

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqrzk33vd8fwh8tz5xmll26g4wffra0vrnmwx4y</u>
TOTAL RECEIVED	6.27100270 BTC
	395,668.41 USD
TOTAL SEND	5.16295600 BTC
	325,756.29 USD

Token	Balance
Bitcoin	1.10804670 BTC
	69,912.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 23:08:08	<u>3f426c6a15fbafd6960357</u> <u>af73828c59aef1e3bea69e</u> <u>e51c38b2eb0567b6f0bd</u>	+ 0.06306181 BTC	
			2,960.81 USD	
2	2023-12-26 15:23:48	<u>e17f7a71dac4b156470503</u> <u>6bf3f6066fb55b9bd30260</u> <u>f9731f367016a3172846</u>	+ 0.05993089 BTC	
			2,540.56 USD	
3	2023-12-23 04:34:02	<u>84644705391e597aa2064a</u> <u>2b70113fc5aec2f72a984</u> <u>b218ad040051a1afce22</u>	+ 0.10956443 BTC	
			4,777.66 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-19 04:04:22	<u>6a80f0bac0340fcbd25bee</u> <u>1d2738ed7f9ad63f8566b3</u> <u>8bb5d224610546423e04</u>	+ 0.06422928 BTC  2,756.81 USD	✓
5	2023-12-16 02:36:23	<u>412c4b5949875659e70768</u> <u>ee4948b448617e72934e9c</u> <u>4262fcb9364457b0c1ab</u>	+ 0.05120238 BTC  2,167.59 USD	✓
6	2023-12-11 03:45:29	<u>2ad0d91b4d5fe0aaf56f05</u> <u>9651276be31699e767748b</u> <u>dc00cb4b68e342a85649</u>	+ 0.12273204 BTC  5,174.87 USD	✓
7	2023-12-10 23:49:30	<u>dbf094de102e554ec2af4e</u> <u>39b7175b13e5d1974aeee</u> <u>4b66c784fc7de28a81fe</u>	+ 0.06985458 BTC  3,047.78 USD	✓
8	2023-12-10 23:49:30	<u>dbf094de102e554ec2af4e</u> <u>39b7175b13e5d1974aeee</u> <u>4b66c784fc7de28a81fe</u>	- 0.07050909 BTC  3,076.34 USD	✓
9	2023-12-10 04:37:29	<u>8ebd44eee2d2131700f5ca</u> <u>99b67a24f01b0fc3318edf</u> <u>c393a940e3c7c59acaa6</u>	+ 0.11942566 BTC  5,240.92 USD	✓
10	2023-10-14 17:08:50	<u>063fb7f7dc513fc5cf6838</u> <u>b86c95956da302220c69ed</u> <u>1a4dbf4fbee3c232c068</u>	+ 0.17458325 BTC  4,694.45 USD	✓
11	2023-10-11 16:06:06	<u>e5ee93f69dfdcea638f545</u> <u>4bccb95c9cd7807fd1b654</u> <u>8b27828ab19a0a85ad60</u>	+ 0.27346238 BTC  7,296.71 USD	✓
12	2023-10-08 16:42:59	<u>2bd49db9715f6b3fc008b7</u> <u>29518d7c90e5f28449aa76</u> <u>bffb34dcd6e0848d2a4d</u>	+ 0.07050909 BTC  1,965.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-29 22:26:36	<u>ea42ac328cf288e26a8ca7</u> <u>adb40c68f0c6b6fa27d8ab</u> <u>5f38782bb73c209ee842</u>	- 0.20000000 BTC  4,040.77 USD	✓
14	2022-08-29 21:51:41	<u>5a042f480a242b38d21196</u> <u>33273eed83f4f21fabeb8</u> <u>918a6c092eceb80912ee</u>	+ 0.20000000 BTC  4,040.77 USD	✓
15	2022-08-26 18:18:28	<u>c19722ab6d702dd378ba46</u> <u>38b763922287f5c0b2efae</u> <u>b4c9c1e07bfc29778f83</u>	- 0.25000000 BTC  5,173.04 USD	✓
16	2022-08-26 18:07:09	<u>57ddeac6b7c242968daa7f</u> <u>5ff594b34954f686c3b41d</u> <u>70cb8af0be861de8c392</u>	+ 0.25000000 BTC  5,173.04 USD	✓
17	2022-07-14 20:34:50	<u>0d857995f4ae984e3bc706</u> <u>1afebfb5459c8590fe5c1b</u> <u>b961e58b1596bb98d058</u>	- 0.20000000 BTC  4,095.64 USD	✓
18	2022-07-14 20:05:32	<u>4c2d0d69bef0a52d4ac192</u> <u>6850826fe7096b3c8ea561</u> <u>2c135b036d6d1204b311</u>	+ 0.20000000 BTC  4,095.64 USD	✓
19	2022-07-13 19:15:52	<u>45644ea5a44144d7dc7854</u> <u>24fbaf60f59dbe8bf94cbc</u> <u>c6917b8a1a0a3783aac8</u>	- 0.00150000 BTC  29.88 USD	✓
20	2022-07-13 19:15:52	<u>45644ea5a44144d7dc7854</u> <u>24fbaf60f59dbe8bf94cbc</u> <u>c6917b8a1a0a3783aac8</u>	- 0.00159000 BTC  31.67 USD	✓
21	2022-07-13 19:15:52	<u>45644ea5a44144d7dc7854</u> <u>24fbaf60f59dbe8bf94cbc</u> <u>c6917b8a1a0a3783aac8</u>	- 3.00000000 BTC  59,770.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-13 19:10:14	<u>de7d6c374c4701d5ef87ed</u> <u>d9504b44ed697fff329975</u> <u>420cfae53cda466f0bc0</u>	+ 3.00000000 BTC  59,770.53 USD	✓
23	2022-03-25 16:43:15	<u>cccee45bb1a9e7090d6768</u> <u>47ed06eb41182244aea995</u> <u>7f178541970b2d5efb5e</u>	+ 0.00159000 BTC  70.66 USD	✓
24	2022-03-23 16:55:39	<u>ff84fc56759b0aaa82da98</u> <u>81b254050a040cc112fb21</u> <u>59a7c438e34de7b48ee3</u>	+ 0.00150000 BTC  63.32 USD	✓
25	2021-02-01 04:51:31	<u>c7519ff51f7c44bedfdd68</u> <u>b1aa0d7915284c20ed848f</u> <u>3e29268303743da884c7</u>	- 0.03070579 BTC  1,029.45 USD	✓
26	2021-01-27 15:37:13	<u>6068763cf68a68d80e1dd5</u> <u>a966d17327564de1e39e26</u> <u>56113a101eb377fac78d</u>	+ 0.03070579 BTC  1,024.49 USD	✓
27	2020-08-21 12:31:07	<u>0905140d419b6aab4db4ab</u> <u>a4dbd9960a44bf0f14cde4</u> <u>be867689c2fe202e6e36</u>	- 0.02143497 BTC  249.99 USD	✓
28	2020-08-15 17:30:05	<u>08b210227664addfeb4f</u> <u>85b06e40e14cd65e71de5f</u> <u>5cd3e8711e1708557306</u>	+ 0.02143497 BTC  255.31 USD	✓
29	2020-05-26 00:03:21	<u>ad50fb20c3d87c8719ff97</u> <u>9ce05938478bc5633bb7fb</u> <u>dd9f847373be53041e3b</u>	- 0.06809032 BTC  601.99 USD	✓
30	2020-05-08 00:02:18	<u>586fe36332efd7ca7ef3ed</u> <u>b9c1ad1486699cae5c80ac</u> <u>44e46d345ba42d61e5b7</u>	+ 0.06809032 BTC  667.28 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-30 16:19:44	<u>f8ab833ce78a2e787e7aec</u> <u>133647bf6bf8fc21168f16</u> <u>d2e35f775a2600413147</u>	- 0.11500000 BTC  1,015.10 USD	✓
32	2020-04-30 16:19:44	<u>6423e88129a4fe44603a64</u> <u>5220e5a96c71fd39fd147a</u> <u>ccde5ea64360061b2519</u>	+ 0.11500000 BTC  1,015.10 USD	✓
33	2020-04-08 16:41:47	<u>a14c9853ffc695062bd982</u> <u>ea6c741e9ae6662e1e2f57</u> <u>c7bd1b93362c47a6c733</u>	- 0.06720441 BTC  489.48 USD	✓
34	2020-04-08 16:41:47	<u>a14c9853ffc695062bd982</u> <u>ea6c741e9ae6662e1e2f57</u> <u>c7bd1b93362c47a6c733</u>	- 0.01707490 BTC  124.36 USD	✓
35	2020-04-08 15:54:47	<u>035d73929fdcfbefaea55</u> <u>3894383c2540e5017eae1b</u> <u>e73612ed6a83bca86e81</u>	+ 0.06720441 BTC  489.48 USD	✓
36	2020-04-07 05:32:11	<u>96679e2d20811892b12856</u> <u>d625ae63ca03d4808c913a</u> <u>e51c3428dfb38e801a1a</u>	+ 0.01707490 BTC  122.89 USD	✓
37	2020-03-08 23:06:37	<u>c1240c3aad56376a5a454d</u> <u>18cb34bda2eba2bc60c969</u> <u>b852dc6f3f90cc2c6e0f</u>	- 0.06000000 BTC  475.79 USD	✓
38	2020-02-28 21:28:59	<u>0fb06b72ece721fc13e55c</u> <u>e2396aa688f8d240598fa5</u> <u>14e5a2361cb68e41603e</u>	+ 0.06000000 BTC  511.41 USD	✓
39	2019-12-20 13:56:18	<u>264eb368fe16567f04e266</u> <u>b36f3f7734c9ee4c96a67d</u> <u>7162c340b28b302f607c</u>	- 0.16303179 BTC  1,162.86 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-20 13:31:11	<u>ca06901a7d75bfc88002fc6240a8fb2fbeb2a40c8bf0c60477dab3f82b3c163e</u>	+ 0.16303179 BTC 1,162.86 USD	 ✓
41	2019-11-25 23:23:47	<u>d17de5d2fb34359a375c860f549219d27ae1deaa07ed0ecec9c4e7181730c672</u>	- 0.06626032 BTC	✓
42	2019-11-25 22:00:58	<u>c434bbad125e687a3cf9b3202ecfd0eaf4bcd58e1c66813cc36651d38fa96de7</u>	+ 0.06626032 BTC	✓
43	2019-11-23 01:29:54	<u>f758f1846874c6c1bde2617dcb95a7e380f5b040435abd5ef3f223c147503bb8</u>	- 0.11786735 BTC	✓
44	2019-10-22 16:45:12	<u>b3cd135ac5a8b3b07f852150f11fba0beaef9e079b66b5e957e2456f01e1d0d</u>	+ 0.11786735 BTC	✓
45	2019-10-19 16:37:54	<u>a8677920b882001373efb1cad891f43700ae398ae56c8627f6d855a8631e4bd5</u>	- 0.12210403 BTC	✓
46	2019-10-19 15:57:45	<u>14bd3be5d25b6345fda8900c488ea4531a687d459827da849bda5026a1e8b2a4</u>	+ 0.12210403 BTC	✓
47	2019-10-09 19:37:54	<u>5b915b5d54f58c95b7f12029b6e3442a703f4e7539c54fc5985230752d6213bf</u>	- 0.11237237 BTC	✓
48	2019-10-09 19:27:33	<u>f7573cd87cad6f8b43058152567060bd6a969da15cddb7713ac9bbfa4388c48</u>	+ 0.11237237 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-27 01:39:43	<u>cf7bed4561916b61a83246</u> <u>e1e8f03022a997fdaffe44</u> <u>05a28803bc6c76cb25</u>	- 0.09947854 BTC	✓
50	2019-07-26 22:23:24	<u>9be8eb391344787396068b</u> <u>e894cb3000194de77c8f3d</u> <u>fab810e1baa4c476e8c</u>	+ 0.09947854 BTC	✓
51	2019-07-09 17:44:48	<u>cf50d0414e607fef8b24f2</u> <u>76a37b652eb9e37d93d4f1</u> <u>312d8092135ec0fbad9e</u>	- 0.01749898 BTC	✓
52	2019-07-09 17:03:16	<u>f985cfe8b6d7e124452628</u> <u>fcd1025ac92f57a3e7dfa1</u> <u>97833108f48453b5b519</u>	+ 0.01749898 BTC	✓
53	2019-07-05 12:26:33	<u>ef1d0e847a44f988978eba</u> <u>de43017151ea0842ec9182</u> <u>570d6570b7fd4f0495dd</u>	- 0.14352334 BTC	✓
54	2019-07-05 12:26:33	<u>2090da172cdb06d95a50a0</u> <u>f2c5ed8e6c97c802ad9d54</u> <u>67331a1a9688f46c1232</u>	+ 0.14352334 BTC	✓
55	2019-06-27 19:31:57	<u>9946e0c7546bbb4624c129</u> <u>adc781a0952865e24f989e</u> <u>83c8fd4beb3c441cc7ab</u>	- 0.03842048 BTC	✓
56	2019-06-27 19:31:57	<u>f8d5607fff2cc8e4ab465b</u> <u>80675608e7ccdac074fd97</u> <u>2e8e6cbfa989df632411</u>	+ 0.03842048 BTC	✓
57	2019-06-25 15:53:21	<u>a0dd51f4ad098e7f94c16a</u> <u>4a8fb78bc984d0ab301ac5</u> <u>5eef70895e5a743ddb55</u>	- 0.06046925 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 15:47:21	<u>0bbe911d75443bc2a8451d</u> <u>a793097513a8681c037b4b</u> <u>54bbb4e01819af16b996</u>	+ 0.06046925 BTC	✓
59	2019-06-22 14:13:28	<u>4cfc7a2c3629f334fc0435</u> <u>3d7fb2e3ff77222bfeb043</u> <u>effe34926182ab0a79f7</u>	- 0.05816460 BTC	✓
60	2019-06-22 12:35:36	<u>e69a8f98d98c76f1367e35</u> <u>142738479f62e261da2cb6</u> <u>5a7231436a76290ae9af</u>	+ 0.05816460 BTC	✓
61	2019-06-12 20:40:24	<u>b9a52418b96271460f6c0c</u> <u>42b8b9eb3f2995a02aef24</u> <u>5c218babbc7abec74af1</u>	- 0.03608417 BTC	✓
62	2019-06-12 20:26:45	<u>aca332c0d7f660d1ae14d8</u> <u>f76b01972249455db74073</u> <u>39830de6405ffc175793</u>	+ 0.03608417 BTC	✓
63	2019-05-28 19:01:02	<u>5f34d9383a2cb760e209eb</u> <u>1128cc1df21213e0950b95</u> <u>800b5dbbf87c6d189da5</u>	- 0.01403721 BTC	✓
64	2019-05-28 18:42:43	<u>b15376cbdc1ce055348a4c</u> <u>e10477493cfb09c1faf635</u> <u>2993fb930d61cc30fe4c</u>	+ 0.01403721 BTC	✓
65	2019-05-23 18:31:43	<u>1126873a47f2523a196efa</u> <u>d845f8f864a582fc5ecf70</u> <u>763633a9942112493ffd</u>	- 0.01053409 BTC	✓
66	2019-05-23 17:54:53	<u>a094a64bb95a6f67640ca3</u> <u>67cb1e72d41b1e5962981c</u> <u>7b50035495660672ad2a</u>	+ 0.01053409 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.