

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VspZDaFR6eerKgywBrab98rdM3VoFuZ2</u>
TOTAL RECEIVED	3.87490043 BTC
	244,335.64 USD
TOTAL SEND	3.87490043 BTC
	244,335.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 10:42:04	<u>bf511821eee3f0a97122e7</u> <u>2820820c6453681cd32a1d</u> <u>dc7c9bd627e5a0528904</u>	- 0.15000000 BTC	
2	2019-06-19 09:17:12	<u>af9ef57cb09be5c4f3fdd3</u> <u>e5132a374af09d5a6d4502</u> <u>f0a78436b0dfd6d5b261</u>	+ 0.15000000 BTC	
3	2018-12-11 03:38:51	<u>a50ca8ae821b6705853781</u> <u>f42bcb3b6c60e024567f52</u> <u>e876c2eae90e250ca9ed</u>	- 0.10588580 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-11 02:01:36	<u>e1072a66d7a682fb01ce13</u> <u>1e993e58648044905d19f6</u> <u>6a2fe77d64518dec27f5</u>	+ 0.10588580 BTC	✓
5	2018-02-02 16:52:59	<u>8d0090676a9507d7bbb8f7</u> <u>4a27485bec70b681d20876</u> <u>a38c59df27e406601426</u>	- 0.06142000 BTC	✓
6	2018-02-02 16:21:21	<u>3e4f21beed08141f0f90aa</u> <u>8acfb8d3eaf883021a33df</u> <u>d642c65f75496a64071f</u>	+ 0.06142000 BTC	✓
7	2017-09-23 14:48:08	<u>789d356e7ad405ba7d17f4</u> <u>20e894a8b5c46c38769745</u> <u>6ec471940d3219524c14</u>	- 0.29000000 BTC	✓
8	2017-09-23 14:03:22	<u>eaea03d0d8450ad40e4c87</u> <u>17428cdb9dee945b506cab</u> <u>b02668959d20f11dec22</u>	+ 0.29000000 BTC	✓
9	2017-09-07 21:16:33	<u>1c5a532c29ac0df34532f4</u> <u>f3a88dcba7e64458f864b7</u> <u>e6c3c8c8e8094e19b54e</u>	- 0.12000000 BTC	✓
10	2017-09-07 20:43:33	<u>dbe6d5dee57df17786fe4f</u> <u>4c67ff485cf6a1b10f0420</u> <u>5659caaec0c1b6e72f82</u>	+ 0.12000000 BTC	✓
11	2017-08-17 16:53:54	<u>0aa7891591c1ab01453a9b</u> <u>c34c1bbf6bb2f3c8eb4355</u> <u>c69aae53961417e2774d</u>	- 0.11500000 BTC	✓
12	2017-08-17 00:58:29	<u>4503318d8f4c7b77179356</u> <u>970427b7228222080fe382</u> <u>02141d200d47be23f8fa</u>	+ 0.11500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-14 07:59:31	<u>aa38b1faa718fbc830c122</u> <u>bab19257bc8354e6df0906</u> <u>1889be0b221d95ef968c</u>	- 0.05000000 BTC	✓
14	2017-07-14 07:47:53	<u>c2d1c6157b08c7262d9d0a</u> <u>3f53ea2ab999676940518f</u> <u>aaac78a18efce759063a</u>	+ 0.05000000 BTC	✓
15	2017-07-12 15:47:25	<u>e524a0b71022b142e06df2</u> <u>241191fcc1d5d6c5e8ebde</u> <u>ce0a2c5564dfe0356eb0</u>	- 0.03100000 BTC	✓
16	2017-07-12 15:32:42	<u>e041661c48e25c29c4ef0e</u> <u>d8f1bd37b0854ee2656968</u> <u>7e209a19dd5333c2f088</u>	+ 0.03100000 BTC	✓
17	2017-07-03 15:25:19	<u>a9aaf23115a1480057879d</u> <u>806a11a23428fc43fccbce</u> <u>538417fc5cf010ff8c55</u>	- 0.04000000 BTC	✓
18	2017-07-03 15:10:57	<u>007fe75ea3fb706dce1447</u> <u>6d8c508a4bb31015f242b2</u> <u>d5ab5537157ff52ac9ef</u>	+ 0.04000000 BTC	✓
19	2017-06-27 02:49:17	<u>32eb91c600fad2d8e4c8bb</u> <u>cf8f3d243cd490a0d49da</u> <u>0fb3cf07fba6f8ad7691</u>	- 0.05000000 BTC	✓
20	2017-06-27 02:12:18	<u>8774ac27c6af6605048123</u> <u>5478ec44af98a1d108292a</u> <u>7cf92de1d33d8741c881</u>	+ 0.05000000 BTC	✓
21	2017-06-26 10:22:47	<u>abbc414a5a9b83cefdcd00</u> <u>63514237e753f62d12f4f0</u> <u>b7fc060cbfc8bc78a70e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 10:06:23	<u>716efca8f00d148530bdb93304e2e7d93ee20b7863e41bd7b7c71fc76db595e1</u>	+ 0.10000000 BTC	✓
23	2017-06-16 00:19:47	<u>d74797c61def35922a3ab361107fefc29f02ea3a1c2841b69101b5cec53b71ba</u>	- 0.11000000 BTC	✓
24	2017-06-16 00:05:09	<u>20bb10db749bbe23a64c7f9cf52b2f4b044f9a78d8e08213cc4ce9a92ed2550d</u>	+ 0.11000000 BTC	✓
25	2017-06-01 01:08:01	<u>2c44da31fd7f5710a91558298b41cba43bcdd91d0762b21baea285ff457b2486</u>	- 0.03674815 BTC	✓
26	2017-06-01 00:29:41	<u>d7f0c1936a893fdd2799e90abcb739bb0549be0af3490158df27545fef2c3538</u>	- 0.03230658 BTC	✓
27	2017-05-26 19:44:55	<u>cbe85ee4d8cf6ac02b48c41e9f11849c7b7d6d507ad63abe229f019d641a35fe</u>	+ 0.03674815 BTC	✓
28	2017-05-26 19:44:55	<u>948d54cfb34ea2144fd1897c4198024dbbde2ccfbc190e022135437319f1f2e4</u>	+ 0.03230658 BTC	✓
29	2017-05-22 19:24:21	<u>c6c71edb327f91e9992894ffb55f5d87d1fe2494a206f215c64d3b4e75f47b62</u>	- 0.00242642 BTC	✓
30	2017-05-22 19:24:21	<u>c6c71edb327f91e9992894ffb55f5d87d1fe2494a206f215c64d3b4e75f47b62</u>	- 0.00239612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-22 18:52:06	<u>5a58d5a29c15448c7d11b1</u> <u>3e95f8751c1b399d0593bd</u> <u>471072ce16cb1174ace3</u>	+ 0.00242642 BTC	✓
32	2017-05-22 18:52:06	<u>f629618b2546050486c70f</u> <u>5e41db96ecd32fef0380bd</u> <u>2b7af7833a8776edee34</u>	+ 0.00239612 BTC	✓
33	2017-05-22 10:33:46	<u>a46a3fdbf6732922410fe3</u> <u>4c06bc09d636850122926d</u> <u>00e22261a67433d0bace</u>	- 0.50000000 BTC	✓
34	2017-05-22 10:09:58	<u>58f700b2b8d842b26995e3</u> <u>eb182496dc994a5ff21a1c</u> <u>57bc8f38b9292a7580b7</u>	+ 0.50000000 BTC	✓
35	2017-05-21 21:41:33	<u>8167e3335dbc9b14ded566</u> <u>e36ddf4363a04c3d420f7c</u> <u>150270610b8e444c0130</u>	- 0.50000000 BTC	✓
36	2017-05-21 21:28:16	<u>7b1805dbea819b6aa8ec94</u> <u>fa84791f57cd0730d4d20c</u> <u>aaab86d37ae2f37bc84c</u>	+ 0.50000000 BTC	✓
37	2017-05-21 19:07:14	<u>07cc788930b91f43a6a589</u> <u>38cfb36cd69dfeebb03d03</u> <u>13572b47146a83e9b88a</u>	- 0.00260641 BTC	✓
38	2017-05-21 19:07:14	<u>07cc788930b91f43a6a589</u> <u>38cfb36cd69dfeebb03d03</u> <u>13572b47146a83e9b88a</u>	- 0.00265076 BTC	✓
39	2017-05-21 18:59:24	<u>4e83c97e73f7e395917349</u> <u>31aa81c7eb089cd8754c15</u> <u>2c81cf1ece77cde8ea05</u>	+ 0.00265076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-21 18:59:24	<u>7e54f4ccc49c04d6a9ce7f</u> <u>2070ac9610a52d8d9281f5</u> <u>2b32827045a94a42b4f0</u>	+ 0.00260641 BTC	✓
41	2017-05-21 18:06:47	<u>26b29e3c71732e55c04078</u> <u>0d8394cb7cf34175f0177a</u> <u>b20459a50d6f08f74eff</u>	- 0.00257575 BTC	✓
42	2017-05-21 15:30:47	<u>1e71c5262960e2bfdc8599</u> <u>440d4a8bd246dd9f782a70</u> <u>1812760693444baa7935</u>	- 0.54000000 BTC	✓
43	2017-05-21 15:26:35	<u>0c11d127f152f8c34293fb</u> <u>4997281d286be4975838b7</u> <u>a4b74ee07313122278b7</u>	+ 0.54000000 BTC	✓
44	2017-05-21 11:19:49	<u>439e566ff44e431a14bac4</u> <u>113f4d0582a24fbc190073</u> <u>e9e93ea2938a2e92255e</u>	- 0.00496666 BTC	✓
45	2017-05-21 08:10:22	<u>635394fb0b58dc645b82a3</u> <u>3ae2a89dbbcd31be149536</u> <u>1191984ba8b68deb26d4</u>	+ 0.00496666 BTC	✓
46	2017-05-21 06:08:04	<u>37c254d48189de1ed3acba</u> <u>a23a85d9b13d4d6472b5d1</u> <u>f918a8f3ef181b4b7313</u>	- 0.00281154 BTC	✓
47	2017-05-21 05:37:13	<u>c57aff415c09f0c758a8f4</u> <u>469d2fec5dfb84368fa461</u> <u>b102917fb3bb1c1e065d</u>	+ 0.00281154 BTC	✓
48	2017-05-20 07:08:20	<u>eec58fd385e64b7996bf9d</u> <u>8baeae30fd0e9f11f4bee9</u> <u>06c4ff06f40b4b8f811c</u>	- 0.00253024 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-20 06:19:49	<u>f9ff9d264e1a2a24e6bd1c</u> <u>351197a421ce4dd6d45c7b</u> <u>f52d789d16362373a4ff</u>	+ 0.00257575 BTC	✓
50	2017-05-20 06:19:49	<u>2e98d31caaa9ab84f7bcd1</u> <u>74a1f386df1c7c22d04d81</u> <u>df4aa0713c147712c1f1</u>	+ 0.00253024 BTC	✓
51	2017-05-19 03:29:57	<u>48560737a4484b67190be7</u> <u>6c8addd70276aec50c84a5</u> <u>44c3cc7897b1a1a8ae4b</u>	- 0.04000000 BTC	✓
52	2017-05-19 03:20:00	<u>f9836056a250a1bb3b1b66</u> <u>3c620813f1e114dd6b35dd</u> <u>5577ce1e07312601288c</u>	+ 0.04000000 BTC	✓
53	2017-05-11 00:28:47	<u>63711407ccbdccb5a131f3</u> <u>9f4f728587d225df0437df</u> <u>c9bde3966c8f5514761d</u>	- 0.25000000 BTC	✓
54	2017-05-11 00:20:53	<u>c7d578cd174479d29771d1</u> <u>f3339e1d089d36ba47d568</u> <u>3209653ade55f63e660b</u>	+ 0.25000000 BTC	✓
55	2016-02-23 08:26:15	<u>728beea431b787e13f54c0</u> <u>579c4b1166262b6cab4740</u> <u>b1b1b2ed712812f5a61e</u>	- 0.06500000 BTC	✓
56	2016-02-22 14:27:35	<u>3621d02d9a2093b2809b8a</u> <u>4bfde2a1378cdf512a6665</u> <u>979d480ef2a62d8a2bdb</u>	+ 0.06500000 BTC	✓
57	2016-02-20 21:58:24	<u>e26eb825b9fb393d3e0568</u> <u>15cdb0fe7b28ed1cf7091c</u> <u>a364719bfeb83976c174</u>	- 0.08839000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-18 21:33:08	<u>ef2b062afc6a222ebd0077</u> <u>58f08f6530435a34fa088c</u> <u>7ba8ca66f6e36e154b74</u>	+ 0.08839000 BTC	✓
59	2016-02-18 17:09:20	<u>2fe9c07e1fa38ad5899913</u> <u>c8774cdc7057cfa3554f43</u> <u>1c5aa2b49c60c85fae9e</u>	- 0.02800000 BTC	✓
60	2016-02-18 17:09:20	<u>b65d5022c471f5508f3f65</u> <u>93af61f83282f1678a2018</u> <u>aa99713765749b015cc5</u>	- 0.20000000 BTC	✓
61	2016-02-17 00:13:21	<u>8c53798c45d4f820a14ac2</u> <u>e30ddc30c64f4a30ba2b06</u> <u>f19d930ae7c9ed790672</u>	+ 0.20000000 BTC	✓
62	2016-02-16 17:22:58	<u>68342001da50af57addebb</u> <u>d7a466052c6ea7ced8403a</u> <u>279ee8695e2c12122020</u>	- 0.31600000 BTC	✓
63	2016-02-15 22:46:16	<u>195a78f8474138b911f255</u> <u>da6054dfbd6ac1239f791c</u> <u>58f8772fd5f6d12d8eac</u>	+ 0.31600000 BTC	✓
64	2016-02-15 00:58:10	<u>dcf68d283397e570446705</u> <u>1e8eb4827f0b7bb255cb96</u> <u>1d7176221b8c2c6cd0d4</u>	+ 0.02800000 BTC	✓
65	2016-02-11 20:01:46	<u>6be715ac75d7882b4750df</u> <u>b0de58343230f3368c0df1</u> <u>42fc38947319348348fb</u>	- 0.03218600 BTC	✓
66	2016-02-02 19:38:15	<u>eb2abc48be5234a12aafcc</u> <u>936d259601bfb67950018c</u> <u>f24e953f31b23982df40</u>	+ 0.03218600 BTC	✓

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.