

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18A1gwhz22WNssrPGqQQ1mumvUuW5dHBzu</u>
TOTAL RECEIVED	5.50236634 BTC
	346,098.78 USD
TOTAL SEND	5.50236634 BTC
	346,098.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-02 12:29:03	<u>daa82c421daaf45065db16</u> <u>89b90d9be3147f53831090</u> <u>041e62597318fb03b23f</u>	- 0.16700000 BTC	
2	2018-01-02 09:16:09	<u>7741bfb8d51f637dfe2582</u> <u>b38e3015201cc2eb992046</u> <u>67f603ceee2f8be8f868</u>	+ 0.16700000 BTC	
3	2017-12-15 12:43:03	<u>caf6467f2e61b81751bc96</u> <u>2301a7c46c6eb1f8b2d473</u> <u>7fc623e7f9cd292d6d3d</u>	- 0.35000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 11:08:43	<u>d0c34c10d7e38a40b2f3d3d478ef7455ee9a742e80a6f7c9e3971f7ac8c6f61f</u>	- 0.25000000 BTC	✓
5	2017-12-15 10:30:29	<u>8908018e59214aa1329a82787aaa8b017a4412ce75bb165472d5d9002fc69770</u>	+ 0.35000000 BTC	✓
6	2017-12-15 10:24:42	<u>27ce481892d9447ac95a74ce6373d43593005e9b6ee1a93089fafe8fec7369d4</u>	+ 0.25000000 BTC	✓
7	2017-12-13 18:17:31	<u>ecf5c23562578f8485f20f9ff3a664402dec147a27b066f89378bab28c365eee</u>	- 0.05800000 BTC	✓
8	2017-12-13 09:14:40	<u>8efae9bcdf3219a2bcb06edd3b9449d637098ed928449ab915df78f3e3971906</u>	+ 0.05800000 BTC	✓
9	2017-11-17 05:34:44	<u>1098669d88cdabf0bdae504f789d8ba46bdf92b6e7a313186ba267b74c71aa87</u>	- 0.28371039 BTC	✓
10	2017-11-17 00:05:36	<u>6936efe3980e2aaaa5cbcae655713dfe50700db7dd5ff8cec998a7abe877f762</u>	- 0.69950000 BTC	✓
11	2017-11-16 13:38:37	<u>3dfae36c3b9780fba1604d318cb579acaf44e5f225fff16cf82599ad4eca7bc9</u>	+ 0.28371039 BTC	✓
12	2017-11-16 12:02:55	<u>02e059cf9e047ab6494773580e2ef0fa0366eb58ac0b42dfdf0dbbeee326ef35</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 09:52:32	<u>44e67693b56e60da225458</u> <u>1daeda17cad9f68b0bd7f2</u> <u>c34ce354e398e925dea5</u>	+ 0.69950000 BTC	✓
14	2017-11-16 08:43:09	<u>aa2e8828630c809f3671c5</u> <u>51f6353bc0ba981b72fd5b</u> <u>6ca15740aada8e2e6fcf</u>	+ 1.50000000 BTC	✓
15	2017-11-15 18:49:11	<u>bcba99fb7613bdf6ee69a0</u> <u>b288c417cd1f4daa71391c</u> <u>1ba865ac06830bf14819</u>	- 0.14532101 BTC	✓
16	2017-11-13 09:20:09	<u>dc3acba70886f7c33ec6de</u> <u>2bf8491128fbd7aee490f4</u> <u>8fbb662adfa0a402d6c2</u>	+ 0.14532101 BTC	✓
17	2017-11-06 04:18:48	<u>1cddb54089dc319ca33f15</u> <u>dbbb68fc294388cfdc1451</u> <u>8ace8270db5784df28c8</u>	- 0.06138764 BTC	✓
18	2017-11-05 19:06:05	<u>d4d8fc24c0d9c97fe8303a</u> <u>54b9de5cf387488227edf6</u> <u>b3bdcc31271779e4f021</u>	- 0.11857476 BTC	✓
19	2017-11-05 19:06:05	<u>d4d8fc24c0d9c97fe8303a</u> <u>54b9de5cf387488227edf6</u> <u>b3bdcc31271779e4f021</u>	- 0.07660683 BTC	✓
20	2017-11-05 18:20:44	<u>d967fe345af31aab6508cc</u> <u>d967c14d3316e5b4a48a87</u> <u>6e3ace8bf90d1a95faa0</u>	- 0.14152293 BTC	✓
21	2017-11-05 16:42:01	<u>e5ee1abe0328e6376ba45f</u> <u>045b18437faf2219aee47b</u> <u>ca448079f1a4604ebe02</u>	+ 0.14152293 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-05 16:08:21	<u>a60e9f97cfb35e26499d61</u> <u>e865fc875098a9f1554e88</u> <u>d3f0dafbb93ece7e977c</u>	- 0.06878534 BTC	✓
23	2017-11-05 15:45:53	<u>cb2b56e3a273431ee213f1</u> <u>16b5985c4dd3c7ab4a291b</u> <u>abf04f28f16820d3c773</u>	+ 0.06138764 BTC	✓
24	2017-11-05 15:45:53	<u>dd53460f372c71abc56052</u> <u>f89c06130a321926a88df5</u> <u>00f4dca001efcbdae7b2</u>	+ 0.07660683 BTC	✓
25	2017-11-05 15:29:36	<u>a163916e04d601fe19eb24</u> <u>83e25563e894f22727ae06</u> <u>3699ca754bb5f00f2224</u>	+ 0.11857476 BTC	✓
26	2017-11-05 15:08:51	<u>c2bc370975640bdff6e782</u> <u>804411915e5f33cbab76a4</u> <u>ce0399c945c830fe7082</u>	+ 0.06878534 BTC	✓
27	2017-11-03 19:05:28	<u>b92407a62fce7c970f953e</u> <u>cbf65c77023ddc8547a32d</u> <u>10f2a0079b5c969dd000</u>	- 1.39800000 BTC	✓
28	2017-11-03 17:22:54	<u>3c00eee1e9663fd6842fe4</u> <u>4f38f4a4f1b1dfbc0fd5c3</u> <u>af941e14ac2b223577ce</u>	+ 1.39800000 BTC	✓
29	2017-11-02 05:30:40	<u>1a4e2a82939af9ab5ed0de</u> <u>eae71e20795953468cb2d9</u> <u>c31b9b8c2617ac5dd93b</u>	- 0.10895744 BTC	✓
30	2017-11-01 17:36:49	<u>20b30b233987c2ac7a9438</u> <u>d88e003f2dc2654d449b8f</u> <u>ecc6017120d4c319629c</u>	+ 0.10895744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 05:31:28	<u>d1783d52d1a60cd90d3e34</u> <u>a50aa84e20e35f845d8710</u> <u>a3045599e06d067cf494</u>	- 0.07500000 BTC	✓
32	2017-10-25 01:21:14	<u>e58f721f75696d85fe4d2e</u> <u>e25bedf41c7cabc6527552</u> <u>dd5ed20261bc101d7cf8</u>	+ 0.07500000 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.