

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tDRDzgfB1Fn4h2vukrehrUDfw7hCvPpN</u>
TOTAL RECEIVED	2.54648054 BTC
	160,234.74 USD
TOTAL SEND	2.54648054 BTC
	160,234.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 18:02:02	<u>1b51507eb4b2d0fc831ae2</u> <u>9ed7ad4fdfde4600a8e0fb</u> <u>e19ca2efb21a414cf910</u>	- 0.01409109 BTC	
2	2019-08-08 13:20:42	<u>1573223311fc159bbaccd7</u> <u>8a0819887faaf011cf4f2c</u> <u>a83a2a00f5abf101f38f</u>	+ 0.01409109 BTC	
3	2019-01-25 00:12:29	<u>70253dd0a95815bc7bbf43</u> <u>6c9d6c034531e42ecea4b9</u> <u>45c6bcd8b5ab1a0e14c1</u>	- 0.00824408 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-24 08:59:51	<u>bdf24a0808f64906347ce1</u> <u>0926d8986041a5d3de4285</u> <u>5c883b1dc5147dfb8605</u>	+ 0.00824408 BTC	✓
5	2018-12-19 09:48:30	<u>283a1176d92bb887b55d18</u> <u>da657a28fa43dbf3e1ba29</u> <u>46c00bf068103731b735</u>	- 0.06909764 BTC	✓
6	2018-12-19 08:17:42	<u>d965a245889e0b191fe61e</u> <u>c3b5a3d099adc72e3191fa</u> <u>af6d7785fedc92d6f184</u>	+ 0.06909764 BTC	✓
7	2018-12-03 19:05:47	<u>38d219c0922e04e9e770c0</u> <u>cdc500f5896192fbbf46ae</u> <u>5d9a88bfe8c2cfd03302</u>	- 0.00150000 BTC	✓
8	2018-12-02 20:51:00	<u>6d1e285d1cd5aab19c54f8</u> <u>6dde5cac1383b4c43aa0b0</u> <u>fe4980986c077c383807</u>	+ 0.00150000 BTC	✓
9	2018-11-01 18:07:06	<u>22ccceba2634c3c73b13c1</u> <u>03858487bf56a344968e7a</u> <u>9040b831a044c56aff4e</u>	- 0.02821268 BTC	✓
10	2018-11-01 07:15:15	<u>bbda590fd7604124ebe863</u> <u>62707bd1bbe986aa45ecaf</u> <u>1b68296e64b364103c92</u>	+ 0.02821268 BTC	✓
11	2018-08-13 12:47:34	<u>edd1f0ee7a965c40c9c48f</u> <u>da26d28dd7df4aa1ad30a0</u> <u>62615c4fc19219ceca58</u>	- 0.07389143 BTC	✓
12	2018-08-13 09:01:34	<u>31db9c5e094571d80abdc0</u> <u>34fa6559e4e7c47cbe3934</u> <u>cac2bcd8b8ce671f616a</u>	+ 0.07389143 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 21:55:49	<u>cf52d5b01d12cdd1c06c47</u> <u>552c694aaa18beed2a807d</u> <u>442c7a53b0034974b5de</u>	- 0.09482176 BTC	✓
14	2018-06-12 19:52:02	<u>a19824bb273d1829b152ad</u> <u>812b8facb73d0a016883fe</u> <u>815d69e6a684b0bfa72e</u>	+ 0.09482176 BTC	✓
15	2018-06-10 13:25:39	<u>80b1cbc519dc851842ed51</u> <u>b4b6acba20d991900a9161</u> <u>b8f22afaf9ef50847fe4</u>	- 0.21842164 BTC	✓
16	2018-06-10 11:06:36	<u>9d4e542514ef96054e9482</u> <u>24d2d9df8d2994d0bb2c80</u> <u>ec3e278a996bbe11741a</u>	+ 0.21842164 BTC	✓
17	2018-04-25 08:39:00	<u>8b9eaed5db6f7570ac5d73</u> <u>b387e976737ef2ec8b65f7</u> <u>affb15b87d1c6ec9d0a1</u>	- 0.20150000 BTC	✓
18	2018-04-25 05:19:08	<u>fdee2f89f58a53349706b3</u> <u>52c7b5c3aee62e3d900c8e</u> <u>5ad9ca03262507e6ea08</u>	+ 0.20150000 BTC	✓
19	2018-01-30 19:32:08	<u>595d0182dc424a7c8e8b97</u> <u>e823e51c2a5b81eb3e1b7b</u> <u>7aeb274d79a6cc70af63</u>	- 0.24820144 BTC	✓
20	2018-01-30 18:36:58	<u>7030fcd83565d566b245ca</u> <u>c1f623ff4059290f26a478</u> <u>6cd7daed347d0ef45024</u>	+ 0.24820144 BTC	✓
21	2018-01-22 13:16:15	<u>f0923f4048925d86466711</u> <u>fc84972dadfd84f3ed13d0</u> <u>efdb9e08f9d6e32c1877</u>	- 0.41774559 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 12:25:48	<u>b8fdf4c3030154884c1cfa</u> <u>dd39963c034b0b45f89e52</u> <u>dfbd271c83abbbf2f4cf</u>	+ 0.41774559 BTC	✓
23	2018-01-17 12:58:40	<u>70b2f9166ad13226d8a040</u> <u>f95a40ee9536a6ba8b54f8</u> <u>87f35af818343849bef0</u>	- 0.42877005 BTC	✓
24	2018-01-17 11:54:33	<u>f3d917ec0e111c703482c5</u> <u>43a0701a91c27864858063</u> <u>8a66d701ef20d0113d03</u>	+ 0.42877005 BTC	✓
25	2018-01-17 05:47:35	<u>7cc2b2f42db1a95e3e475b</u> <u>e90d59f0cda659f28dd8f2</u> <u>71606c6b0aa3bf0900cb</u>	- 0.04280487 BTC	✓
26	2018-01-17 05:31:24	<u>9917783dfdf696b05de8ab</u> <u>ef498ce824436f228dec5b</u> <u>de53bc555dac0cd2213e</u>	- 0.09900000 BTC	✓
27	2018-01-17 05:29:23	<u>66a2646fdaefdf0d703084</u> <u>a7d0ba547e99e2ce0948b3</u> <u>14acd57050c7c145a6b5</u>	+ 0.04280487 BTC	✓
28	2018-01-17 03:31:00	<u>215cf446770e535f453355</u> <u>6a4c4c9da804e8475d551a</u> <u>debe790f22f6a19e64be</u>	+ 0.09900000 BTC	✓
29	2018-01-12 16:54:59	<u>e928641e0968da281a72bc</u> <u>f5c4a91e26a7456a05f4be</u> <u>23771e8d4d8683ffd7d4</u>	- 0.01339777 BTC	✓
30	2018-01-12 15:22:56	<u>2891cec1462931c6aba674</u> <u>f334707802d080e3405532</u> <u>e2c4d83d60d169b0b8f0</u>	+ 0.01339777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 13:16:57	<u>edff6b07c647f3d8e68f0b931256f87d71e91ba26f44dc2dcfa3b753f8bb37b3</u>	- 0.24940000 BTC	✓
32	2018-01-10 13:13:10	<u>1cf2bbd825d29ff61159cf3d7f987cfce3abd8023a3d5394ace6a2a0f7ee33c5</u>	+ 0.24940000 BTC	✓
33	2018-01-05 09:46:37	<u>b196880f57e3064360445ee878526ee629c9d92d58a950a71144f1548f477ed8</u>	- 0.03543854 BTC	✓
34	2018-01-05 09:17:08	<u>63179ee16877f8566e747a4ed595941ed47422234142e8417c7fd3888e8f8f5c</u>	+ 0.03543854 BTC	✓
35	2017-12-22 23:25:33	<u>ae3187fa62209236dc6430130cc3b52982ca50985b77f6aec3d31efa0f053fc0</u>	- 0.05287512 BTC	✓
36	2017-12-22 20:21:55	<u>6a504d8dddb078f4a2e195b7242ee6c4ed9fff82616f3ea1fad4d6a1ca08019c</u>	+ 0.05287512 BTC	✓
37	2017-12-16 07:01:19	<u>28c2bf3af20b658aebc5882801772306cf8028394cbb007a04c2cc9e14166f2a</u>	- 0.03899308 BTC	✓
38	2017-12-10 17:37:37	<u>a2f9fe57c812316a8cffaf4b260d9f4dc081570d99065fecfb548cf9bdd39807</u>	- 0.21007376 BTC	✓
39	2017-12-03 16:20:22	<u>25e9f8690126ec90a09459c6f172777b85cad25cd45987106222b2e31c7f456d</u>	+ 0.21007376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 12:42:37	<u>92f1d0f0e1bbd2e1ecf06c</u> <u>c61fe7982c7d940e4d131b</u> <u>d5da292ac41b73f891e6</u>	+ 0.03899308 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.