

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18edTPJSdNi6y8q122getg9Cn8Wey7HLH2</u>
TOTAL RECEIVED	4.13697089 BTC
	260,761.83 USD
TOTAL SEND	4.13697089 BTC
	260,761.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-06 09:31:24	<u>347802c5775d800df97de6 bed811ca86f12baa81f22f 41fff6b79b6c32bee002</u>	- 0.67769225 BTC 26,556.68 USD	
2	2021-02-06 08:59:55	<u>e507a53f16eb7ade8c93a4 c2ad1f95ddef322bcfca77 cdad775f7a90235ce551</u>	+ 0.67769225 BTC 26,556.68 USD	
3	2021-01-14 00:30:11	<u>07b013842d07fdfb9ac4b0 c74a3dac54fca674eb4737 bcf76ebc69bd5e2651ac</u>	- 0.83964618 BTC 32,867.52 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-13 19:36:22	<u>e6416b371c87dfd4fbb6dd</u> <u>633851520e07a29b460e78</u> <u>7fc79e178c3eda66e592</u>	+ 0.83964618 BTC  32,867.52 USD	✓
5	2020-12-24 05:54:31	<u>101ce9d0194cf96f213459</u> <u>bf85fa675a0345646b183e</u> <u>0a0b3109dbce80aa8e60</u>	- 0.99950000 BTC  23,717.33 USD	✓
6	2020-12-24 04:33:48	<u>7ff3288e46de5825423224</u> <u>89c6d538b0a79777504437</u> <u>2f86647d2f036865704f</u>	+ 0.99950000 BTC  23,717.33 USD	✓
7	2020-12-22 06:28:24	<u>9110faf8d4dca0638b3f11</u> <u>ae90006ba8b100e6d793c8</u> <u>f54c6145c70207dac49f</u>	- 0.99950000 BTC  23,798.88 USD	✓
8	2020-12-22 06:08:31	<u>5d6cb6568dd35ca764c321</u> <u>1f85c0744afc7a4c89a0f8</u> <u>bf7308a2d461b5a37b71</u>	+ 0.99950000 BTC  23,798.88 USD	✓
9	2020-10-31 20:51:06	<u>ec1dc3e9a9893e93280679</u> <u>2321383f3039044c506312</u> <u>4250a4dfa9ff6ec57974</u>	- 0.13717984 BTC  1,887.80 USD	✓
10	2020-10-31 19:54:56	<u>c03dbe88d99b4686f1d007</u> <u>676ff5b21ffa6d211c040c</u> <u>e3bfd33988c4641cf38b</u>	+ 0.13717984 BTC  1,887.80 USD	✓
11	2020-10-29 02:21:24	<u>57ab1b7925a6d83255c3a8</u> <u>f96e8a6bd51b7bd380f87a</u> <u>57035c3c02e005501f9c</u>	- 0.30000000 BTC  4,036.71 USD	✓
12	2020-10-28 19:46:06	<u>ddc51fcc9583fcd86cb9c9</u> <u>dfda9775a59029d6b0c2a5</u> <u>de5267805dbae90b12ac</u>	+ 0.30000000 BTC  4,036.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-15 12:41:24	<u>5648bcb40cac0cc2e7140d</u> <u>fa8b51fa8491ce7dbd5100</u> <u>4106e41576bfc741bd3a</u>	- 0.00580193 BTC	✓
14	2019-01-15 11:25:20	<u>fad16353df1fb67f1cc5b3</u> <u>ecb0024a89908825d4bf64</u> <u>a341aeb68772f4105bea</u>	+ 0.00580193 BTC	✓
15	2018-04-24 07:04:24	<u>64eaaafad69a18b97c73719</u> <u>beb1c8d0c5894020fbfe34</u> <u>9ca8c5a28db30d3504b2</u>	- 0.11148553 BTC	✓
16	2018-04-24 06:48:44	<u>827074a6621f061eb05e21</u> <u>7a6fc47ff8d3df19b15fc9</u> <u>b5054f16924556dbbf16</u>	+ 0.11148553 BTC	✓
17	2018-04-20 04:15:17	<u>75662507c2f3e24fd7ab07</u> <u>ffc784b450649a9244e958</u> <u>fd869d870cfc45c28d37</u>	- 0.02282900 BTC	✓
18	2018-04-20 03:52:10	<u>aec348b70a8a513a1e6a78</u> <u>d6e74897aa1773cedae3ff</u> <u>6dada7d8f1b3c5562c1b</u>	+ 0.02282900 BTC	✓
19	2018-03-22 15:55:46	<u>a54888ccbb0a8f64305c64</u> <u>19207e93bb390dc3fb9321</u> <u>efaab7c993e3e6b5fdf4</u>	- 0.02190000 BTC	✓
20	2018-03-22 15:15:16	<u>92fdb7430b2158b6a1508a</u> <u>19ea18de7e2bfbe08fcd2c</u> <u>568c61ef8bb956326017</u>	+ 0.02190000 BTC	✓
21	2018-03-19 04:51:11	<u>f16cc37e1f03340abe230f</u> <u>8a244ca3e866f5f6079de5</u> <u>6f9104e4c7c2bab21ab8</u>	- 0.01093700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 04:08:22	<u>9071f42aced50f30c016eb</u> <u>77c24e2d5d5e51df230d7b</u> <u>60aa750212b87f6a5c26</u>	+ 0.01093700 BTC	✓
23	2018-02-20 05:41:21	<u>f3a1cd8e9b4b6115e7f4d7</u> <u>ce18442e9497772c03da2d</u> <u>261febb5f73fd48a52e7</u>	- 0.00772114 BTC	✓
24	2018-02-20 05:30:50	<u>0e53987e07d1f947f693fb</u> <u>5e9006300622afe0bec432</u> <u>6e07537e5febc3034c00</u>	+ 0.00772114 BTC	✓
25	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00047838 BTC	✓
26	2018-01-25 03:55:27	<u>8e446ef7cb832c238bab8f</u> <u>1760c32f6a2477ee8b3bfb</u> <u>4c0b4fadb97e6e12cc71</u>	+ 0.00047838 BTC	✓
27	2014-09-04 11:04:33	<u>d546b38b29713cb31de271</u> <u>694ce87f824d9eeb906d0e</u> <u>5b8724526c4422aee0f4</u>	- 0.00200000 BTC	✓
28	2014-09-04 09:46:34	<u>0fc89cc924275c7ed559b4</u> <u>a886261e8b021c9e3bd06f</u> <u>5d6dccd78fc68dde0c4c</u>	+ 0.00200000 BTC	✓
29	2014-08-15 06:11:01	<u>b515841ce0a4fe98dda229</u> <u>ff9084d49e369f78e37a84</u> <u>120150fb05a2cde459ff</u>	- 0.00003964 BTC	✓
30	2014-08-15 06:11:01	<u>a84069c9c357860a04ebb3</u> <u>2969f4c4b3ae5f74b4416d</u> <u>637d8f15c234836271fe</u>	- 0.00026000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-08-15 04:51:59	<u>534e6c8a55fd0fc85dff7b</u> <u>2f56eb73f4f18c384ce796</u> <u>b64ee38b9c9fdb058af</u>	+ 0.00003964 BTC	✓
32	2014-08-15 04:38:43	<u>8575fcd26df33001c5cd04</u> <u>80e459bcfd8510eafec1a7</u> <u>fcd374fd447a4ff0057f</u>	+ 0.00026000 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.