

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18KAvZJj7YiRb3Z3DSQFSzwizYFpHvdPrs</u>
TOTAL RECEIVED	0.25221633 BTC
	15,921.91 USD
TOTAL SEND	0.25221633 BTC
	15,921.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-15 03:56:48	<u>cb38f04173517054ec37ce</u> <u>2f81cbbd49d7ecbb7b33ef</u> <u>1c3d249dda4480fdaaaa</u>	- 0.00036400 BTC	
			4.31 USD	
2	2017-10-19 23:24:56	<u>2d13ec541c548ff89c3033</u> <u>775d660e3b17be982ee363</u> <u>be6e03630d0f5075e1f4</u>	- 0.00288000 BTC	
3	2017-10-17 09:00:02	<u>508b8293338563e58ef829</u> <u>10b8588f2c837c689ac8d0</u> <u>437bb2e4a87b4e140a6c</u>	+ 0.00288000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-10 10:20:28	<u>52211e15bcc7b8bf168f89</u> <u>5c1b3c02fe6261c9a3c540</u> <u>71a49c7ba54a99590551</u>	- 0.00272100 BTC	✓
5	2017-10-09 09:05:55	<u>2d523111a0389be1291738</u> <u>3fe1a9af572fe1196f6e89</u> <u>ce7c44b8320bd3666041</u>	+ 0.00272100 BTC	✓
6	2017-09-30 08:12:07	<u>56b5c7b4197125c79fa1c6</u> <u>b590d7ebe459cf655bca15</u> <u>a5274b6990d4d756e9ae</u>	- 0.00527233 BTC	✓
7	2017-09-30 04:57:08	<u>65cfb8e6e364c97c63228c</u> <u>713a1064e2cb18d8e4f877</u> <u>ec5579b90cd221f25f06</u>	+ 0.00527233 BTC	✓
8	2017-08-30 15:07:42	<u>0b9c71f6fe1539553e9866</u> <u>b1d0df6ee5994d63559e92</u> <u>ceeaec7b1afe11b583d8</u>	- 0.00387000 BTC	✓
9	2017-08-30 10:10:40	<u>8214a0a8a41428bf3b96b</u> <u>8442ba40427a3e8818847e</u> <u>ae0b38e5e3027aca3a10</u>	- 0.00665000 BTC	✓
10	2017-08-26 08:12:39	<u>3e70e9a2295a9fbba103c0</u> <u>d3da3ba7af503b72f6c244</u> <u>8604d2a8d99af84b3b03</u>	- 0.00940000 BTC	✓
11	2017-08-26 03:04:03	<u>88f7aa63dcb6f599f3db51</u> <u>bfa4baa26a43d1ee77762a</u> <u>08aa2e54d8bdeb9dcf6f</u>	+ 0.00940000 BTC	✓
12	2017-08-25 11:27:02	<u>2bc8363aaae38f58de57d7</u> <u>d0e2bb613c82c2cded8b14</u> <u>4f62c58e8d3072ec0fb0</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-24 18:51:59	<u>272aa1dda5d8a5807b873f</u> <u>f5348aabbab2983354cc2b</u> <u>df6e79d1997e57fd6c10</u>	+ 0.01300000 BTC	✓
14	2017-08-23 07:39:31	<u>8ab99802f8e420c8744f0a</u> <u>739dcd63ecd53be6d3116e</u> <u>7ea7d523a54f7d29912d</u>	+ 0.00665000 BTC	✓
15	2017-08-22 11:42:57	<u>72c15ea39aa43628133632</u> <u>bc93f2195898cfda5dbdaf</u> <u>28a5bd11dfe8000cad76</u>	- 0.01500000 BTC	✓
16	2017-08-21 18:22:41	<u>b00e829b60e20d90df01e9</u> <u>d82b456e85f1a046edd4c0</u> <u>55744d1a3cfd412538c4</u>	+ 0.01500000 BTC	✓
17	2017-08-20 14:38:21	<u>57b58584e624e84a0ad7d5</u> <u>a3870b447e97b04ad89fc1</u> <u>7c78ddc671303d61e1a6</u>	+ 0.00387000 BTC	✓
18	2017-08-20 14:19:51	<u>2b0c785951dc2b6862e182</u> <u>2c2dfea92c4cf4765e5dd4</u> <u>92276abb4a0a93a3e0cd</u>	+ 0.00036400 BTC	✓
19	2017-08-19 07:34:05	<u>2f2ac05f5a108b41eeb3be</u> <u>6941270c4b9a0a22002ba6</u> <u>93e00660126b9a53129f</u>	- 0.01060000 BTC	✓
20	2017-08-19 07:34:05	<u>31ff967a17dbdf340d76ba</u> <u>4204092d6be5ccd56ad48c</u> <u>9cdad06316a2de1d4266</u>	- 0.01100000 BTC	✓
21	2017-08-18 19:04:06	<u>232eb84229a632804eb166</u> <u>4cb59a245ca661dd6b30bf</u> <u>73f9d8674e969d023864</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-18 19:04:06	<u>232eb84229a632804eb166</u> <u>4cb59a245ca661dd6b30bf</u> <u>73f9d8674e969d023864</u>	- 0.01100000 BTC	✓
23	2017-08-18 19:04:06	<u>232eb84229a632804eb166</u> <u>4cb59a245ca661dd6b30bf</u> <u>73f9d8674e969d023864</u>	- 0.01150000 BTC	✓
24	2017-08-18 17:03:36	<u>730bdeabaebb95009783c6</u> <u>423eb5a81ec526088ed104</u> <u>12b2ee0fb4c8c5fbb2fc</u>	+ 0.01100000 BTC	✓
25	2017-08-18 14:25:01	<u>6758a4bdff6750eebfda9f</u> <u>92ad3a65757fe043d36030</u> <u>f0149f407161ddb5afaa</u>	+ 0.01060000 BTC	✓
26	2017-08-17 13:09:01	<u>d1d15b8536dd3349dd7a43</u> <u>cca9bad108e348f813215c</u> <u>6ef3bb3f3bacfa729975</u>	+ 0.01100000 BTC	✓
27	2017-08-17 10:39:21	<u>50aaaf5f7e35d98b594dfd</u> <u>2d848cfc27ca5a044c7c05</u> <u>2adffd7fae63a0df528a</u>	- 0.01000000 BTC	✓
28	2017-08-17 10:07:45	<u>b083cbd1e7925c6ce982b5</u> <u>94df7b20e4ac0259a7ed0f</u> <u>b4e08717fceb83dd3858</u>	+ 0.01100000 BTC	✓
29	2017-08-17 07:51:53	<u>fd249ce590f3233e1fa499</u> <u>67d488adf2f482fd5ae31d</u> <u>a65eeef161022babe684</u>	+ 0.01150000 BTC	✓
30	2017-08-16 11:51:55	<u>8d540db0138187a41264ee</u> <u>ded4b81aa04feef21b4e11</u> <u>fdc3a4ef02205796db78</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-11 10:42:07	<u>3369eddaa7b61d4674a726</u> <u>237eebe9d06a29844d22e8</u> <u>36d33f8f83ea11aea385</u>	- 0.01080000 BTC	✓
32	2017-08-11 10:42:07	<u>3369eddaa7b61d4674a726</u> <u>237eebe9d06a29844d22e8</u> <u>36d33f8f83ea11aea385</u>	- 0.01100000 BTC	✓
33	2017-08-10 22:23:26	<u>879b6deba3abea8c6c1bed</u> <u>ff826e00aef55b346b114f</u> <u>12e16be6937755c9fd42</u>	- 0.01200000 BTC	✓
34	2017-08-10 22:23:26	<u>866a0eabf272f86a6c492a</u> <u>49d06aa0d4c9dd932e4957</u> <u>41e7d2c7a7ca432ac024</u>	+ 0.01080000 BTC	✓
35	2017-08-10 09:14:47	<u>0a85c872285f0d8b6e34b6</u> <u>7e2a4e94cd88983d01472c</u> <u>c925ff903862988cd245</u>	+ 0.01100000 BTC	✓
36	2017-08-10 04:00:39	<u>01b179de5c95a23fc036f3</u> <u>30f622a29e6e6b1dff0455</u> <u>41d487e50051e4f5a45c</u>	+ 0.01200000 BTC	✓
37	2017-08-07 07:35:08	<u>ae57f30fa0d380837686f1</u> <u>8369201216511657b9b8b3</u> <u>f4f621835c906492faa0</u>	- 0.01100000 BTC	✓
38	2017-08-07 07:35:08	<u>13ec72497f31989f263101</u> <u>26ee43dba0954889f54096</u> <u>af471b69bb82ff54217c</u>	- 0.01500000 BTC	✓
39	2017-08-07 05:12:14	<u>dbfa60a9f5db5fa95fa197</u> <u>5aeb4303293615dc2a6346</u> <u>353864b9e0c4947b8358</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-06 08:27:21	<u>876e663409503740b8372d85e4f2feb310949b4fd29bd30bda81dba78d7f5865</u>	+ 0.01500000 BTC	✓
41	2017-08-06 08:22:32	<u>fa64011cc74838f987fbe550b67a989d88a9f1a831c857d8087bb84c5e7ccd14</u>	- 0.01000000 BTC	✓
42	2017-08-06 08:18:34	<u>284203fb223cb7de9a2584fd1d8dd65ebc71683b24e4785e71323949c68fcaca</u>	- 0.01000000 BTC	✓
43	2017-08-06 01:42:47	<u>307febd045d34452b5db50ad58d306cfcba333b6f80e49baa125ec6bbfa14c32</u>	+ 0.01000000 BTC	✓
44	2017-08-05 09:23:36	<u>db9d7019b5c003552ad132f69d535a132c3646cbce47475c4af46df354824bfd</u>	+ 0.01000000 BTC	✓
45	2017-08-05 07:46:50	<u>ca8bbdb02de02b80c11f9eb7d3535f01c51f51500e6724f5a97aa921751c6b80</u>	- 0.01000000 BTC	✓
46	2017-08-05 05:28:29	<u>38847ff1e3033bc7927f6062afedd676eaabd9ff2568c9b902ff599219f501b9</u>	+ 0.01000000 BTC	✓
47	2017-08-01 08:31:03	<u>f19ece01b50ebc2754c54071a61119148fbeb4e3b754d93ba0be25d87677b634</u>	- 0.01000000 BTC	✓
48	2017-07-31 09:40:44	<u>9ecdc18f7348564a0a79eefc766af47a81079bb542b10f73d0ab2fcc48476872</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-27 07:34:51	<u>8b19fba0956bb8550c2970</u> <u>b5c756426b1f21543e6ac0</u> <u>9b084c9f352abe06d7bc</u>	- 0.01000000 BTC	✓
50	2017-07-26 17:01:57	<u>dce39fe505acd78a4b8551</u> <u>412755a49b02b791e7e189</u> <u>cb5c70d2e3e535df804f</u>	+ 0.01000000 BTC	✓
51	2017-07-16 08:27:01	<u>2369117762d444f7e355a8</u> <u>aa612ffb417cba5ad58a0b</u> <u>7400bd654f3d4539f3be</u>	- 0.00650000 BTC	✓
52	2017-07-15 20:52:32	<u>3b51404ac598ab599d52d6</u> <u>d48b1fe48e21334119fe3b</u> <u>7512bb7a4e6f0d26d774</u>	- 0.00355000 BTC	✓
53	2017-07-15 13:11:09	<u>331f52c7ab8f1df50e3369</u> <u>f5779d08a8d3105f3734ee</u> <u>8142c80a48f1c9a7bef8</u>	+ 0.00650000 BTC	✓
54	2017-07-14 11:48:23	<u>1b2b37ff2d8ca5206300dc</u> <u>b2f67cce61822f5aeba51d</u> <u>c463bcc7159378b464ac</u>	+ 0.00355000 BTC	✓
55	2017-07-10 08:24:05	<u>465a20cadf4c38e54812c6</u> <u>efc8840f24efdacf9fe87b</u> <u>0a02c055f57cbb820467</u>	- 0.00110900 BTC	✓
56	2017-07-10 08:16:16	<u>7defdec83a2405d2139d83</u> <u>e9d738fa7194aaa0a8447d</u> <u>6dc96976e262263b24eb</u>	- 0.00300000 BTC	✓
57	2017-07-09 15:09:41	<u>2f6365be8307471539d9f2</u> <u>067c467a9e2a2686daf7b5</u> <u>a520956de74b1b8759ab</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-09 10:51:04	<u>455aac11c5680a7c277b14</u> <u>e35a1b4b81989b818d9bf6</u> <u>3ce560020342825bead3</u>	+ 0.00110900 BTC	✓
59	2017-07-09 07:32:14	<u>008ed97e3b503611280a05</u> <u>961df94388eda6aef2bbdb</u> <u>7abdb30748214c6cc631</u>	- 0.00200000 BTC	✓
60	2017-07-08 19:11:42	<u>f0eb4f1e33a6595d0df2b9</u> <u>b5981fb5313f730ca154d4</u> <u>d8a61d74cd6feafd96f5</u>	+ 0.00200000 BTC	✓
61	2017-07-08 06:08:01	<u>3305d2a232936ec85a326c</u> <u>1e1ea97bdbd4d1d4bdd23b</u> <u>d7ed991d503e8cb00349</u>	- 0.00200000 BTC	✓
62	2017-07-05 05:14:13	<u>98e3671a248af6c4d2bbf3</u> <u>3d37596e9d0f6cefccad98</u> <u>ebf14defa6aacb1c0161</u>	+ 0.00200000 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.