

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QtF1s13CRtdeGqRnAD1QwmBYrnj4QzEzx</u>
TOTAL RECEIVED	0.55708355 BTC
	35,066.46 USD
TOTAL SEND	0.55708355 BTC
	35,066.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07743612 BTC	
2	2019-07-18 21:00:18	<u>c82fec33187a937b37755d</u> <u>95ec2aced01b97708c4abb</u> <u>d808665f6bd839c12c4a</u>	- 0.04845922 BTC	
3	2019-07-18 20:59:19	<u>f0f3dbfcb95ec40da168af</u> <u>f6b34a55797abf972cc3c8</u> <u>0d98fcf9ec1ffb7b5d9f</u>	- 0.02152664 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 19:28:28	<u>bdaa8855f55db0485394b51e94d34df0535bb1f0ae68097a64bc221e3cfc04ea</u>	- 0.01615182 BTC	✓
5	2019-07-18 16:58:38	<u>7def15b007c3d4acc77d14990405bbb8f3bb1ab5b49035c78d89fafb94e0f362</u>	- 0.04220462 BTC	✓
6	2019-07-18 09:25:03	<u>d23c07eea0c0683aa65c772dbb56709dcca0e8a104ff286e87d13777bf491c2e</u>	+ 0.07743612 BTC	✓
7	2019-07-18 08:59:59	<u>86354e4f5a8fe64fd62a0db3a3cfc9a5c831abda1b5ef46beee70d1920f90701</u>	+ 0.04220462 BTC	✓
8	2019-07-18 08:48:13	<u>a64510b720d76758c869ba0479dc565ce8255e964dfe0f9977104e075009445e</u>	+ 0.04845922 BTC	✓
9	2019-07-18 07:35:01	<u>267bc2fee89958bdb4214fc32c6850cf04ed79fd86502531e8d6da92e3462835</u>	+ 0.02152664 BTC	✓
10	2019-07-18 06:41:04	<u>54b9a54e6b2871ff2442f0dfa3889836fa7701e2d53dfa5c528634950cdbd6c7</u>	+ 0.01615182 BTC	✓
11	2019-07-07 19:09:07	<u>da80b4837cb0f1e7974c04f0add28677db63f40ec9e594e32531f3f4d8d63cb4</u>	- 0.00467398 BTC	✓
12	2019-07-03 17:40:59	<u>c167211ff59042601302d23dd9b9848bde3e2b998b1f9e1e49b3a4d710b945f7</u>	- 0.01072800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01298214 BTC	✓
14	2019-07-01 05:54:21	<u>712f421d9b6d452e317346</u> <u>fc2dd93f4172a22d51221a</u> <u>3e393f8306405d0eda88</u>	- 0.05385600 BTC	✓
15	2019-06-29 05:02:06	<u>ca549142d53badc28a6247</u> <u>8ec5575151ad6486a2643e</u> <u>e47ced05248151222a1e</u>	+ 0.05385600 BTC	✓
16	2019-06-27 04:51:20	<u>295d18422606d722636fe2</u> <u>a3daade85318cc0e6eed00</u> <u>83668a04f866b573528b</u>	+ 0.00467398 BTC	✓
17	2019-06-26 21:08:39	<u>d9c23ce6054bb5f6820c00</u> <u>788c5c0217d1c9f98047d2</u> <u>dbba5e21e56591953885</u>	+ 0.01298214 BTC	✓
18	2019-06-26 18:33:47	<u>e0990b6f26e9b4a848cb2d</u> <u>04cb15fecfbd5286ef0330</u> <u>d8172e055f6588ab9ee4</u>	+ 0.01072800 BTC	✓
19	2019-06-25 05:52:27	<u>3041ef3a800c77aca22ad7</u> <u>01bfb110b10f245396096b</u> <u>c8f02983f682264b359b</u>	- 0.00778072 BTC	✓
20	2019-06-25 05:17:57	<u>b09add9f27ed9b4736caaf</u> <u>c1d9031e1844f947953996</u> <u>b44de685362cc4341af8</u>	- 0.00586121 BTC	✓
21	2019-06-25 04:47:18	<u>5b1de4b86bfefebf459ffc</u> <u>4a9da8552c7c5f9533405e</u> <u>dad53f58e35cc918a25</u>	- 0.00441371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00778072 BTC	✓
23	2019-06-25 03:58:54	<u>0106f31b65bb02d2bc6a57</u> <u>33c89e1d47479b225186d3</u> <u>dfcc08c616b91917deb5</u>	+ 0.00778072 BTC	✓
24	2019-06-24 21:02:24	<u>d4c0ed4fa6285cbe4a8b4a</u> <u>8bf0e362b94e2746aeb76c</u> <u>52637af61ef0243666b8</u>	+ 0.00441371 BTC	✓
25	2019-06-24 21:02:24	<u>86efef0966e3495f1ab682</u> <u>aad732c708f1841bd03899</u> <u>259aa85bfcae2360dc06</u>	+ 0.00586121 BTC	✓
26	2019-06-24 20:45:18	<u>af0fdf78cabaabea7c5eca</u> <u>004bf3e8d233ca8355a1ed</u> <u>53f33a58f56369678e7b</u>	+ 0.00778072 BTC	✓
27	2019-06-15 12:37:06	<u>7c8abfc56238fef510edfd</u> <u>1c3ae970835283ce8f348e</u> <u>6073e78e93208461e488</u>	- 0.00509146 BTC	✓
28	2019-06-13 22:32:04	<u>6fd4165c700645206553c4</u> <u>cbd205fb3c86f73f269164</u> <u>c623366b70dd0b92d664</u>	- 0.00627066 BTC	✓
29	2019-06-13 14:15:39	<u>de8bee6985a0742ad45ef5</u> <u>531859d2b6e3f45001a903</u> <u>767443efb05424b03250</u>	- 0.00668248 BTC	✓
30	2019-06-13 03:07:58	<u>9197f00ca0c36c210785fa</u> <u>83e390b897498327ad7f5b</u> <u>d9182575ea725b2ddcd1</u>	+ 0.00668248 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 02:20:35	<u>81aad49c471c57bef75c3e</u> <u>aeb5496cf22978f950ce4a</u> <u>8a406a6585e3abab2493</u>	+ 0.00509146 BTC	✓
32	2019-06-12 04:32:13	<u>d4c3520a2299fe714ad039</u> <u>33acfa15b393f177c07c73</u> <u>079471bdba2d92f183be</u>	+ 0.00627066 BTC	✓
33	2019-06-08 13:05:38	<u>a74eaba1e063c678ed0f2c</u> <u>2923f4c3a19110aa1ffb30</u> <u>58722f275b57d97f0577</u>	- 0.00586629 BTC	✓
34	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00882199 BTC	✓
35	2019-06-07 05:37:54	<u>f508848c1986f74c65e66a</u> <u>d6a87efee43e6fa404e5d0</u> <u>b26ff5084fce1f70b9dd</u>	+ 0.00882199 BTC	✓
36	2019-06-07 05:37:54	<u>b029d56f4b221c609a73a7</u> <u>74ecb2acc569e2e94f1ad5</u> <u>d670e37800d12e7ce2e2</u>	+ 0.00586629 BTC	✓
37	2019-06-06 16:22:52	<u>7a90515a2dd55d9796c751</u> <u>1de7cdc8cb2755eebcf8e5</u> <u>71faf043b49355a20c6e</u>	- 0.00884087 BTC	✓
38	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02362894 BTC	✓
39	2019-06-06 03:58:25	<u>800a93e409d257630dbfb1</u> <u>744515a4155ee1b6491cb7</u> <u>e0d2aaa823737f7d8b31</u>	+ 0.00884087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 03:58:25	<u>f6086ffa10618a53140aaa</u> <u>fc1588c143e24b216ddb30</u> <u>e97361631e557400d02b</u>	+ 0.02362894 BTC	✓
41	2019-05-30 22:31:04	<u>5c46b87a5a47fc514a13ef</u> <u>21a1390cf8020e179ba34b</u> <u>89eaa2f5cbf1b5221fa1</u>	- 0.00835795 BTC	✓
42	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5</u> <u>300e8ca0ab4cd371ad959f</u> <u>6baecb6f506aa527cbf7</u>	- 0.00684142 BTC	✓
43	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.00561018 BTC	✓
44	2019-05-30 03:16:17	<u>645e2d229bd9f719a34c82</u> <u>793861e3443711b8c936ab</u> <u>6deb8b18748439501ea7</u>	+ 0.00561018 BTC	✓
45	2019-05-30 02:02:58	<u>f9b5026f3f23b0afa20b6e</u> <u>09e49c8fa07d4c2e2b9dcb</u> <u>87ba73b235155956b3e3</u>	+ 0.00684142 BTC	✓
46	2019-05-29 05:46:31	<u>c943b4aa36b7ba09116b4f</u> <u>e13f9c47ccd283545c4fce</u> <u>09611d3d72afa0536cb7</u>	+ 0.00835795 BTC	✓
47	2019-05-28 19:41:50	<u>0672a80517efd693e75cc6</u> <u>94f6283c6c0cb421d6b8ec</u> <u>9657c3197e974404fb28</u>	- 0.00544407 BTC	✓
48	2019-05-28 02:55:17	<u>af73200bfb56e5674e7037</u> <u>4e9645f178d21b16b9711e</u> <u>13be8370c76d7905543e</u>	+ 0.00544407 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-23 18:46:27	<u>13ad7ea278249c11715adb</u> <u>91635ff8b597e7e47e6d26</u> <u>d916f812d2c2edc88558</u>	- 0.00997260 BTC	✓
50	2019-05-23 03:37:12	<u>b99ddee8bf3d08cbc67f31</u> <u>09d95ee10d39fcf40a3f6d</u> <u>fd735ba8d1c1ea69767b</u>	+ 0.00997260 BTC	✓
51	2019-05-22 17:20:26	<u>460adb38d28818c2bd8b4b</u> <u>d8f8f03fa2309074aadb39</u> <u>64236ff4ecea2bdb228d</u>	- 0.00610052 BTC	✓
52	2019-05-22 04:19:33	<u>cf2bcaa5af5a010e9830ab</u> <u>cbdb91f729e418cf62ff34</u> <u>3a408fdae11ce5113b66</u>	+ 0.00610052 BTC	✓
53	2019-05-21 18:04:35	<u>db1bf4497c170519738a81</u> <u>ec44be92f6b14647df0423</u> <u>e399cf668e0eb7aa2bfc</u>	- 0.00796435 BTC	✓
54	2019-05-21 03:43:57	<u>a3a52d397bea5154d6e7c6</u> <u>6bb7ecebbe2927d06683a3</u> <u>847fd3323b7dc34b29c6</u>	+ 0.00796435 BTC	✓
55	2019-05-21 01:18:48	<u>d638db908b7ac6057777d7</u> <u>cbb4e916365e6edf17e611</u> <u>d28aa57f27db37ae7dee</u>	- 0.00595647 BTC	✓
56	2019-05-20 03:52:15	<u>4003f0557d62127d4d1c0c</u> <u>2362db83092f2ed1f36c53</u> <u>19dbe36d3636c46f86c5</u>	+ 0.00595647 BTC	✓
57	2019-05-17 01:19:28	<u>c53db18fefa99813482ddb</u> <u>fe2d2f439539f64037c2af</u> <u>4a08f2ccbfcd8023ae9b</u>	- 0.00844595 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 11:57:33	<u>c8e4ef1927d2a32fa757a9</u> <u>eacbe52b13df21b46bc8b0</u> <u>8e1feffcb1b288c4b32e</u>	- 0.00586126 BTC	✓
59	2019-05-16 05:29:52	<u>2dbf182e00a4e2932a7ef7</u> <u>ae73840f7b27808cc5815f</u> <u>51a2808fce94eb29285a</u>	+ 0.00586126 BTC	✓
60	2019-05-15 18:58:03	<u>a244d979554f523270b907</u> <u>086232848e8ff6965a4bf5</u> <u>5441aa738b6ea4793283</u>	- 0.00706724 BTC	✓
61	2019-05-15 04:03:48	<u>3a0f29c5aae858a708c594</u> <u>6e006ad99ca70dee054460</u> <u>625b06f94ce124623146</u>	+ 0.00706724 BTC	✓
62	2019-05-14 21:05:33	<u>61b492a383f643037049b4</u> <u>70fa29f95370a8d7d77b05</u> <u>746806b3057cd0041644</u>	+ 0.00844595 BTC	✓
63	2019-05-08 20:33:04	<u>a71d35b970915198fc7c7c</u> <u>fb2d33f9edef94fae16945</u> <u>867de288c3163619a2bf</u>	- 0.01112356 BTC	✓
64	2019-05-08 19:15:00	<u>38507f100bf2307bfb8665</u> <u>46fb2736be07f6915bcbe3</u> <u>994d7c946fb03f238666</u>	- 0.00858293 BTC	✓
65	2019-05-08 03:46:03	<u>494e0d2606b07d29e68a98</u> <u>743cd99bc45cac99e7ca95</u> <u>b4ca76eab8a2e7e1f2b6</u>	+ 0.01112356 BTC	✓
66	2019-05-08 03:46:03	<u>6862ce19b75135ea4ff309</u> <u>eb3a66644a24bbbed5ab8b6</u> <u>3a7bea22bb7642eed98</u>	+ 0.00858293 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 20:18:40	<u>1df58d994d36da1c8f6cd250cd3243bc3540f1abaf12e1ee1ff1bbc88343411d</u>	- 0.00832947 BTC	✓
68	2019-05-06 20:07:14	<u>2799b1e7b0e49773206575b83f6bee537c0427478c902b09e3f3fc1004ac5d21</u>	- 0.00947403 BTC	✓
69	2019-05-06 20:07:14	<u>d9a7411c3c9e6a9bd2ac079de10e23294770fa1ee14b9327176097ddd07a033a</u>	- 0.03353457 BTC	✓
70	2019-05-06 06:29:31	<u>b280532c2383a164c8b3d8f4725fd4e1ecc78353c7f9ea892b560d6e6005a532</u>	+ 0.03353457 BTC	✓
71	2019-05-06 06:29:31	<u>9d5628ee8f2fdaa54d5ee5e71cd2f36e22395b8f2fdc af772dacb44d85a3ed31</u>	+ 0.00947403 BTC	✓
72	2019-05-06 06:29:31	<u>a4f9972bc862cc7fdc2a32fa0fb527df6b3e564f18650f9127046f7df0ba72e2</u>	+ 0.00832947 BTC	✓
73	2019-04-29 14:39:53	<u>136ad0ba5ea28b37c30836f99175057b34f0eccc836cf8653f59442889bf8ddb</u>	- 0.00909785 BTC	✓
74	2019-04-29 01:59:39	<u>dbe8d0a274b58adfa41977f9dd7d6f5308d700e7167361fc44d1afe7a4444f9e</u>	+ 0.00909785 BTC	✓
75	2019-04-25 21:28:17	<u>ec6a0d5fffd0624c9c0236476179eb0e3ec08f3842623c053494d8fb45a79e2</u>	- 0.00866211 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-25 02:26:33	<u>c6a6b7e51501c409dccc1</u> <u>52ed8312f1332c50e43d7b</u> <u>c89596297d54d031bf24</u>	+ 0.00866211 BTC	✓
77	2019-04-24 11:10:04	<u>c0fce0b982ec3a6f1ccb3b</u> <u>688580237e0f0983e32003</u> <u>c38768d4bf98f7bd206e</u>	- 0.01159943 BTC	✓
78	2019-04-23 02:03:26	<u>17535cb72e02d6cb8e01de</u> <u>41d52ab6e3827b6d584614</u> <u>ee6e6f6dda80c245998c</u>	+ 0.01159943 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.