	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f</u> <u>2ac73cfbb55f7b7ad01ede</u> <u>584eb608593a028544fd</u>	- 0.00118181 BTC	
			11.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f</u> <u>2ac73cfbb55f7b7ad01ede</u> <u>584eb608593a028544fd</u>	- 0.00117181 BTC 	11.27 USD	✓
5	2020-06-23 09:58:15	<u>b666541537b357d62b6334</u> <u>e2927fbb5416d23d7bf2cc</u> <u>2b14c432ea0c991e67d5</u>	- 0.00120000 BTC 	11.54 USD	✓
6	2020-06-18 07:40:46	<u>092dc386176323ed2f6865</u> <u>a73993732169710ac6977c</u> <u>8e9539371b0ba8169c32</u>	- 0.00127554 BTC 	11.97 USD	✓
7	2020-06-17 11:33:13	<u>c3b5e4c2d35de935e826c3</u> <u>aa4f4ad3664155364154b1</u> <u>61541e5b1bde602e9e70</u>	- 0.00154672 BTC 	14.63 USD	✓
8	2020-06-10 12:11:41	<u>ca5b7c13196b3ea4ec90e2</u> <u>13290d84f9220655aa5e29</u> <u>2e8f1cf42103eaf073fa</u>	- 0.00160000 BTC 	14.84 USD	✓
9	2020-04-15 08:34:01	<u>ef7ed087f110220a415f29</u> <u>450f8992d1cf30e82d3779</u> <u>8fe000b9c822abc84100</u>	- 0.00266727 BTC 	17.66 USD	✓
10	2020-04-15 08:00:23	<u>35286755af7b0beb9b499a</u> <u>8f4011ce721a9367e708df</u> <u>2bbd601896de90b91273</u>	- 0.00297500 BTC 	19.69 USD	✓
11	2020-03-12 08:46:20	<u>911ac9db9e68d44541249c</u> <u>9248ce3d9b3603ffc39166</u> <u>f3e30dd8dc34bf37f14e</u>	- 0.00300000 BTC 	14.40 USD	✓
12	2020-02-11 09:19:53	<u>463daf4da943f2be1e8823</u> <u>5bf24c454f88558b8cdcb6</u> <u>2d134530ca1213b25d54</u>	- 0.00324295 BTC 	33.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-01 09:41:46	<u>9aec8c45e12dcaf9791721</u> <u>0318c8a4a37bde271830be</u> <u>cd0f70c50ad1bcdace06</u>	- 0.00343671 BTC 32.25 USD		✓
14	2020-01-23 18:17:45	<u>bbca3e73fa5f68ea5be674</u> <u>b7c7b96724c427d3f29b07</u> <u>2d6bd39205cac6993643</u>	+ 0.00266727 BTC 22.50 USD		✓
15	2020-01-20 07:48:01	<u>0f8d095a229db875ac8a05</u> <u>9aa0c2af9173a6dfe64c1e</u> <u>b04b4bea141d6852be53</u>	- 0.00370000 BTC 31.97 USD		✓
16	2020-01-06 06:59:27	<u>8fc5812680b0aa4dd50d32</u> <u>b4354bcb216accf4102a84</u> <u>19f8a6648ab4c0b33779</u>	- 0.00446747 BTC 34.65 USD		✓
17	2020-01-06 06:59:27	<u>bccf473bbebf48d015e88f</u> <u>6c2fa95ec460908523afed</u> <u>e38f08fe2232508a7ab2</u>	- 0.00480000 BTC 37.23 USD		✓
18	2020-01-04 16:36:46	<u>3922f262777e399e88bec0</u> <u>263513d4b891729b676213</u> <u>9a25c9f5b0e7aaa5669a</u>	- 0.00500000 BTC 36.79 USD		✓
19	2019-12-26 19:49:27	<u>9ccba5707508ddd3faeb4c</u> <u>8bbbef609f8c267b11eadd</u> <u>7ac7102a89feb222f08c</u>	+ 0.00370000 BTC 26.84 USD		✓
20	2019-12-26 09:15:32	<u>2ae46e51d00c04b526c89b</u> <u>61f976a9c66b9a483abf81</u> <u>ea28744d42b05ea32b28</u>	+ 0.00160000 BTC 11.52 USD		✓
21	2019-12-24 07:49:51	<u>6681e4ed99526537b2a819</u> <u>63988ab0c87a3c91227a36</u> <u>8843ae76356722211be1</u>	- 0.00592713 BTC 43.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-23 15:35:34	<u>83571164d6ee2dad7600b34103ee5709995ac71d413e64b400c39cf4c687319e</u>	+ 0.00592713 43.00	BTC 	✓
23	2019-12-19 07:46:16	<u>05b4ed8f864e9b52ca96d458e2009c29087930fb72626be1ad7743ea6ed673b5</u>	- 0.00610000 43.61	BTC 	✓
24	2019-12-18 08:23:11	<u>cda6cfa641962a3a537ad5e4973b1d762220bebd1be61619da19db065db4ed96</u>	- 0.00810000 58.95	BTC 	✓
25	2019-12-15 18:44:06	<u>05126bfe01e176173633d550234661f3345aee2e4672925509296ea89f028931</u>	+ 0.00300000 20.67	BTC 	✓
26	2019-12-02 20:10:55	<u>59ab6c9c94dd16f86ed912dd085c850c7092fa680be2c448267fcf193969da4c</u>	+ 0.00610000 44.48	BTC 	✓
27	2019-11-30 11:16:32	<u>b23ca5b9b1b269a1eca3157ac7d76583cd886544ddbe9f6ad0c922bf743cd919</u>	+ 0.00810000	BTC	✓
28	2019-11-28 06:48:29	<u>25699170977d650b3de9f14c5d025d1b94bea5a5a18e43dc3b06df77b318e54b</u>	+ 0.00500000	BTC	✓
29	2019-11-25 17:08:56	<u>33090f838c35aaa76b46636aeb307d746069004fc55df07563d02b7ce65bc5cb</u>	+ 0.00324295	BTC	✓
30	2019-11-25 11:06:22	<u>357506f450afb370195f19b0ad0377929de72ae965bb790ece86fa350eaa3110</u>	+ 0.00480000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-24 19:58:40	<u>2435f04c8447ab0dcfbb21</u> <u>b7f3df6b120c9d21e4b713</u> <u>b15f1aab006dcd13ee87</u>	+ 0.00154672 BTC	✓
32	2019-11-22 06:57:28	<u>446d4cc975a0556e2b1ea8</u> <u>ae0bb95c075c3c6d869291</u> <u>4ba0c621d1e020e194d8</u>	- 0.02700000 BTC	✓
33	2019-11-22 02:25:58	<u>8d30c58e50241ac4825a17</u> <u>7adb7aede7ac3995b01685</u> <u>db98a841052704442fab</u>	+ 0.02700000 BTC	✓
34	2019-11-16 07:06:11	<u>dfd3b9b7c762d493004f33</u> <u>f8d5dc849a0f009257bd47</u> <u>fd397dbae103695152a6</u>	+ 0.00050000 BTC	✓
35	2019-11-15 20:09:06	<u>cf95faaa73a2f5973f0783</u> <u>575c4f4d9ff8b6a2dd0581</u> <u>0f6f325ae7989a22ee9c</u>	+ 0.00108319 BTC	✓
36	2019-11-13 17:34:18	<u>35d0ad3eccc8dad0a947e4</u> <u>1db59ace0e01cba6a9f371</u> <u>6dcae2fe065d41379e4c</u>	+ 0.00120000 BTC	✓
37	2019-11-11 13:51:37	<u>c0e68c3bffc010323e3f3</u> <u>6b7a61c9d8ecc2dba39c5f</u> <u>b056bc4546dc9a33f16b</u>	+ 0.00446747 BTC	✓
38	2019-10-30 14:55:56	<u>70a5c87385ce407a5c4592</u> <u>94157706f580b3d913e2f9</u> <u>9fda058e672696d9fff8</u>	+ 0.00117181 BTC	✓
39	2019-10-30 12:15:09	<u>014458ffc4f5367df72c46</u> <u>ef16a2a23c7f626339fb57</u> <u>82ff36a7f8da0e500fc4</u>	+ 0.00118181 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 11:14:12	<u>4c1684cd3334a4dc913c6a</u> <u>7b2ef726726a3a57c63197</u> <u>683da826b3575a044ae3</u>	+ 0.00297500 BTC	✓
41	2019-10-30 09:44:24	<u>afa9b545e07b9118943234</u> <u>730029ce1646b39ec09e55</u> <u>a0dca6a067a2ea2fd352</u>	+ 0.00127554 BTC	✓
42	2019-10-30 06:09:23	<u>2f564122d4fc570634d0ef</u> <u>5ad8cabe552f41ec903f0a</u> <u>8e740f47db96753c6b2f</u>	+ 0.00343671 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.