

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18FxFfJsF17a5dbykPfBTrvzzvBUkgttvJ</u>
TOTAL RECEIVED	3.32400468 BTC
	209,325.23 USD
TOTAL SEND	3.32400468 BTC
	209,325.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u>	- 0.00080722 BTC	
2	2018-06-20 15:38:17	<u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u>	- 0.00245150 BTC	
3	2018-06-20 12:33:51	<u>7acf91f84e8a5c0c1999ca</u> <u>ded88c8f0672fb9bb7b4ef</u> <u>06c49e61a236486ff137</u>	- 0.00264407 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00353799 BTC	✓
5	2018-06-20 11:20:30	<u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u>	- 0.00289270 BTC	✓
6	2018-06-20 10:50:44	<u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u>	- 0.00295330 BTC	✓
7	2018-06-20 10:44:41	<u>681a825c0b40e81099b463</u> <u>8f6e7a954d003a378cb8da</u> <u>b6678cda5086def828ec</u>	- 0.00305136 BTC	✓
8	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4</u> <u>b1e883d2dfe963c752c218</u> <u>fe8e5eb297c302fd26b8</u>	- 0.00386310 BTC	✓
9	2018-06-20 06:44:14	<u>aef6c7b1a19fe2c2758f50</u> <u>1db5c69beb7b10ecf2fd0a</u> <u>a16b317aae4d62932d85</u>	- 0.00524654 BTC	✓
10	2018-06-20 05:43:18	<u>a4f1f73f5b05cb8353d75c</u> <u>764aa73b09286369810d58</u> <u>3240d4d0f4e816ac02a6</u>	- 0.00626330 BTC	✓
11	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00773485 BTC	✓
12	2018-06-20 04:19:46	<u>993d4d125cbc2bbd5c2d4f</u> <u>4bcd9e859d1bc821bec2fd</u> <u>5b78708fa91ef6130ff6</u>	- 0.00770133 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 03:55:43	<u>eec36f948a5c8dd0792651</u> <u>4f69fc4bcf756065952388</u> <u>317935f1ea9b22317ecf</u>	- 0.00791314 BTC	✓
14	2018-06-20 03:29:51	<u>ffcebd461399fa0173c60a</u> <u>7dda88af77c990b5c90712</u> <u>3662c836ac7ecc09417f</u>	- 0.00694864 BTC	✓
15	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00802268 BTC	✓
16	2018-06-20 01:58:59	<u>7a5299578aaa19acf41a44</u> <u>a11bbdcbae4bb7e6207631</u> <u>7e0e4be0327603237c74</u>	- 0.00428401 BTC	✓
17	2018-06-20 01:12:49	<u>55a0e29bdf12e3b057310d</u> <u>9485ab1605f7654784c26a</u> <u>ab236931ab53bab2876e</u>	- 0.00868189 BTC	✓
18	2018-06-20 01:12:49	<u>e63a4c7b91886a2eca8a67</u> <u>c1a80f0a92daa96e9f324b</u> <u>94cb32e84c05438ad876</u>	- 0.00871532 BTC	✓
19	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00911055 BTC	✓
20	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6</u> <u>cd002b15e3ead6f5f66b1d</u> <u>2d91899f2f34113da477</u>	- 0.00943591 BTC	✓
21	2018-06-17 09:03:15	<u>cfe667867934af92ccbb3e</u> <u>ad2fa2c72c226c3e54fc4e</u> <u>3ed3337352b28a501217</u>	- 0.38800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 10:16:54	<u>76a820f4e640e836dadc26</u> <u>079b87ed22bc0e494b6453</u> <u>1bbda8904d9353230e4d</u>	+ 0.38800000 BTC	✓
23	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u>	- 0.01074014 BTC	✓
24	2018-04-30 14:22:58	<u>095dcc016bc8811faf912e</u> <u>31e8058e34150f621708b8</u> <u>ae15eb765257c6c52141</u>	- 0.99800000 BTC	✓
25	2018-04-30 11:10:06	<u>ac9b75da5b3fa81fe09598</u> <u>633216948d055d48fb8287</u> <u>3bd102fdfe69ba28f77a</u>	+ 0.99800000 BTC	✓
26	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01485500 BTC	✓
27	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01485500 BTC	✓
28	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01517467 BTC	✓
29	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01581789 BTC	✓
30	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.29600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 05:46:55	<u>1ce702b0f29b2354a019f59eb5fc0d93a3b9abb281cd</u> <u>d9c8e37a699285440f5f</u>	+ 0.29600000 BTC	✓
32	2018-04-18 07:22:45	<u>be9b5baaff8dfc3b5db4469234f7b2060c2b2a178132</u> <u>966c0de5e2c09cd917d6</u>	- 0.81300000 BTC	✓
33	2018-04-18 05:09:52	<u>7b4049bf65eb2ea5d1453c7bfc8c0042e760b1fa9d53</u> <u>134f848696a04c2f3815</u>	+ 0.81300000 BTC	✓
34	2018-04-17 04:18:21	<u>afab0f3ab1a80d4782211bdd3576655c3dbbe845d4f1</u> <u>dee9529a6b64e818b7b8</u>	- 0.28800000 BTC	✓
35	2018-04-17 02:43:36	<u>f215789a5581ad7f0b4d02bfa3d0789aa53e3352c54f</u> <u>452f6a934ae1ada7c389</u>	+ 0.28800000 BTC	✓
36	2018-03-22 01:17:16	<u>a4711189571c2ddf091e7949823fdce656c1109fdf74</u> <u>8e038a4b46abe24a6ecf</u>	- 0.02126824 BTC	✓
37	2018-03-19 10:09:16	<u>530c73710bd2c51b6d28896ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02165108 BTC	✓
38	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02907738 BTC	✓
39	2018-02-11 13:46:07	<u>cf14353f574525b5a0777195324c8f43ec9c888b70c3</u> <u>f3b5b0d973c2929e5ec5</u>	+ 0.00626330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u>	- 0.05591851 BTC	✓
41	2018-01-23 01:58:52	<u>6d7d44c2193746508e179291511ee2998518050d630cbf746d9555c2b94a0f80</u>	+ 0.02126824 BTC	✓
42	2018-01-20 10:58:58	<u>713645b1fe0561cae5b24569a7e69b0d57c43a80574a5a2ad7eeb8ae077bf1db</u>	+ 0.01581789 BTC	✓
43	2018-01-18 04:53:19	<u>cf7f07e766faa39ddd05c13bcc923f19c9c6bab0fea07329df369badf2658e72</u>	+ 0.01517467 BTC	✓
44	2018-01-16 13:04:38	<u>9e016f2ef44eb705f49f0ab149d2423580b53884373dd2b17682759aa307155a</u>	+ 0.00245150 BTC	✓
45	2018-01-16 00:36:03	<u>2814d0ada89e750565a452eb4d099e2afe023aec0f90a3597d6ab02f3b25d160</u>	+ 0.00791314 BTC	✓
46	2018-01-15 11:05:03	<u>a81ab03eb65c272cc6417c2ae32f22d4872269a9730e756a487b7bdf991cbd45</u>	+ 0.00295330 BTC	✓
47	2018-01-14 20:50:04	<u>624c9cb02b568357c1eee3ec9fdf6743c2b992878d489b6bc092d16068b61852</u>	+ 0.00943591 BTC	✓
48	2018-01-14 11:13:34	<u>9ae59e3d7450229cdcca5d5571b194cce9c759e0ea0542f18d726eb0ec0bb9be</u>	+ 0.00264407 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 04:55:01	<u>6311d19dcbf7101413a9ef</u> <u>ce2f1f86b30d1b71cb7173</u> <u>838bac90feeb8fd04075</u>	+ 0.00080722 BTC	✓
50	2018-01-13 05:26:11	<u>0ebd655f3a86d2265e9b79</u> <u>5f8a6a0286608f2c23487d</u> <u>5da811e97d008dc951d2</u>	+ 0.01074014 BTC	✓
51	2018-01-11 08:23:31	<u>5fec97de12763d7cfcf95f</u> <u>e66a28ae0193f4886fc02f</u> <u>9e536c603bef6b6ceaa8</u>	+ 0.00524654 BTC	✓
52	2018-01-10 11:48:05	<u>e886df943e3e8c31992000</u> <u>17a555255f0de1ffa90fc5</u> <u>5b15bb489abecbb190a9</u>	+ 0.00868189 BTC	✓
53	2018-01-09 01:38:55	<u>856e08e8fe9d519e1c92b7</u> <u>4c5d2301a50ac8fbd25b11</u> <u>4873c35e2baa9dfcbd71</u>	+ 0.00802268 BTC	✓
54	2018-01-07 18:12:01	<u>518d25699c229bb490a33c</u> <u>469d9c5e190bdc32d6fe3e</u> <u>1d18628098fcc00480c7</u>	+ 0.00289270 BTC	✓
55	2018-01-07 14:25:33	<u>1ecfbaf5cd7ef67f354e09</u> <u>aa1fbb014b72c236a8ad40</u> <u>128b05a963498a7b5b52</u>	+ 0.00305136 BTC	✓
56	2018-01-07 14:03:31	<u>8a71929c4edf5da16103ce</u> <u>549f830c7ade68319a4576</u> <u>5a8c4483c3e21ae83516</u>	+ 0.00694864 BTC	✓
57	2018-01-06 19:32:58	<u>2a1d20d65520fc60c2b31b</u> <u>31b710f4d435e4c1e72077</u> <u>7f4c361c4fcce4017b36</u>	+ 0.00770133 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 04:55:43	<u>5293c021fcffb0ee92e80c</u> <u>a719efdf6beffc9c1fdd06</u> <u>31362c0b972f55a64837</u>	+ 0.00386310 BTC	✓
59	2018-01-01 09:54:50	<u>f720ed8988cf906cd42a94</u> <u>0a77a32033af1013f6b86f</u> <u>f369764bf5f1816179c3</u>	+ 0.00353799 BTC	✓
60	2017-12-31 20:08:28	<u>9d97f395e6e40485f48acb</u> <u>cd5ab83f897b6f2f2bb40e</u> <u>784296315ecaca968cee</u>	+ 0.02165108 BTC	✓
61	2017-12-29 06:41:14	<u>002079879cbf337ecf63a8</u> <u>cef72955eab9469ce5459d</u> <u>5cbc2bc7d03e3fc89b6d</u>	- 0.22938737 BTC	✓
62	2017-12-29 02:33:42	<u>9857c8219ac5fda80d5c93</u> <u>c47899438460cba9d2e5a0</u> <u>9c76215109e3a66e3a87</u>	+ 0.22938737 BTC	✓
63	2017-12-28 01:41:13	<u>3baa45fb423bc688a7cb93</u> <u>f40546dc11a30e70bc139c</u> <u>5781ea11be116ab42f11</u>	+ 0.00428401 BTC	✓
64	2017-12-16 12:11:04	<u>8e69f231c667ac9ac0f46d</u> <u>680822c49afc63c837b9e8</u> <u>8dd70a2b593e0f06a4a0</u>	+ 0.00911055 BTC	✓
65	2017-12-05 02:12:25	<u>558b6f15db194f402f0058</u> <u>728df819e80bf8f0fb6145</u> <u>9a0dcdd2ba1dc6d0ac3e</u>	+ 0.00773485 BTC	✓
66	2017-11-29 03:21:57	<u>64eaebcb14cdeb6f528a7b</u> <u>cc5130b444c2efcbac7e8a</u> <u>64a02200af2ad4906bb3</u>	+ 0.00871532 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 05:08:45	<u>8f59336033cb8c0f45d22c</u> <u>9fd4b2382c3b5f157a2e42</u> <u>34968675a3613e41eced</u>	+ 0.05591851 BTC	✓
68	2017-11-17 09:16:25	<u>bcdd2230d4e1fa4a6fa3b5</u> <u>7d52b26c8f9d88b8e4a80e</u> <u>6a5c609223355eb825cc</u>	+ 0.02907738 BTC	✓
69	2017-05-05 07:00:08	<u>4f6ecf8f4c526a5b9edba9</u> <u>015e1e32d4d6e85855fb42</u> <u>bd3cbc389b8113e51e14</u>	+ 0.01485500 BTC	✓
70	2017-04-29 08:51:04	<u>979dc87ba82e689279cf82</u> <u>b1cf5134d068af0c833bb0</u> <u>60e44c71164721432057</u>	+ 0.01485500 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.