

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WGaTdTUSEkvxuNFmbVZCPcef76JzVkeh</u>
TOTAL RECEIVED	3.10349315 BTC
	195,749.72 USD
TOTAL SEND	3.10349315 BTC
	195,749.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-26 14:59:29	<u>cf19ae02a4291c442f747f8f95dfeae75ed9fa2341284e099abecba4627f3652</u>	- 0.00650000 BTC 41.33 USD	
2	2020-03-26 09:55:38	<u>5da13f62defd02faf52bb4aa52cfd260670e16ac49dba338ed918c62e6ad9e1e</u>	+ 0.00650000 BTC 43.79 USD	
3	2020-03-18 21:23:05	<u>f59c523b7190f9ae44ccb1c76ef5829d4d7179d0397ddc524204a01e6c35a1c4</u>	- 0.00300000 BTC 18.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-18 11:40:10	<u>12891c558519b5e05fcdeb5e8790d1db9843c09facca</u> <u>f9e244354227b2688ff8</u>	+ 0.00300000 16.17 USD	BTC 	✓
5	2019-12-26 17:15:25	<u>76237d67f3631710fdd3916cf1647e1b4d71b947cf19</u> <u>11372fe34fcc417bc351</u>	- 0.13539272 982.23 USD	BTC 	✓
6	2019-12-26 14:41:15	<u>294b6f90c05de290034ebfbba9aef02f60726e0730d0</u> <u>e73869973895e1be1897</u>	+ 0.13539272 982.23 USD	BTC 	✓
7	2019-12-16 16:08:32	<u>fb04bacb0f35f7aa866cb4e6ea0dc27da570065d1be0</u> <u>07043032855ade1ec9b6</u>	- 0.00950000 62.92 USD	BTC 	✓
8	2019-12-16 13:04:45	<u>2d3367e7fbf7d5c3e719f5c0b63cfea4599a1933d5a3</u> <u>82f0d031d529c344a9ca</u>	+ 0.00950000 62.92 USD	BTC 	✓
9	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.00600000 42.71 USD	BTC 	✓
10	2019-12-14 09:49:49	<u>d5dc2924b366e97aea6b8391053730892d213e68e88b</u> <u>22cff600133e2b2c2fdb</u>	+ 0.00600000 42.38 USD	BTC 	✓
11	2019-12-13 10:46:20	<u>1e74490cbbb6184b8410c874cd5f35dc2f41837f7420</u> <u>4a5dfbee019e3ed37ef2</u>	- 0.01500000 108.87 USD	BTC 	✓
12	2019-12-13 08:12:42	<u>e03d6de02daba92772cb461ef3cc16c7e98dd8e8116e</u> <u>18f293b61f56489009c1</u>	+ 0.01500000 108.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-10 04:21:17	<u>3b1b0685cf7bb9754f4fa9</u> <u>6ac44a72826095c8709733</u> <u>91ec6d7798ba8ff80748</u>	- 0.01500000 108.36 USD	BTC	✓
14	2019-12-09 07:28:37	<u>b9cad35e9aee7ac0593161</u> <u>f9f80749883d9b60af7c0e</u> <u>c39ce225c14c2abba58b</u>	+ 0.01500000 110.07 USD	BTC	✓
15	2019-12-05 16:30:24	<u>716371addefd3e84878b36</u> <u>6fdc7ff5bfff16f55db9934</u> <u>fc3f4804425e4e675522</u>	- 0.05799708 436.57 USD	BTC	✓
16	2019-12-05 12:14:52	<u>fe44e6e6c01dd3fac92095</u> <u>172c073c6cfaac0b6221c8</u> <u>e688aa6b367bf4f24686</u>	+ 0.05799708 436.57 USD	BTC	✓
17	2019-12-01 17:41:47	<u>5392ec44da924a9d2566f4</u> <u>cc4cfc32ff170849fef062</u> <u>45428ec366aa783d21ce</u>	- 0.00200000 14.58 USD	BTC	✓
18	2019-12-01 17:41:47	<u>5392ec44da924a9d2566f4</u> <u>cc4cfc32ff170849fef062</u> <u>45428ec366aa783d21ce</u>	- 0.02000000 145.88 USD	BTC	✓
19	2019-12-01 11:38:57	<u>443e4edb1b7de12619b61f</u> <u>c439818db457a87941a978</u> <u>ebcde955dc32093a5dce</u>	+ 0.02000000 145.88 USD	BTC	✓
20	2019-12-01 11:38:57	<u>57867bf628a8d36099fe45</u> <u>726771ccc888943b6e84cf</u> <u>4f41685d4e66dff44d52</u>	+ 0.00200000 14.58 USD	BTC	✓
21	2019-11-28 18:45:00	<u>2031eb1242568389842361</u> <u>e92f2e68724ce14aba05d5</u> <u>a27bde6f66b1cc516084</u>	- 0.01800000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 16:49:30	<u>89ac538cba65f7fb689887</u> <u>e1f0acb6530c601be1069a</u> <u>579683e5bb11aec89f7c</u>	+ 0.01800000 BTC	✓
23	2019-11-28 14:27:07	<u>59d52a9c42a6f2b8b781d8</u> <u>2bf029b41c13241b23316b</u> <u>7c90214abbf581746f1d</u>	- 0.01000000 BTC	✓
24	2019-11-28 11:29:51	<u>b52110786cdb24b0c0acf2</u> <u>d58d9e6cd1ef2f31f1a960</u> <u>55464225420bddfca8e9</u>	+ 0.01000000 BTC	✓
25	2019-11-25 11:06:22	<u>139e3f2274b4727175ad3b</u> <u>04d53a472908b6b93d2e63</u> <u>75c6f015a792a429e29f</u>	- 0.01200000 BTC	✓
26	2019-11-25 10:50:01	<u>a36a30559a03b9501cf14f</u> <u>73ec6576153b4a9d8648e8</u> <u>64fb7bb249d678196cd3</u>	+ 0.01200000 BTC	✓
27	2019-11-22 10:37:18	<u>d0ad274dc99bacb3b07f86</u> <u>69f047a5da49d1f9f72aa1</u> <u>e4a11ba0fea63cbe8caa</u>	- 0.01300000 BTC	✓
28	2019-11-22 07:29:34	<u>cd77ee1b55a1b305815d80</u> <u>51ed2222c0ceb3db40f3e8</u> <u>345fabcb66dd59572cfc5</u>	+ 0.01300000 BTC	✓
29	2019-11-17 19:34:55	<u>68868a9751c2e44dc4fa97</u> <u>8b7c5a25bb00e5a93d8249</u> <u>f00b13892cdfff13bbac</u>	- 0.03200000 BTC	✓
30	2019-11-17 19:25:37	<u>c04b0467680ec9ecd57fdb</u> <u>bae4af455d67f8e01d6f4f</u> <u>3d530675966deeb4d081</u>	+ 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-12 09:03:47	<u>7fd43e82905b44686fbc50</u> <u>21117041ff1fbf3fb104b8</u> <u>7e0f9d3cc5adf3ac3671</u>	- 0.02400000 BTC	✓
32	2019-11-12 07:34:31	<u>095f77b805b3c055b6c410</u> <u>9d0e1ee722931b2e0666cd</u> <u>9ee48ae2af0fbc21fc67</u>	+ 0.02400000 BTC	✓
33	2019-11-11 18:59:45	<u>eab02207d877fac8c87bef</u> <u>f064b503107a153f066174</u> <u>3d8257286ffe1505e020</u>	- 0.02000000 BTC	✓
34	2019-11-11 18:10:49	<u>5876e4d13067f2c58e6099</u> <u>644532b8572bff98ce2f41</u> <u>5ff36b5adc5a412fd15d</u>	+ 0.02000000 BTC	✓
35	2019-11-06 12:26:06	<u>fef9bbb60d281467daeb63</u> <u>ec4190fca92c179a43b34e</u> <u>e75b95c78338517a0053</u>	- 0.02280000 BTC	✓
36	2019-11-06 10:11:42	<u>269f0515298c56e09e474a</u> <u>388aeb2f5fe1fb01b03dd9</u> <u>afd89453cf9d42ce5ea4</u>	+ 0.02280000 BTC	✓
37	2019-10-29 11:09:17	<u>7ec563e0279c5b23cc406d</u> <u>ae47d549c7344efbed3a00</u> <u>fc12d8d538a88a73dd6e</u>	- 0.05000000 BTC	✓
38	2019-10-29 09:26:24	<u>5be5fa9fa7067048999f1a</u> <u>ed7015652678d5f538bc6b</u> <u>d6ba76e1035a2076ca4c</u>	+ 0.05000000 BTC	✓
39	2019-10-15 21:51:48	<u>f2e1e69f88df67f3eb38ed</u> <u>3699c7a83a035787fc5928</u> <u>2289f3f4d080cf209b2d</u>	- 0.03784772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-15 17:12:04	<u>74b259908f614994d448fa</u> <u>7fe92bb898ca1b198991c8</u> <u>89bfb069028a48e01a72</u>	+ 0.03784772 BTC	✓
41	2019-10-14 16:30:22	<u>35f23b7faaf349e2870515</u> <u>aca4f633b1db9c43a9fd0d</u> <u>f899e08673d424b66aa4</u>	- 0.01000000 BTC	✓
42	2019-10-14 16:30:22	<u>35f23b7faaf349e2870515</u> <u>aca4f633b1db9c43a9fd0d</u> <u>f899e08673d424b66aa4</u>	- 0.20000000 BTC	✓
43	2019-10-14 13:49:22	<u>4eAAF4d5d1653b76a20322</u> <u>e5dfec59958c60e1c4de37</u> <u>c7dd206716f5f0e990b6</u>	+ 0.01000000 BTC	✓
44	2019-10-14 13:49:22	<u>68a000555031309271c036</u> <u>073ed2c7dbaa4cf3a3a710</u> <u>2c3374ae92d95622c36e</u>	+ 0.20000000 BTC	✓
45	2019-09-12 18:44:30	<u>8060ec21c8feabf103466a</u> <u>e930ad6e4b083c690f3833</u> <u>9cfdfc43ea1bdaa5d4a9</u>	- 0.02856023 BTC	✓
46	2019-09-12 16:22:17	<u>0706a83c89a0cfd0d931ba</u> <u>960a397af3edb0c773956f</u> <u>2fdafde150922cbda7e1</u>	+ 0.02856023 BTC	✓
47	2019-08-14 17:48:02	<u>01427be43a850b62d5917a</u> <u>7fe2d5ede08d588d0fb73a</u> <u>559d3ea045d16c18a3f2</u>	- 0.05900087 BTC	✓
48	2019-08-14 15:49:00	<u>07d16b2e00bfff1f75a8a4f</u> <u>03e3ae674db7f9c900221c</u> <u>42b5e3d65251c345eb3c</u>	+ 0.05900087 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-14 19:02:28	<u>f82706295ff6ecbb553c23</u> <u>d89f675878c8b87c209683</u> <u>a9028e84d639a0ba9b9d</u>	- 0.03618000 BTC	✓
50	2019-03-14 18:01:31	<u>cbef5f37e736d0fee6e051</u> <u>8a9c2d8cc613d827f2f159</u> <u>e84f18e6197fb01d8ca8</u>	+ 0.03618000 BTC	✓
51	2019-02-19 17:30:36	<u>e9a8c3bc9af89b7a7fe6d4</u> <u>9bd80cdcdce87867935fe1</u> <u>7d35663413e585380c62</u>	- 0.40641000 BTC	✓
52	2019-02-19 17:21:13	<u>d1312f0d8709315bb00672</u> <u>22be07eb2e629c52d830fb</u> <u>952e655d8c2a48754050</u>	+ 0.40641000 BTC	✓
53	2019-02-07 21:07:25	<u>d0a109366d86a9428db471</u> <u>5838c38541be0269e6430c</u> <u>61d7cb4e5e4fc68c5265</u>	- 0.18724000 BTC	✓
54	2019-02-07 19:41:08	<u>38b016c14cbfb525dbe45d</u> <u>de0e699a94e7017e19c307</u> <u>14d4ef6a83378c003449</u>	+ 0.18724000 BTC	✓
55	2018-12-13 16:47:18	<u>0113f1927f164fab63915a</u> <u>01fc423eae7c06d5f24c80</u> <u>23c53a5914f1743a604f</u>	- 0.43681000 BTC	✓
56	2018-12-13 16:06:18	<u>b61da29543624cab74808</u> <u>c1266973e4d19b49e39fa0</u> <u>e27937f3037a856643fe</u>	+ 0.43681000 BTC	✓
57	2018-11-17 09:38:25	<u>9cb2ca185ea677dc3626c5</u> <u>5cbee4b24789f30256eed3</u> <u>dc2b712fd0f937e10d8a</u>	- 0.03664000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 08:45:46	<u>71b4d5a4330a9f6b122032</u> <u>a8e010d42da4d0c75a6037</u> <u>7bec4f8338162d049c15</u>	+ 0.03664000 BTC	✓
59	2018-11-09 17:35:53	<u>169c9898bd0ec5f88fd5f5</u> <u>2715c0bc15396106e5c382</u> <u>70b4214b19f78f6787eb</u>	- 0.03912000 BTC	✓
60	2018-11-09 16:45:12	<u>52586983ebf685167bfd29</u> <u>9daed0c483107e443d3456</u> <u>d1389df1fc9f3c69acdf</u>	+ 0.03912000 BTC	✓
61	2018-10-03 14:49:03	<u>47dd34659dc86202d36724</u> <u>ce10ed01753068c1b0a011</u> <u>24a741776c9bbb3e4583</u>	- 0.02600000 BTC	✓
62	2018-10-03 14:25:51	<u>14df9d434382a7eff05aae</u> <u>1652174c1abdf9420591e4</u> <u>482fd0f5527d704c596d</u>	+ 0.02600000 BTC	✓
63	2018-10-02 18:15:32	<u>bb89749a256ee5ab69ec80</u> <u>c2d94f041baff6336555df</u> <u>6c4c9af13217357f8274</u>	- 0.46891000 BTC	✓
64	2018-10-02 17:19:31	<u>52fcd0665cfb8d22bb17fa</u> <u>66cc8b8139ae3797aebb98</u> <u>a6364eb1ca01ae9409b1</u>	+ 0.46891000 BTC	✓
65	2018-08-23 19:18:03	<u>b8073f749f75de490f8309</u> <u>98f608e40b663c4b35aac4</u> <u>f43a5b31c20be78584e6</u>	- 0.19911000 BTC	✓
66	2018-08-23 17:08:17	<u>882b21206cc8eb88bb2c0b</u> <u>c13c4ef0deebd8418100e9</u> <u>344ee1b43d6a4739b6b8</u>	+ 0.19911000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-24 16:54:40	<u>96306d9d9e639eb3653da3</u> <u>5722c310370f3392ce85f9</u> <u>74906e5833611174bccf</u>	- 0.13286000 BTC	✓
68	2018-07-24 16:32:10	<u>cbcf2b75c694de25f366c4</u> <u>ea93979ea0d0f05925ddff</u> <u>38570c7b669201f7c702</u>	+ 0.13286000 BTC	✓
69	2018-06-07 17:34:15	<u>658075eae824fe74b2bc96</u> <u>ee815dd2412cbe83a8e4eb</u> <u>7872c734baca16ca5d61</u>	- 0.21862000 BTC	✓
70	2018-06-07 16:15:38	<u>2f5912d4e2064d19da3667</u> <u>bd854cafd38a0bd76203f7</u> <u>e9159813abe71462290c</u>	+ 0.21862000 BTC	✓
71	2018-05-10 07:43:25	<u>5f881e6d3bc0c3edde287a</u> <u>8af60c2b069dfe07aab154</u> <u>35403c464f9c29c955df</u>	- 0.03305000 BTC	✓
72	2018-05-10 05:51:31	<u>1997331f6e59d7a8ab1f97</u> <u>38ccfc9dadd7e86596a840</u> <u>6a7325eb9e96f000f58d</u>	+ 0.03305000 BTC	✓
73	2018-05-08 16:44:24	<u>b3672b4285c79479c38cb5</u> <u>931c6ed769cf7d95009528</u> <u>397e4449c5aca9bcc423</u>	- 0.07494453 BTC	✓
74	2018-05-08 16:13:07	<u>17a749261126c38476533c</u> <u>4a89003cf4e50c90330f25</u> <u>aeb1bec2348f43b1c48f</u>	+ 0.07494453 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.