

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CkBusJy56Y38MLbvQZM8gf8Porc9M22t</u>
TOTAL RECEIVED	3.67559521 BTC
	231,326.67 USD
TOTAL SEND	3.67559521 BTC
	231,326.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 18:37:31	<u>003e71b5151be269ce7124</u> <u>64af9deb37f419f5c51fed</u> <u>e5d4fd301a81ab6085e3</u>	- 0.00629600 BTC	
			53.90 USD	
2	2019-11-25 02:43:41	<u>5d7162fd7d9c0300be0318</u> <u>cc32289161a0d4b8d57bd6</u> <u>66191fadd9a22e446066</u>	- 0.01367647 BTC	
3	2019-11-25 01:51:19	<u>ab8660d4028b958e3d4f29</u> <u>0ce6b88cfaeadfd8be85c3</u> <u>bdbae5cd0a3040cf24f7</u>	+ 0.01367647 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 03:12:21	<u>2c4124aa96c7dfc8994f00</u> <u>b60e724c74c37fe5c21885</u> <u>bfbf9293fcddf8e4f724</u>	- 0.01766891 BTC	✓
5	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.01766891 BTC	✓
6	2019-11-21 02:02:15	<u>e4181ec0bb736d2a2d5f21</u> <u>2002865fec58da60962a88</u> <u>b30f5c4b3b067e84f93a</u>	- 0.03326800 BTC	✓
7	2019-11-21 01:17:20	<u>cc89b61cf7e15336c0d939</u> <u>0d8957f4a1074d966e2658</u> <u>712e4e7cd0758ba8395c</u>	+ 0.03326800 BTC	✓
8	2019-11-19 02:29:16	<u>8773c73558c4ae1d9b9f73</u> <u>1360bd6e6706da93776111</u> <u>72d35964b5d73dbca36e</u>	- 0.01829508 BTC	✓
9	2019-11-19 02:06:07	<u>02fcde2cf2add11f618a3a</u> <u>c36162cbc018100815b58b</u> <u>022f0b2774727d570e4b</u>	+ 0.01829508 BTC	✓
10	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d3</u> <u>8bc806881652fc8c27925a</u> <u>407b792c05c870aec393</u>	- 0.01259200 BTC	✓
11	2019-11-14 03:35:07	<u>902b17445aca9bdc6b5587</u> <u>0dfde4c04085af58944cfb</u> <u>a7ab911cd478ba46ef9f</u>	- 0.01455298 BTC	✓
12	2019-11-14 00:02:56	<u>8251d58969008f18ed7257</u> <u>36960b445a64c789d5e2b9</u> <u>5d9718f7e46c6458e126</u>	- 0.01591867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01591867 BTC	✓
14	2019-11-13 19:51:26	<u>28a2de4dcec85b4e43d019</u> <u>668274e99c2a229a73b799</u> <u>302794d0c71e90272c39</u>	- 0.01498274 BTC	✓
15	2019-11-13 19:03:32	<u>ef9f34d467d596ea2a2427</u> <u>67a4458a5a1ad04266adf4</u> <u>3285a3e5a091e2e443f2</u>	- 0.01501743 BTC	✓
16	2019-11-13 16:12:00	<u>abccb04ab0609b2cd51300</u> <u>44c51ad33144bcb81a93d0</u> <u>a0bbca9053682fc625ac</u>	- 0.01518546 BTC	✓
17	2019-11-12 05:51:51	<u>c1cfa3bedea94f06e304cf</u> <u>c647a5fa7d44ea733600a9</u> <u>640b268e79bd90592817</u>	- 0.01746527 BTC	✓
18	2019-11-12 02:24:30	<u>fe97f13008e69e26e9d8c0</u> <u>957ac41e4444e2ac9ef296</u> <u>2c30139963ba5f238ff9</u>	- 0.01768686 BTC	✓
19	2019-11-12 00:01:19	<u>8e6b8c5f48fbe36a48579e</u> <u>c005e5f286dc5624f5955f</u> <u>84a2677840cb668598ad</u>	+ 0.01455298 BTC	✓
20	2019-11-11 05:18:40	<u>6b0eb70a8557198821ebe3</u> <u>07f3c413df5f2c70617572</u> <u>ab35924cf63bc2fa8d48</u>	- 0.01941677 BTC	✓
21	2019-11-10 12:24:27	<u>6c46af26beef95612c5334</u> <u>990fb98cd4af7605525e38</u> <u>c22a2457afe9ab1933ab</u>	- 0.02046890 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-09 14:58:56	<u>0b29cf77009c17937be4f2</u> <u>b5744951f5ffd344c84201</u> <u>4a18faf9ba6d814b92de</u>	- 0.02256705 BTC	✓
23	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02256705 BTC	✓
24	2019-11-08 08:29:09	<u>5aa2818ec41a1636377a5f</u> <u>06a18c69abac99fb7f4ab9</u> <u>5a25e45dbe27f9cdaec5</u>	- 0.02614735 BTC	✓
25	2019-11-07 22:36:14	<u>f892c9b7010be5519c5d90</u> <u>37aeb2aa0f7febfdbbaff9</u> <u>98ff1392170634e1d74f</u>	- 0.02724567 BTC	✓
26	2019-11-07 13:38:50	<u>e442cd22d2ff390cb13fa4</u> <u>e2c71ea8312e48b754d99a</u> <u>5ef43e79ac5e66285393</u>	- 0.02815130 BTC	✓
27	2019-11-07 02:45:14	<u>e606aae6df961a2ebc29e5</u> <u>aa16e5931ef6c3d4cb7f88</u> <u>164f86c78977d8bb131b</u>	- 0.02955260 BTC	✓
28	2019-11-06 11:01:48	<u>b71840fed3a5221cde06c6</u> <u>a81d1adc0a2548469cb1a2</u> <u>031eea575dcc5a230012</u>	- 0.03187350 BTC	✓
29	2019-11-06 11:01:48	<u>815cf6ed6e4254ea18c0d2</u> <u>ec099e3d6e2c7f2ea3db79</u> <u>220eb671b03dcf01bb8e</u>	- 0.03175530 BTC	✓
30	2019-11-06 06:26:55	<u>92b75cdc4eb4ad04575079</u> <u>f93896b17c52e9b41518b9</u> <u>cd2a52279e00f69cd4da</u>	- 0.03243669 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-05 23:32:31	<u>2e794091c6b458fd35988b89588adc648df81537c62fbaccc4b79da891bd93c8</u>	- 0.03373280 BTC	✓
32	2019-11-05 05:41:35	<u>98771657b43ac8108ae16336031425d4427d995a5fb11ce9218012608411bbae</u>	- 0.03738643 BTC	✓
33	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d06a49849a09cf43c006b2e72b50858dc39fc60097c</u>	+ 0.01518546 BTC	✓
34	2019-11-04 06:01:06	<u>8ce7f7fdc86baff852f5bf16069da66c62846db9d1d628701a3c92b8cb604731</u>	- 0.04307349 BTC	✓
35	2019-11-03 11:42:56	<u>0354aa3df891f6727121c38790d9f10532c32898fff42b8dd647fde672060207</u>	- 0.04856647 BTC	✓
36	2019-11-01 04:25:39	<u>dc94e1d8ecdd061d5a2db5a64414c2affef68b78c41ee4dc453cee9e2cd65bd8</u>	+ 0.03187350 BTC	✓
37	2019-11-01 01:49:48	<u>71063cf6e75ca3d184a24ad43e376b670c1fe03a3098c2d6124be3872679b46d</u>	- 0.07085468 BTC	✓
38	2019-10-28 18:58:31	<u>298e0775a690059880e8065d16b86909c0f17eae7d049a25c33b69b4ba0294ac</u>	- 0.13467418 BTC	✓
39	2019-10-28 03:05:19	<u>75c17984b4781c51b77b7507dcc52a1a3f405ab273a3b8e49fb77263b071798a</u>	+ 0.02614735 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-27 10:47:26	<u>98d2b195309e8e72d4c6d7ce72b756624925f526194813323fcec02e360c80e8</u>	- 0.19153551 BTC	✓
41	2019-10-24 12:00:35	<u>29ab42b5251fc6feacb635c89a42a406ec99d4c9201b37879872b006b77292bd</u>	- 0.53797176 BTC	✓
42	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbebdef662e31126341c83b495f5abdf0bfff4e9bebd5</u>	+ 0.01768686 BTC	✓
43	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f790aa23cacd526d0b6413353d13526818cc132e16a</u>	+ 0.01498274 BTC	✓
44	2019-10-16 01:52:51	<u>fdeeb5f351199bbfbc0d07ea8b447320488350f23773451fa40019bd2b5c9da8</u>	+ 0.01501743 BTC	✓
45	2019-10-14 02:01:01	<u>5f5f3a327b2b5d863b22bd4560ef02428dacc6278dc9b5e792c348610472814f</u>	+ 0.02955260 BTC	✓
46	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf0038fe707d6accb75461d5fc2cfb3b817c004fd0ab0bf</u>	+ 0.01746527 BTC	✓
47	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494d95ee6247773ae35f9b036aad2252e61fec3460ca2</u>	+ 0.02724567 BTC	✓
48	2019-10-03 02:32:58	<u>c09c148c19a5725778ca9678140b00b22db11c4405be138a8aa1d756edeac032</u>	+ 0.01941677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-02 03:21:50	<u>fe32699ef66494b84d94086264c12e4eab7d257360c64973e3623f4e040902ae</u>	+ 0.13467418 BTC	✓
50	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a27043807100d0ee3d1dc1bef77e2f25c9a72605713e2ad</u>	+ 0.02046890 BTC	✓
51	2019-09-28 03:52:27	<u>cc014414e8d7fa1e484eae47ceb1803c72ad6f82046d55e8a6d0d940b5935f6a</u>	+ 0.00629600 BTC	✓
52	2019-09-28 03:48:40	<u>b9c836cd8952ecab0dae0c0909687df946a902a4b44dad003d9bce79a074fb17</u>	+ 0.01259200 BTC	✓
53	2019-09-27 02:26:51	<u>1706ab36a761f01760c7488e69245a848ba819e9f0a2e9ead3c91ced1636a2a1</u>	+ 0.03243669 BTC	✓
54	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.04307349 BTC	✓
55	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee19700d2a556872c5d992d32e055e89fb95167f718acd7</u>	+ 0.04856647 BTC	✓
56	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294d1e4511b2326415f24d210260139c054dbee7ee1e2</u>	+ 0.07085468 BTC	✓
57	2019-09-04 01:33:25	<u>76eee5dc785fc4ac642e32920d692aaf5897ed30af39005097abbf48787d472a</u>	+ 0.19153551 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-26 21:38:16	<u>c04874dad0cf498a6da9d19060c6e9b88cfe481ecf3eaed6ccbe5e548528f39d</u>	+ 0.53797176 BTC	✓
59	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f719f271e2852e53757191f9e9c60aa45790e96cca00</u>	+ 0.02815130 BTC	✓
60	2019-08-20 14:37:19	<u>8dcb8ea5a672bfa4bb19a3dbc9090d78c2b03a69232a08f96883b972450ed25c</u>	+ 0.03373280 BTC	✓
61	2019-08-16 07:02:15	<u>1ec10f002228577ec8dd21ca7d755dfb8454ca1bf05381b4a24d9f91329f82e3</u>	+ 0.03175530 BTC	✓
62	2019-08-13 03:07:56	<u>72f7e11c5f9ff04c8161dd8ac3d9ba204c113ea5f0f3653ddcb370836f11a0bc</u>	+ 0.03738643 BTC	✓
63	2019-07-03 19:16:38	<u>f4152028724348b15887db33baf7f804ac0f509f94511063b310f37239569827</u>	- 0.02393239 BTC	✓
64	2019-07-03 18:58:23	<u>24e5ec51ac089bae975d84ae68673cde9c2a940b80ea5c00407678f182543258</u>	+ 0.02393239 BTC	✓
65	2019-06-26 04:50:25	<u>2db5a0e862b17223f9572de43700da410827f632710fd1fe04dababaef100773</u>	- 0.01403632 BTC	✓
66	2019-06-26 04:13:56	<u>d84cb7ca5fe47d2b4989b4a66fd9bbe602ee14268887599062fd1db4101cc617</u>	+ 0.01403632 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-19 10:10:27	<u>3242423b8d08f0f967ebac</u> <u>e30c338f4ff6050fdc3ee2</u> <u>e3d2e01f396e991ea859</u>	- 0.02085298 BTC	✓
68	2019-06-19 09:51:49	<u>131834aed4f87b1bdf720e</u> <u>bed443acc17eae94bb8682</u> <u>cd7b692b90d40f4cf34c</u>	+ 0.02085298 BTC	✓
69	2019-06-11 14:51:28	<u>03f926f04958cd9555fe1d</u> <u>e8cc9433697e39a66f5007</u> <u>3aaae6a7d088c7fcbce4</u>	- 0.01453429 BTC	✓
70	2019-06-11 14:17:49	<u>65fa90747925a316eb93f1</u> <u>d47ec5b20fc9ed430e82bd</u> <u>f55ffcc151540a5ffe0b</u>	+ 0.01453429 BTC	✓
71	2019-06-08 10:36:56	<u>4d5937aae0724dc4b6cefb</u> <u>f8c08e708c6a7bb744a84c</u> <u>028ed53eb5b6d29872d2</u>	- 0.01858394 BTC	✓
72	2019-06-08 09:16:07	<u>6313a44ad8160e78453839</u> <u>72d3d3925c2f0168468099</u> <u>3f5ea6babce27104391e</u>	+ 0.01858394 BTC	✓
73	2019-06-04 12:05:16	<u>0994b754848d8457708978</u> <u>b02c99b7524a09063a5148</u> <u>b35a3e75afe2c991c72a</u>	- 0.02359935 BTC	✓
74	2019-06-04 11:10:35	<u>57e0228c62f724fab3954b</u> <u>343fcd1f4d696964c10432</u> <u>b7a9f7b611641fc7b155</u>	+ 0.02359935 BTC	✓
75	2019-05-20 23:13:27	<u>b003b8d4f933e8df99f312</u> <u>6ac40aaef2b1ae02ec943a</u> <u>810a42f1e766e40f7218</u>	- 0.05303584 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-20 22:52:28	<u>e662754b2f90b8fc10c3f853eda848a18e57eb27a699acfaae99d938b1e7c736</u>	+ 0.05303584 BTC	✓
77	2019-05-07 11:43:18	<u>75ac7838e0803d54acde126fa4336dbe1446fa0058932e77e5f564424f04529c</u>	- 0.06849720 BTC	✓
78	2019-05-07 11:15:17	<u>f2edd7fe7f69a4e26c9a4e978331efad751dc2f06ab74e9f06d49a666b2a64b9</u>	+ 0.06849720 BTC	✓
79	2019-04-29 21:25:06	<u>06c0a537b1978a4ef695c560dbad8919c56acf8553dca7cd91d97cb0b375bff6</u>	- 0.10769093 BTC	✓
80	2019-04-29 20:48:56	<u>0b7230049314be1c8dd70487ef3d7d6d578afffd23831aa77b0457f8988a956a</u>	+ 0.10769093 BTC	✓
81	2019-04-26 17:14:37	<u>0382e49bb922143ac1d29364b623e04c2cc31efd2b5bf703a6a1c98378d4076c</u>	- 0.02217620 BTC	✓
82	2019-04-26 16:40:56	<u>08365c03c9e26c0297ed8780dfa67b648ca656147b912d770f6d57ed0b315b23</u>	+ 0.02217620 BTC	✓
83	2019-04-23 17:53:02	<u>9d0bef42d6dbc3ee9c23c23b75923720e8e7960a93a533fdcd213c733a91dd91</u>	- 0.06404512 BTC	✓
84	2019-04-23 17:13:27	<u>d01eed80ab3c8e03cbae30737aad3d56bebc5b5fe49e38a6ecf312078f26b63f</u>	+ 0.06404512 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-15 16:23:33	<u>6a959f06fbcfab7cd8f9fb</u> <u>93dd85a776293d8e9ee94c</u> <u>646984d346afd79cafed</u>	- 0.05285982 BTC	✓
86	2019-04-15 15:50:09	<u>33ec538c8f5db8cb91d9a3</u> <u>16cc71095801882aa09c5a</u> <u>dbac9ccfbe2315090d5a</u>	+ 0.05285982 BTC	✓
87	2019-03-12 11:32:20	<u>762315a5652f2ab8670a8f</u> <u>01bf0715dcf6b4a1af1446</u> <u>b5d07be6dc76977b0712</u>	- 0.06225324 BTC	✓
88	2019-03-12 11:08:24	<u>b75f519a74dfb499fb7194</u> <u>24c7b003a69de4bf2b2947</u> <u>8aa19a8c1560750a2771</u>	+ 0.06225324 BTC	✓
89	2018-12-25 22:29:32	<u>7418591f41545e68fc992e</u> <u>30bce9b5a4d4f6c000ac8b</u> <u>28fc7d27faadd56a67c6</u>	- 0.02703527 BTC	✓
90	2018-12-25 21:59:14	<u>2717068164ce97bda0118f</u> <u>4a9682b4522a0cd3cfb92d</u> <u>b2b8ade2b22a9327936c</u>	+ 0.02703527 BTC	✓
91	2018-11-15 14:59:58	<u>394396a702e32ba17386c3</u> <u>c72e5e6bde865f2351dfe8</u> <u>06c8989690368b14f9d4</u>	- 0.76097300 BTC	✓
92	2018-11-15 14:41:55	<u>2fa80758111d8f7e5593fe</u> <u>69fd9070853307af1463af</u> <u>69a56cdb0ef3b27f0225</u>	+ 0.76097300 BTC	✓
93	2018-11-15 13:21:45	<u>073238bb86173524db16e4</u> <u>4c17e1a2e893e250ef1de9</u> <u>bd94cbdc864ea80ca9db</u>	- 0.76147300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-15 12:54:40	<u>4c2ceddfa8cbf9ea4db265</u> <u>21de6a19794b593a8854c5</u> <u>011565c9829c797639fb</u>	+ 0.76147300 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.