

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18vnuaJVmuxC5h98bXzVvZUNSC7Nw8Tfcy</u>
TOTAL RECEIVED	36.47579655 BTC
	2,294,327.23 USD
TOTAL SEND	36.47579655 BTC
	2,294,327.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 04:53:42	<u>8f878266d3473823b5186a</u> <u>bafa5b7e4144de8986c400</u> <u>7324c3290cb713c50dc1</u>	- 0.00100000 BTC	
			19.09 USD	
2	2021-01-02 21:41:08	<u>8ca7f13c976baf39c19592</u> <u>e4f9c10c15f73a1884357d</u> <u>81634fd985ae8b237498</u>	- 0.03820472 BTC	
			1,260.75 USD	
3	2021-01-02 20:33:43	<u>14d84a47f09a5ffedbae59</u> <u>2de2f9a53e12758bcae8cc</u> <u>45da59a56375cba998ce</u>	+ 0.03820472 BTC	
			1,260.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-20 21:33:25	<u>333b5bf8a993162d76e3cb</u> <u>1884a7e5d47f9e37ee0754</u> <u>0c1036966580e3700279</u>	- 1.44207497 BTC  16,629.05 USD	✓
5	2020-08-20 21:14:16	<u>9d7876cb68a702e742571d</u> <u>2c1809b60067580247db7b</u> <u>945b7aa465f88173bbe8</u>	+ 1.44207497 BTC  16,629.05 USD	✓
6	2020-08-20 20:50:32	<u>a886479d2a14a331c853d0</u> <u>30ba9395bb57d5112b7fb8</u> <u>6b820741a2a8b95a9801</u>	+ 0.00100000 BTC  11.53 USD	✓
7	2020-05-15 21:22:24	<u>2fc6a4061e36f30dcee3ac</u> <u>6bb25491c4d6db602eb4c2</u> <u>21547d208833c2fed28c</u>	- 0.01040334 BTC  97.59 USD	✓
8	2020-05-15 19:07:35	<u>c1121179a5b100e1c5b0d1</u> <u>76123d630b1ca859ffa8aa</u> <u>74ce43c4b3fad2909a25</u>	+ 0.01040334 BTC  97.59 USD	✓
9	2020-04-30 03:38:06	<u>b358d49bb2f55eb2eb39cf</u> <u>707da1f24fe7350ab0d17d</u> <u>6ce0ec24fb80915f02a2</u>	- 0.01264188 BTC  108.97 USD	✓
10	2020-04-30 01:36:52	<u>eb4fe7494525f136ccf804</u> <u>1109d5956cac8da4a70941</u> <u>4a66a0c7b4b1ff240d7f</u>	+ 0.01264188 BTC  108.97 USD	✓
11	2020-04-28 08:30:16	<u>66e12f16c99f5b239469a2</u> <u>4ce673e6c7355c5090222a</u> <u>cdd57ad42b1061ea3d7d</u>	- 0.00449637 BTC  34.79 USD	✓
12	2020-04-28 07:23:18	<u>69090ccef9e43a0b6f827b</u> <u>ad695c0e9a4b0cc75314a5</u> <u>ff61e68005f105adbf09</u>	+ 0.00449637 BTC  34.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-01 08:09:05	<u>970bad55c852d515790ffb</u> <u>cc7f5ecfdb80b3fc55fba7</u> <u>5809d763e6694dda99d8</u>	- 0.04830104 320.85 USD	BTC 	✓
14	2020-04-01 06:38:43	<u>6aa9bcc680bb7fd6ccf8d0</u> <u>6550db6cc02aa781cdcc51</u> <u>525505fec2b3227996e2</u>	+ 0.04830104 320.85 USD	BTC 	✓
15	2020-01-14 23:15:36	<u>db6c3f36404df16369b37c</u> <u>eb7d66031430128c942b53</u> <u>b43395732f43a8d1d678</u>	- 0.05137226 453.17 USD	BTC 	✓
16	2020-01-14 23:05:39	<u>f5cd3b3b2b48d9cdb62743</u> <u>392c9a0a8f704dbd45b2e0</u> <u>7b398bb71661489e9227</u>	+ 0.05137226 453.17 USD	BTC 	✓
17	2020-01-13 00:50:41	<u>2338d9824a55aef45656cc</u> <u>0e2d8b1dd731c499d6a501</u> <u>0c05a647fc3c7653f96f</u>	- 0.02604684 211.24 USD	BTC 	✓
18	2020-01-13 00:38:44	<u>26a5bb25103017f4693042</u> <u>3fdf52a727c5fce23c8032</u> <u>ebdfe024b25cbcf1b598</u>	+ 0.02604684 211.24 USD	BTC 	✓
19	2019-12-30 17:58:10	<u>309a3405845085960a6c8e</u> <u>8abad9d40890b205b5eb72</u> <u>1bf717d5830ee1edb4fa</u>	- 0.00392704 28.25 USD	BTC 	✓
20	2019-12-30 16:10:09	<u>003bee33ff0b75b9bf45ba</u> <u>472161c55f4f16356dac88</u> <u>e56b7b3856ff62982b06</u>	+ 0.00392704 28.25 USD	BTC 	✓
21	2019-09-20 17:27:30	<u>da0ce9997c6cf756f370e6</u> <u>d5cba63497ee879079d179</u> <u>e8f4138640e56a1a80bc</u>	- 0.01546350 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 16:05:51	<u>89b5403d70b2dbcef3b65a</u> <u>a0bc7ab83d8aba4f535c23</u> <u>92e65a6672997d37b77c</u>	+ 0.01546350 BTC	✓
23	2019-09-19 20:46:30	<u>810df3536f56388a1330e9</u> <u>4656bd7a56338b7d31c149</u> <u>b532e515736189ce15ab</u>	- 0.02076216 BTC	✓
24	2019-09-19 19:43:58	<u>102467f5ed2abe8304453f</u> <u>c517e94798894304d64de4</u> <u>7e6d9395e914c3556b8c</u>	+ 0.02076216 BTC	✓
25	2019-09-18 21:40:03	<u>ecd70f2ede4f9a492ecb22</u> <u>c58f4e8b55ec9f4cbfc552</u> <u>b8e3c4aafb5cef7c7131</u>	- 0.01374049 BTC	✓
26	2019-09-18 21:15:47	<u>695db17e78ed83b8e9e064</u> <u>8942edfb4d07b034f27a18</u> <u>74da05cedddec8cecafc</u>	+ 0.01374049 BTC	✓
27	2019-09-13 22:40:29	<u>639fa5769be5b068e08c4b</u> <u>d4f9faa563b3f958542745</u> <u>fbfbf170fd77ce7512fa</u>	- 0.01636609 BTC	✓
28	2019-09-13 22:12:31	<u>ea1c6b65c546de97b910fc</u> <u>3010bd6e29aaa2788f42ad</u> <u>aaf60b976f9be7cd21fd</u>	+ 0.01636609 BTC	✓
29	2019-09-12 21:48:53	<u>ac01a6aaace48caf0f51b5</u> <u>c5926f3e047405453f08a2</u> <u>56b11da11b4a6a9085da</u>	- 0.01363495 BTC	✓
30	2019-09-12 20:45:12	<u>2ca27e44eba21e28a06ce4</u> <u>a49c73412c5bfd4e736047</u> <u>6f472922ec3213e945d0</u>	+ 0.01363495 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 17:24:59	<u>c44ab60934b377ac0bfcd8a8cedc2b0ca60ac0b091240fe340accdcbea8bb987</u>	- 0.02992294 BTC	✓
32	2019-09-05 16:19:52	<u>fbe5b6673dd83bdc94e7d86d2efb67bd29e924d657d696ec9e2afcd9263dc5ad</u>	+ 0.02992294 BTC	✓
33	2019-09-05 10:00:25	<u>07f097acc938d4bb2b646b9ea3558f8ba2c373311b8f11c075b0780222c31a2a</u>	- 0.23212608 BTC	✓
34	2019-09-05 09:18:27	<u>602f1c2000cdf42188fe7b0b509dcc504f002bec020e0f7af177eb0e4698c113</u>	+ 0.23212608 BTC	✓
35	2019-07-03 09:56:03	<u>2805c01b921c4a9085ea22833a23b27f9d8b1bd6ced65db803cc5c615c3930fa</u>	- 0.15965409 BTC	✓
36	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fef8b4d28ff3582d1babba9ad9eea21d835752f6d11d</u>	+ 0.15965409 BTC	✓
37	2019-07-02 22:46:02	<u>c92533e0872c6893eb5d2e014d5c22c9c23d8d90401d79ef95af74e4ca9d9428</u>	- 0.14194301 BTC	✓
38	2019-07-02 22:12:05	<u>af7c76ee99bdbfd67b78581d07d96729407892f19915d76cfa52bdc46b605da0</u>	+ 0.14194301 BTC	✓
39	2019-06-11 14:51:28	<u>a9b7340b37630ed5bc3af3ec623ca858add7884ef14e1da9bb1cac2901d4effb</u>	- 1.53863653 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 14:06:53	<u>6ec474d9132f265e50edfd</u> <u>f73f9471c122cf74354b05</u> <u>967640e6454bb1e388da</u>	+ 1.53863653 BTC	✓
41	2019-04-10 11:32:32	<u>3b9e8294812afb46633c42</u> <u>d68f09764b38c7b9520d64</u> <u>5d92c670fed993c4f03a</u>	- 0.16114252 BTC	✓
42	2019-04-10 10:09:52	<u>a57993d707281abf9b1714</u> <u>911a5e4d62b91bff1d10ec</u> <u>44fe07e6a325b82dd5a4</u>	+ 0.16114252 BTC	✓
43	2019-03-27 11:58:15	<u>a809a918b73ceae4cb2cdf</u> <u>df890f39d6dd16d5a91c07</u> <u>38663e5e8b825dcf1377</u>	- 0.04248600 BTC	✓
44	2019-03-27 11:38:28	<u>25bcdec4129831a815d20f</u> <u>24fc235048bdb1ec6eddd0</u> <u>8037f77cc0af6aa8c95f</u>	+ 0.04248600 BTC	✓
45	2019-01-16 22:34:09	<u>90f3ab80171e1c2f103c41</u> <u>3f10506f6af28c14bb517a</u> <u>73b2e3304755b041cd1f</u>	- 0.39154984 BTC	✓
46	2019-01-16 19:50:47	<u>5935bba91963ca5193aff0</u> <u>eef757796364a49a2d841e</u> <u>191c3310df1c94416a76</u>	+ 0.39154984 BTC	✓
47	2019-01-15 09:57:56	<u>572e6ccd3b26f8843c154c</u> <u>a4177cf957e0fb2b039d98</u> <u>9c3866dc85dcd6655c37</u>	- 0.49737003 BTC	✓
48	2019-01-15 08:35:25	<u>cbb4baa9d80dec935d2729</u> <u>421ef3e9e40311e5fdab1f</u> <u>c90c8753074f1d09209f</u>	+ 0.49737003 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-25 19:17:25	<u>70bc986a5d9cc3e5166130</u> <u>63e6041468a99e29793355</u> <u>f110b1b5b69b6020040b</u>	- 0.17097454 BTC	✓
50	2018-10-25 18:40:35	<u>3b808a1938398d6e154dcf</u> <u>9f4ef0e6d2752aa5113f6d</u> <u>266b5cf8fd803dd9f352</u>	+ 0.17097454 BTC	✓
51	2018-10-17 22:07:01	<u>0012e4ea69530f487160ad</u> <u>573852c0cfd99d1349e0a3</u> <u>981f5eedbd55043787a</u>	- 0.01923597 BTC	✓
52	2018-10-17 20:45:04	<u>428b109cc84f051c1c3901</u> <u>f239b6d74ca35b3f9ef467</u> <u>a7a4f7e73c3e5bbd6d5d</u>	+ 0.01923597 BTC	✓
53	2017-10-21 10:00:28	<u>186e6bef8371199a4d585a</u> <u>8573de786757427ca0670a</u> <u>8348d677c3172fb3f725</u>	- 0.03134955 BTC	✓
54	2017-10-21 09:13:37	<u>193ba0f4d183a2fef129df</u> <u>c7077e0fcd3e84df61e2b6</u> <u>8e99ac54b9f00fdfefed</u>	- 0.28699288 BTC	✓
55	2017-10-21 09:13:37	<u>193ba0f4d183a2fef129df</u> <u>c7077e0fcd3e84df61e2b6</u> <u>8e99ac54b9f00fdfefed</u>	- 2.49860816 BTC	✓
56	2017-10-21 09:13:37	<u>eb07ecb4e74f43bc94e707</u> <u>3be4d25787791dd99b1edc</u> <u>9b66d5b4fd0d8a22c9bd</u>	+ 0.03134955 BTC	✓
57	2017-10-21 08:36:42	<u>7908ec7fb0b89ad8dae524</u> <u>84c5876acf6bf65941d185</u> <u>e3379abc735145723817</u>	+ 0.28699288 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-21 08:31:44	<u>4bf6211a46cf71ec0dd63680ddc1470d62eb87b9c97ab0498148f542731b33e6</u>	+ 2.49860816 BTC	✓
59	2017-06-16 13:07:04	<u>29e0b4e55d7874d50ab2e1a028f9f1169da9e6ba2faffe78b505dba4f26928892</u>	- 0.15900000 BTC	✓
60	2017-06-16 12:28:34	<u>f5effb69ceb938fecb1156a5b35d53f8165c0686d4fe7e4e9ed53562b50b18a9</u>	+ 0.15900000 BTC	✓
61	2017-06-14 11:00:34	<u>e7ac2af5139db8d30ca33b0651d0d8f150173d7b9f1b6dd1b60549e1cec0aea8</u>	- 0.30089911 BTC	✓
62	2017-06-14 10:08:20	<u>b2cef09deb8785f064318d64418b0264bed04ad4ac4d842ea40a17c1b803f0d0</u>	+ 0.30089911 BTC	✓
63	2017-06-10 12:02:55	<u>cef42939b1ea339e01ee3e95f40ebe50ffc31a2c99e6b699bba1e2d5fe54378f</u>	- 0.56419307 BTC	✓
64	2017-06-10 12:02:55	<u>cef42939b1ea339e01ee3e95f40ebe50ffc31a2c99e6b699bba1e2d5fe54378f</u>	- 0.63379977 BTC	✓
65	2017-06-10 11:48:23	<u>4c0a919d923a47d3b36e5549699df09dac46607528e9c9aac4b8ad773c9cebc4</u>	+ 0.56419307 BTC	✓
66	2017-06-10 11:09:21	<u>f209dfaee7ae7894d136c28bc494d586409f460d55ea1b65ded625f4621f337c</u>	+ 0.63379977 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-08 18:47:50	<u>878821737ab02194806c4f0d40c3343978db62d15bca5e49d16e1ae951c0c390</u>	- 0.95000000 BTC	✓
68	2017-05-08 12:11:31	<u>d0d5be5009e07f7b6a51ac59340e0ecafadb7e94b3a649d752a089fc13ae700</u>	+ 0.95000000 BTC	✓
69	2017-05-06 05:11:49	<u>54b2f9778c4085dfc8fbbf646743432cc6fce9aaf4a487a92282d4ee4909f600</u>	- 12.00000000 BTC	✓
70	2017-05-06 05:11:49	<u>54b2f9778c4085dfc8fbbf646743432cc6fce9aaf4a487a92282d4ee4909f600</u>	- 1.00000000 BTC	✓
71	2017-05-06 00:13:30	<u>38189bd3fdce815ee8c8b48fbe10eee643091bc81c0422b1af5e52563053469d</u>	+ 12.00000000 BTC	✓
72	2017-05-05 22:44:50	<u>6c29daf5e65f67cf1efff8df0741e12e73c6f844ab1cd0f83a7d3237c92851cc</u>	- 1.71508521 BTC	✓
73	2017-05-05 22:33:32	<u>603f9fa48b1679643f16231fa22a7d36545d3c014e1a2575f58f7952b1c58ed8</u>	+ 1.00000000 BTC	✓
74	2017-05-05 20:19:33	<u>3f9055abeb534e737278649d3e27156252001bcf5c19192263b20ec1d9a0ad2e</u>	+ 1.71508521 BTC	✓
75	2017-04-10 20:02:46	<u>fb0f9e438aca7c444e59be67747f679b9922927d7fd9b13b1a746df7176623ae</u>	- 0.05016898 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-10 02:59:37	<u>36034169878860157b80b7720193e6744453495550b8cc283fed427b9b6b9af5</u>	+ 0.05016898 BTC	✓
77	2017-04-08 18:31:58	<u>e1d5d4a4a10d8c28fb7b0be216a4391449e0b3e38787794a67186d410efbd4a6</u>	- 0.04445615 BTC	✓
78	2017-04-07 23:06:46	<u>952489f5a7557c08c60dcd a5e615440d3b8569934b0f7cbb226cf993431a8202</u>	+ 0.04445615 BTC	✓
79	2017-04-07 18:09:32	<u>5dce94724003fa0769e20b1164bef31d55b95d621467c9b8657027cad1c53bcc</u>	- 0.87808594 BTC	✓
80	2017-04-07 12:24:24	<u>127e5fef12294a75e2e8e0f54ea8282c67f7d41f03a18969a49915b2c35b37ea</u>	+ 0.87808594 BTC	✓
81	2017-03-30 20:59:44	<u>53aca3c3e450c1933cfe53d393139a28501c555d83ffea756f558ad9a0862600</u>	- 1.75000000 BTC	✓
82	2017-03-30 18:36:30	<u>00ce568e6eb650655fe6190aab555c000dd18871efc0d9a4bb591886b8e38c79</u>	+ 1.75000000 BTC	✓
83	2017-03-28 23:02:12	<u>84217b04920bfb024215f3a4c393f8df288e71f4816084efc8be2f4fa25e5516</u>	- 1.97975277 BTC	✓
84	2017-03-28 18:16:52	<u>06d5f666092d0e72965a2f2d23ad3918878f6921505f3460854a922d61905273</u>	+ 1.97975277 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-28 05:44:35	<u>18f7fb9e61f449db189421</u> <u>81da501a0f6dd0e072f01c</u> <u>2e6143937c2d10c8dd8e</u>	- 1.33770046 BTC	✓
86	2017-03-28 04:35:19	<u>b4053c843f670cb3b599a5</u> <u>972028109fdde553a7e9ea</u> <u>f66d790123e8c27bb0f8</u>	+ 1.33770046 BTC	✓
87	2017-03-10 06:07:54	<u>5e9cd21ae8afc2dd30923b</u> <u>8c04c9a698ac4f4318579e</u> <u>7d7fb8862c1ccf029a4d</u>	- 0.65583301 BTC	✓
88	2017-03-09 17:34:41	<u>1809b1884423d0f2cc4f87</u> <u>1af77ef422a0cd1a618b63</u> <u>c5c187c72525adb49a7c</u>	+ 0.65583301 BTC	✓
89	2017-03-06 03:50:08	<u>7ed959f6fcdc4da264c47c</u> <u>29564309a0c67b2ecb5df4</u> <u>789273835b7e56ee1aa0</u>	- 3.43500000 BTC	✓
90	2017-03-05 11:15:59	<u>5b4d4066cf03d5e6e83e10</u> <u>d91b27043c40d742d8117d</u> <u>b40fc54dc44c4d5825a4</u>	+ 3.43500000 BTC	✓
91	2017-02-18 06:29:02	<u>429e7bd3cea84568200c9f</u> <u>d0bb1eac3a236821b0c46e</u> <u>94787360a5978972b790</u>	- 0.52847875 BTC	✓
92	2017-02-18 05:28:06	<u>a2243547b78a62d8a777b9</u> <u>90a5e90dd1ef1584c4f673</u> <u>409b001bdb994b11a2dc</u>	+ 0.52847875 BTC	✓
93	2017-02-07 22:21:32	<u>c6ae2664bb94ecc1a7ce9d</u> <u>9053fd6363e857619d9220</u> <u>abc836649d41cc70022e</u>	- 0.57291554 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-07 13:02:45	<u>94e9efd7af603812d4168a</u> <u>e0d775cedad75f5b54aba7</u> <u>3dc8689c906bb67398eb</u>	+ 0.57291554 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.