

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18vbbc9sEjmWDG2KdwpW1mRcruYC1vYpwe</u>
TOTAL RECEIVED	0.53327804 BTC
	33,587.17 USD
TOTAL SEND	0.53327804 BTC
	33,587.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 14:10:49	<u>3e113ec2ed29b9b953ee0a5b60afed612750d505dfba54dc882165592af7f280</u>	- 0.02001752 BTC	
2	2019-07-16 14:10:49	<u>b158d905560e5e7e0027c6b7e1556b64c623ec1c917499688f295544f951b5bc</u>	- 0.01754944 BTC	
3	2019-07-16 09:24:37	<u>3c6cf0c2dc88d96f82374e21ad17363d5482b689ec49b3fb5471b21ef9911aff</u>	- 0.02534585 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-16 06:17:47	<u>142069142d4193e82b39b7c cfbf0e3869e95b0b72b8db b2e929916c254c62b52f</u>	+ 0.02534585 BTC	✓
5	2019-07-16 06:17:47	<u>83b1643bd2819076305943 994e74217566ee62835074 7ccf5940fb6db89040e5</u>	+ 0.01754944 BTC	✓
6	2019-07-16 06:17:47	<u>2b6cb44fa0f6d3161884ab 85a3deb7e13645ecafb6fb 82028bc3b30ac8305f02</u>	+ 0.02001752 BTC	✓
7	2019-07-07 19:14:00	<u>83712c780479965bdb09cf 2c6ec97c26e8b421646bd2 233b8badcd747ff7a150</u>	- 0.00449463 BTC	✓
8	2019-06-27 03:06:47	<u>dde439767991c363908693 695d17ecc2ee493224fb4c 6d2b41afd080d61ae1b0</u>	+ 0.00449463 BTC	✓
9	2019-06-14 22:17:56	<u>bf06699d99e06853aa7b6e 22a07cda8f5693754713db 518d070add0d023c9fee</u>	- 0.00562098 BTC	✓
10	2019-06-14 22:17:56	<u>bf06699d99e06853aa7b6e 22a07cda8f5693754713db 518d070add0d023c9fee</u>	- 0.00558081 BTC	✓
11	2019-06-13 22:32:04	<u>3976ee32bdc831112211e7 5061655ca87be1cd35d775 7e8d48e8cc49377dcf19</u>	- 0.00646579 BTC	✓
12	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e 2a9e4ae0a42eab52efb712 c9fbcaea181aa33b5809</u>	- 0.00646579 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 04:37:20	<u>53f2535c6a5364391778ad</u> <u>d24db1297f78638454afee</u> <u>8804bc31543b65973889</u>	+ 0.00646579 BTC	✓
14	2019-06-12 04:37:20	<u>e68993272c850e09038ca2</u> <u>e435851b808b73ab5b4747</u> <u>39c2a1b624f68f8b0f8d</u>	+ 0.00646579 BTC	✓
15	2019-06-12 03:48:16	<u>30d375b2c9db4161d4bf94</u> <u>a73acc6d5c94096212c948</u> <u>1884994f34a6780e2f49</u>	+ 0.00558081 BTC	✓
16	2019-06-12 03:48:16	<u>49bbeb7871633d6c13050d</u> <u>a27c84be0399e23c37a360</u> <u>8738a98e4d8a0af7551f</u>	+ 0.00562098 BTC	✓
17	2019-06-06 16:22:52	<u>3c090b68e44d60a2169206</u> <u>c1f0d94cc85bd85a00efb4</u> <u>30a2f65da4aaee87a133</u>	- 0.00775251 BTC	✓
18	2019-06-06 13:57:45	<u>3ec67585a475c38054fa32</u> <u>9527e66a27dff459820868</u> <u>76db7885374581322a29</u>	- 0.01247110 BTC	✓
19	2019-06-05 15:11:07	<u>d0945ff6790afd2f358958</u> <u>28a6c6360598e80efb69c2</u> <u>3dd2e2986fcc83f35f2b</u>	- 0.01247110 BTC	✓
20	2019-06-05 04:04:33	<u>b97a1b774842d84e3f08dd</u> <u>8b29b299e1afee7b10fb2e</u> <u>755b0a66417d5e0b7374</u>	+ 0.01247110 BTC	✓
21	2019-06-05 04:01:12	<u>18f228d2e00baa5f1ab866</u> <u>297e01600da48c4cea3426</u> <u>81e5d7d7849b7ff34f89</u>	+ 0.01247110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 02:38:20	<u>897d2da932ee70fcc56799</u> <u>aca0c5439eee41567fce2c</u> <u>592470c98cc0dae9ebe5</u>	+ 0.00775251 BTC	✓
23	2019-05-28 22:32:06	<u>eea91a58924c57228cc186</u> <u>6f356c8ff3ea8bb7cc538d</u> <u>367d33cd76e4cf0fbfa0</u>	- 0.00507401 BTC	✓
24	2019-05-28 02:46:59	<u>f0ef37c86f0171d71115c0</u> <u>f9af31fe287c6c4b66a258</u> <u>ba0ad4a4b9857710151d</u>	+ 0.00507401 BTC	✓
25	2019-05-24 18:08:54	<u>dbf4668c239481e2c7e040</u> <u>550be26a143b3a02055627</u> <u>cbe4070c91f8b229c48f</u>	- 0.00586757 BTC	✓
26	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b</u> <u>26e2615b66b121d153c9ce</u> <u>352f9d5bfaade26357b</u>	- 0.00902247 BTC	✓
27	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b</u> <u>26e2615b66b121d153c9ce</u> <u>352f9d5bfaade26357b</u>	- 0.00902247 BTC	✓
28	2019-05-24 02:27:34	<u>f4cc78a2cb34aa3f258e54</u> <u>956c4bad1d5b28d251f705</u> <u>2d20f9d88047ba555765</u>	+ 0.00586757 BTC	✓
29	2019-05-24 02:18:54	<u>d05e1b55e5659d86540ddd</u> <u>307b2be86d911e5cdb03a8</u> <u>d7daedd8cfa9581e3219</u>	+ 0.00902247 BTC	✓
30	2019-05-24 02:18:54	<u>6db11f48b9cd085808ab8d</u> <u>9deb99dd69f685e68369f1</u> <u>3249156b142c2daa8112</u>	+ 0.00902247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 21:59:49	<u>1751f6c1896efbf65d0640</u> <u>096c2f7ce91d28b651eb73</u> <u>85141a957a3bedda1ce5</u>	- 0.00607944 BTC	✓
32	2019-05-17 03:50:23	<u>025de481739691959603e2</u> <u>ae81187d52799db2ea3428</u> <u>31a0cba31e8014b349d7</u>	+ 0.00607944 BTC	✓
33	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331</u> <u>e1d73cc6d66400f9187e02</u> <u>e41c0548f885edd515d4</u>	- 0.01029023 BTC	✓
34	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331</u> <u>e1d73cc6d66400f9187e02</u> <u>e41c0548f885edd515d4</u>	- 0.01029023 BTC	✓
35	2019-05-16 05:40:07	<u>fdd53c7c24a1a739934f09</u> <u>6bf592ac5671bf5b8707ef</u> <u>5ad2e3cca2b9b3c90545</u>	+ 0.01029023 BTC	✓
36	2019-05-16 05:40:07	<u>f046b5288785c5c180e7fd</u> <u>042b69d6cf4a0de3ee077a</u> <u>3a42aec6f2a613a50612</u>	+ 0.01029023 BTC	✓
37	2019-05-14 19:32:37	<u>6b5668d3cd4d0c63d5ffc7</u> <u>8de7b105b65125dc46ef1a</u> <u>0d7c39fdaf0e4845d5a1</u>	- 0.00566382 BTC	✓
38	2019-05-14 18:26:21	<u>067bcffc8d2b328ee23c71</u> <u>bafe5caa4009e2049cc44b</u> <u>4e4b25f5ccfccac4c19e</u>	+ 0.00566382 BTC	✓
39	2019-05-08 01:04:04	<u>bb77b4da670cfecbd95114</u> <u>ce2d3a8dd60e315c652d6b</u> <u>a97145c6e2dca53a0500</u>	- 0.01139198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 17:24:13	<u>bef39d3ddda8244b1ae474</u> <u>2bea59333a569b25e1c5fe</u> <u>ba490ee57b694b299b61</u>	- 0.00744778 BTC	✓
41	2019-05-07 17:12:54	<u>4e19bbeff0c4d5cc3a79ba</u> <u>bbd382654ad2c7897d9c1b</u> <u>fd905e16a2480efa4f36</u>	- 0.01058698 BTC	✓
42	2019-05-07 17:12:54	<u>4e19bbeff0c4d5cc3a79ba</u> <u>bbd382654ad2c7897d9c1b</u> <u>fd905e16a2480efa4f36</u>	- 0.01058698 BTC	✓
43	2019-05-07 03:58:16	<u>0dcbf91486749087c74c9c</u> <u>9c7aa1da8735581868b4c5</u> <u>3d265619a4dfca6da82a</u>	+ 0.01139198 BTC	✓
44	2019-05-07 03:58:16	<u>b656b8f66d455052f013f5</u> <u>3d5b1d612b87c2e68e9299</u> <u>2401ab2eccfb5663f664</u>	+ 0.00744778 BTC	✓
45	2019-05-07 03:58:16	<u>40ac276fc2ee8fd834cac7</u> <u>1d6c2ecb986ac7d378fafe</u> <u>d382acf0941b678ae016</u>	+ 0.01058698 BTC	✓
46	2019-05-07 03:56:37	<u>ad6f4835f3dd57274255f7</u> <u>5e5dd1fc9f697a50e8cd50</u> <u>2a126c2dbf6c089c95d9</u>	+ 0.01058698 BTC	✓
47	2019-04-29 14:39:53	<u>c9cc64696865caead84b1c</u> <u>bee0ad8e2594667fed6794</u> <u>be57b2ba209372fe76e9</u>	- 0.02216690 BTC	✓
48	2019-04-29 14:39:53	<u>c9cc64696865caead84b1c</u> <u>bee0ad8e2594667fed6794</u> <u>be57b2ba209372fe76e9</u>	- 0.02216690 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-29 14:39:53	<u>c9cc64696865caead84b1c</u> <u>bee0ad8e2594667fed6794</u> <u>be57b2ba209372fe76e9</u>	- 0.02192575 BTC	✓
50	2019-04-29 02:43:41	<u>a14550f706d46a49026512</u> <u>b784758357fe34386a4e37</u> <u>79a414c9ca988339339c</u>	+ 0.02216690 BTC	✓
51	2019-04-29 02:43:41	<u>2f7172a671c7bad123a497</u> <u>2727e8e581a3effe35358f</u> <u>22ccf1faab4b8e23e642</u>	+ 0.02192575 BTC	✓
52	2019-04-29 02:43:41	<u>b2c1067240ee559a475351</u> <u>7d811bdbde84032658931f</u> <u>efd02ea2d96d31352cc8</u>	+ 0.02216690 BTC	✓
53	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00889070 BTC	✓
54	2019-04-18 22:08:33	<u>3a1657c1c9565a127a5232</u> <u>6ca3653eabd71279b8253e</u> <u>9a035e36f3bfb01e3a6a</u>	- 0.01042934 BTC	✓
55	2019-04-18 18:36:49	<u>5da121010b7df3649efec6</u> <u>d6464ac651f159452c25bc</u> <u>1527603d5dca5ce48bba</u>	- 0.01121080 BTC	✓
56	2019-04-18 18:21:37	<u>632382e6a3a5055201c28b</u> <u>8b1e9aca7a5d7d25af5258</u> <u>8634e6cf670798e7aa52</u>	- 0.01202735 BTC	✓
57	2019-04-18 18:21:37	<u>632382e6a3a5055201c28b</u> <u>8b1e9aca7a5d7d25af5258</u> <u>8634e6cf670798e7aa52</u>	- 0.01202735 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-18 04:55:58	<u>78a1586c00bf05117f0e469d05709d7d3bfb6eec5790a0697f720cc8758f109d</u>	+ 0.00889070 BTC	✓
59	2019-04-18 04:55:58	<u>7fbf2614f9240dd2528bc40fb0e04a37aea4fcb4525974858cf0650b0a58099f</u>	+ 0.01121080 BTC	✓
60	2019-04-15 03:01:31	<u>9184f9b5184c33e5c21c9462cd411024dfaa51eb74fb5e1376f8298bdb5f03d</u>	+ 0.01202735 BTC	✓
61	2019-04-15 02:07:06	<u>084fd38e8f8d28eca4cba1f42b4f883494423a2a9c8757fa0f7b2756d644b63f</u>	+ 0.01202735 BTC	✓
62	2019-04-12 01:37:16	<u>230db868cec6d8377e7484764b8af9e8492b13c99ea67614bef1401ff02932b1</u>	+ 0.01042934 BTC	✓
63	2019-04-08 21:04:41	<u>a41e9b1daa36d6b3b5d8bd8dd57d1f8bcdb9df43565f94cf65540461f41f2189</u>	- 0.01828191 BTC	✓
64	2019-04-08 16:05:30	<u>b37a185b62705b721835d80418bcb1e29c3aa90968b9089f5176ac3201d566d5</u>	- 0.01405149 BTC	✓
65	2019-04-08 02:50:59	<u>0bc63b9c88f8a8a0699145bebb68999c3954e8ea9a4630df159b6bd920d20ba8</u>	+ 0.01405149 BTC	✓
66	2019-04-08 02:50:59	<u>f62f998833c334f1ba2ac10a362902d408466e11b9de5b654fd84fda3ba9f01d</u>	+ 0.01828191 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-02 19:58:30	<u>6803d46a75b903c3117ed4</u> <u>5c4674fb3c4751b19a8d88</u> <u>cf9716436a929110e9c6</u>	- 0.01177330 BTC	✓
68	2019-04-01 06:06:46	<u>e94d6286a5350b77ad55e3</u> <u>437182fa15e73dd12293ba</u> <u>afa71410ca086b7fe184</u>	+ 0.01177330 BTC	✓
69	2019-03-29 21:43:29	<u>929479951d81388b6de8da</u> <u>9f5200e0cd20be97d0a3fa</u> <u>1a942007dcded3a080f2</u>	- 0.01718327 BTC	✓
70	2019-03-29 00:46:52	<u>fccf25aae085bfd6bd8566</u> <u>ee512deaf3ab3ba5d537d9</u> <u>752129e1a1f590635340</u>	+ 0.01718327 BTC	✓
71	2019-03-28 21:28:31	<u>564a15d51408db382754a6</u> <u>16726ca9826b7f16eb3d13</u> <u>d87301a3e53c257623dd</u>	- 0.01798926 BTC	✓
72	2019-03-27 00:09:21	<u>fbe58cf6fd101d6ad03694</u> <u>af1260a26b665b0361e0e2</u> <u>b2af1eaa03129126e574</u>	+ 0.01798926 BTC	✓
73	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc</u> <u>47d4afe3e4e2f38e6a2d8e</u> <u>66ff88160c4c9db88a65</u>	- 0.01275424 BTC	✓
74	2019-03-21 06:26:36	<u>554df7bb097da9ff43fdf9</u> <u>2d081928549bfe95ffa83b</u> <u>3823b05f9da5f821a290</u>	+ 0.01275424 BTC	✓
75	2019-03-20 21:33:32	<u>015e4eebabeb1e4a9030ff</u> <u>bfd376a373cbbd654e8262</u> <u>957d5235b0378c31f8a0</u>	- 0.04004265 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 02:48:03	<u>d3da9a957ac1a36a0ae193</u> <u>edecb93c8a5968f8bf7509</u> <u>7179673e050c3f33f08d</u>	+ 0.04004265 BTC	✓
77	2019-03-12 23:11:36	<u>f85711d6e7c9fd5c7c314f</u> <u>312be44664906bb5613546</u> <u>c99ec85d7a631c9ec73f</u>	- 0.01540878 BTC	✓
78	2019-03-12 23:11:36	<u>f85711d6e7c9fd5c7c314f</u> <u>312be44664906bb5613546</u> <u>c99ec85d7a631c9ec73f</u>	- 0.01331640 BTC	✓
79	2019-03-12 00:14:56	<u>f003bdab1db1eb1d3d9822</u> <u>a3c8c8aa3ba4c06cce90f2</u> <u>2afeceec02c001ef6601</u>	+ 0.01540878 BTC	✓
80	2019-03-12 00:14:56	<u>c5704ab67e2ae25175d021</u> <u>65810f64168de7045f2f59</u> <u>b7f3e5d60e1e2bd7e5c4</u>	+ 0.01331640 BTC	✓
81	2019-02-19 21:02:47	<u>90ed915dd6641e53ccebcd</u> <u>3b85efff5e5241d3dac136</u> <u>6d5af08d8a10d561f3a4</u>	- 0.01431426 BTC	✓
82	2019-02-19 21:01:14	<u>533013befdc7ef575a1d25</u> <u>cefed4584f36858c41b6b3</u> <u>d2c7609b69b15f6f9365</u>	- 0.01175791 BTC	✓
83	2019-02-19 05:18:36	<u>1c5444224be59b4f4a0666</u> <u>ca1d0d0fd78ddde13c6521</u> <u>a6f583b04ddd72f98b52</u>	+ 0.01175791 BTC	✓
84	2019-02-14 10:13:06	<u>591045865b8e8967878b53</u> <u>fd9d35632345be44be1353</u> <u>4521ac0e8242ab004ea5</u>	+ 0.01431426 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.