

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DE2w2YfyYobVkmVYr4sNL1jmPSL7MJSj</u>
TOTAL RECEIVED	1.46423647 BTC
	92,168.57 USD
TOTAL SEND	1.46423647 BTC
	92,168.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 04:16:10	<u>22fd6a3652dea545e36347</u> <u>45507f7a1b3cc0265de677</u> <u>c85f2dc14e31d9869b2b</u>	- 0.00719000 BTC	
2	2018-01-19 21:58:53	<u>199712c82b870dcd9ae53b</u> <u>19fe926e5fa90279c1ec7f</u> <u>92f1ff5b330ccd763531</u>	- 0.01390000 BTC	
3	2018-01-19 14:20:08	<u>4aebdd4832441b584c3372</u> <u>71b6b0f65bad47d48dd077</u> <u>c0ad674a3578c4c16373</u>	- 0.01375985 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 08:07:55	<u>aafd2518104cb7caf4f443</u> <u>09a421478c1ba9f3911c77</u> <u>6be47a75219cc2037935</u>	- 0.01520000 BTC	✓
5	2018-01-13 14:25:29	<u>f461ef6b65262a0e3d9d12</u> <u>2114b96a98407d0bd3294f</u> <u>232efcc1ea1e6578c054</u>	- 0.01620000 BTC	✓
6	2018-01-11 06:50:09	<u>2545806b0db3b36500bda9</u> <u>0349a30096bf721fec0af9</u> <u>dbb31f334d9a29ea11fb</u>	- 0.01566637 BTC	✓
7	2018-01-11 06:26:57	<u>14fe976e0334c5ef92df39</u> <u>5d65f646601f56a2df72ad</u> <u>6ba6982d337199283170</u>	- 0.01560000 BTC	✓
8	2017-11-04 14:14:15	<u>882267cf18adbbe3beedfb</u> <u>49b23e2da2fb19b6561d5e</u> <u>3456dc11dde0a9f9593e</u>	- 0.03040000 BTC	✓
9	2017-11-02 05:30:40	<u>1a4e2a82939af9ab5ed0de</u> <u>eae71e20795953468cb2d9</u> <u>c31b9b8c2617ac5dd93b</u>	- 0.13390000 BTC	✓
10	2017-11-02 05:30:40	<u>1881dd4016d7ab34c49f83</u> <u>eb7221b67a9adea1fb009d</u> <u>15d48ab51ca5cc40b31a</u>	- 0.04218904 BTC	✓
11	2017-11-02 05:30:40	<u>20b194b8db2bd7ee95c10d</u> <u>aa77415800e5f58be5dbb6</u> <u>232c8d6a7d43315669d5</u>	- 0.07650000 BTC	✓
12	2017-11-02 05:23:33	<u>6fd6fcd96b915e8f29bce6</u> <u>cdae687e51c4fe639491e6</u> <u>bdd237eef2a358d2fef3</u>	- 0.15148000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 05:23:33	<u>92666b17ad532b1939e245</u> <u>1784bfd57a294c232ff98e</u> <u>7dddad898a2689035c5c</u>	- 0.15090000 BTC	✓
14	2017-11-02 00:24:55	<u>04d23f912ef4a977ea9b9d</u> <u>94e0a53dfb6cba912c3409</u> <u>826dca7d330fc5b36fec</u>	+ 0.01390000 BTC	✓
15	2017-11-01 23:43:08	<u>dc6d231307b48d29f3fe00</u> <u>9396326a8635a56fe8193d</u> <u>c5f9878f1d013280e26b</u>	+ 0.01375985 BTC	✓
16	2017-11-01 22:50:32	<u>9486c4a89e7bc026b38243</u> <u>65e125be184960133b58ed</u> <u>decd15f43082a41e22b9</u>	+ 0.13390000 BTC	✓
17	2017-11-01 21:01:46	<u>c8ac59d6c37db51abd0b38</u> <u>0fca0439f26a14217a33e4</u> <u>470ab84f48d6206c3ea2</u>	+ 0.03040000 BTC	✓
18	2017-11-01 18:11:44	<u>c3f27b85a5ed807f21fa08</u> <u>6874a20a13c08dd7e2182e</u> <u>3eb41e275fce26cce661</u>	+ 0.15148000 BTC	✓
19	2017-11-01 17:25:03	<u>c9d6fe51098d416f47a7fc</u> <u>6501c4e762991b3e844912</u> <u>661413a3f563ca6ab4b5</u>	+ 0.15090000 BTC	✓
20	2017-11-01 16:04:17	<u>dc3c5b83a3920db23fe693</u> <u>ee6dacfbb92ec069952120</u> <u>0510b601a627f99bb7f9</u>	+ 0.01520000 BTC	✓
21	2017-11-01 14:42:28	<u>a2732edc29ccd59e27c9e6</u> <u>2e3d19b5e292e1f9b9fdc1</u> <u>c14351fa8e6fc43d5d93</u>	+ 0.07650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 13:33:56	<u>91e4f6730eb0a0278151cf783b35052aea840c8b39b4060a680a9b6b82d0fe5d</u>	+ 0.04218904 BTC	✓
23	2017-11-01 08:25:32	<u>35d9073fcb46348431a15bd2171f6a66ff6388a17bfab0097dae67bb77f527be</u>	- 0.04590000 BTC	✓
24	2017-11-01 08:17:17	<u>baf7d6229b1a33c96718261454825d939b00d3e6de87b2c0a75b3a12a9b25358</u>	- 0.03140000 BTC	✓
25	2017-11-01 07:59:33	<u>72d390c93cfff04f90785ebd61993120a6d394cc07dcd884c368f118144c0457</u>	- 0.07824726 BTC	✓
26	2017-11-01 07:47:28	<u>3a2f174a24665db7106c93361b1edc62b6bfca35ef5cac62cac901e98c8a4a8f</u>	- 0.07860000 BTC	✓
27	2017-11-01 07:47:28	<u>3a2f174a24665db7106c93361b1edc62b6bfca35ef5cac62cac901e98c8a4a8f</u>	- 0.08110000 BTC	✓
28	2017-11-01 07:12:14	<u>0f9272367dde940da005056bd6a4bb6e819a508b3ea1a6ff1286ad8abbf66d97</u>	- 0.07838563 BTC	✓
29	2017-11-01 06:13:02	<u>33c3c065bfdaaeb7750ed7a0f4b8e3fb82f3496b38538a8d33d0ffda1b39c2b2</u>	+ 0.08110000 BTC	✓
30	2017-11-01 03:28:59	<u>20cb8722ad7ef4ff8b3fcd9a117775d0368257863d9ba3a10d396a53aa708333</u>	+ 0.04590000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 01:03:43	<u>21a785df7e85b4388687df</u> <u>2c1f86773068ab0a697b6d</u> <u>24359dd48c5ac3473812</u>	- 0.22990000 BTC	✓
32	2017-11-01 01:03:43	<u>319e4c9231dbba4bd01f5a</u> <u>4d6328c0e19cb8453d8921</u> <u>18b7980461a9bd5387c6</u>	+ 0.00719000 BTC	✓
33	2017-11-01 01:03:43	<u>8b9f0c4f357c619b820b7e</u> <u>8410e5bf075846a0f37b23</u> <u>811581426625ea2be2db</u>	- 0.15781832 BTC	✓
34	2017-11-01 00:59:04	<u>905e9a8f129b4199abc4b4</u> <u>781f131c044d2cf680ecb9</u> <u>ecc65865a91ffa1940e9</u>	+ 0.01560000 BTC	✓
35	2017-10-31 23:57:52	<u>3b00bd2bfb4ed147f2d601</u> <u>c443511256bd5ecbf67e28</u> <u>48647063c6b1f92a0727</u>	+ 0.01620000 BTC	✓
36	2017-10-31 23:03:57	<u>2b93d3ec229c863b480a71</u> <u>ca5cb27a9bef816ec071ef</u> <u>0b8140763f0eb5c80969</u>	+ 0.07824726 BTC	✓
37	2017-10-31 22:26:33	<u>63ddbc838b687dbc3292c5</u> <u>d42a3e365db0e904c1588b</u> <u>f1074a117ddbeb946b74</u>	+ 0.22990000 BTC	✓
38	2017-10-31 22:07:02	<u>c351737b206d673e5d35c4</u> <u>351ee9d5d933e74ef16dec</u> <u>05f4a01458e372553300</u>	+ 0.01566637 BTC	✓
39	2017-10-31 21:33:27	<u>54df38bf4902c2ac05192f</u> <u>e23562db13a480f81a5a7f</u> <u>a51e3b1c2045fd498263</u>	+ 0.03140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-31 21:30:22	<u>4813213d534f1d06c47a3c</u> <u>c6cafd4f273dfbe06df920</u> <u>d1fd8f72a468df0ab141</u>	+ 0.07838563 BTC	✓
41	2017-10-31 19:40:41	<u>5130abec548174bf459525</u> <u>180b950696ad90cd7a29fb</u> <u>55791ad8828808060c15</u>	+ 0.15781832 BTC	✓
42	2017-10-31 17:15:40	<u>33c1bbbad29a6cc99d06d</u> <u>3991848d78cb018b7c5c51</u> <u>17d681c1059bb275a093</u>	+ 0.07860000 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.