

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A36aLqECskjqbhbaXFmeiwdFQPHLiSCGZ</u>
TOTAL RECEIVED	30.41731066 BTC
	1,923,468.75 USD
TOTAL SEND	30.41731066 BTC
	1,923,468.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 02:15:40	<u>ebcc90c56ce44140575652</u> <u>3ac0f53c60415c5980806b</u> <u>e820a5673c82ada52a4a</u>	- 0.01225515 BTC	
			426.65 USD	
2	2023-11-06 13:34:17	<u>bcab57d18baabea3cc2d3b</u> <u>720cb589cb45fe55fb7d98</u> <u>58ab391b5811abeb5f13</u>	+ 0.01225515 BTC	
			431.38 USD	
3	2023-07-24 22:05:10	<u>7f9afadfb46a11b540fb10</u> <u>71d269dbfa7e69364cc8c8</u> <u>c7066904a8ce4ebe70ce</u>	- 0.00920721 BTC	
			268.49 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-24 11:02:59	<u>863eae3c22e32a60453260</u> <u>d33700d82bb259f8505556</u> <u>f3de90056c4850bbdb96</u>	+ 0.00920721 BTC  269.49 USD	✓
5	2020-02-27 14:45:01	<u>60eea4982ca6786665bd83</u> <u>c6b1d192be063904179e9e</u> <u>eb1dd43341eb9ca924a8</u>	- 0.24340167 BTC  2,115.86 USD	✓
6	2020-02-27 11:20:17	<u>6b48ab0d68e31bb01c102d</u> <u>ef8340695b5bcb837ff75b</u> <u>3563751f7f874a1c2c4b</u>	+ 0.24340167 BTC  2,147.58 USD	✓
7	2020-02-08 00:03:06	<u>4ce56205cd1f42cb13631c</u> <u>bcc7d5966632331358d263</u> <u>6e4d4f99d3031b576118</u>	- 0.22922370 BTC  2,268.17 USD	✓
8	2020-02-07 22:59:57	<u>ae6aaf7865b1e25f8e1890</u> <u>a4db816023f8edb9fd1193</u> <u>1cf7a5fbec2cca8b440c</u>	+ 0.22922370 BTC  2,268.17 USD	✓
9	2020-02-07 16:34:50	<u>0bfb8879c016a4f7c0d186</u> <u>dc4a7c18445c496988d44b</u> <u>b3330d0a91cb45eec497</u>	- 0.48000000 BTC  4,749.62 USD	✓
10	2020-02-07 15:05:05	<u>c99ebc6494e5d77e5e62af</u> <u>55ae2e30a5065b4cf9fdea</u> <u>72ed88dbf4a4d2a9af4c</u>	+ 0.48000000 BTC  4,749.62 USD	✓
11	2019-12-07 02:49:50	<u>8f70ec602e070f7d4452e8</u> <u>f88f4a8018902365223875</u> <u>870ed0e29087f224423c</u>	- 0.25000000 BTC  1,872.05 USD	✓
12	2019-12-06 13:00:17	<u>750af9ac54da6e0c5be328</u> <u>963318f04d37ee4ab2fa0e</u> <u>f30ab753a66b9474b30b</u>	+ 0.25000000 BTC  1,872.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 02:49:29	<u>25289b767d737f8b9e9a6b15dbba8995966ed080e8b66afaf6f9029dd4e4803c</u>	- 0.01993809 BTC	✓
14	2019-10-26 02:49:29	<u>25289b767d737f8b9e9a6b15dbba8995966ed080e8b66afaf6f9029dd4e4803c</u>	- 6.63011228 BTC	✓
15	2019-10-26 01:34:16	<u>47abf256f496202b7aae86c31706439448a72366f79c79bce222854cd8980b7c</u>	+ 6.63011228 BTC	✓
16	2019-10-25 18:55:22	<u>7a2c79df3a6f9df66df494fb07b93bae84fe8bc9a2888d3cd3253ddd03360cad</u>	+ 0.01993809 BTC	✓
17	2019-10-25 00:07:11	<u>bfb90f790031e18be2ce43171f2094687a219d86670b69bf74d42152ab97140f</u>	- 0.08950000 BTC	✓
18	2019-10-24 21:11:20	<u>775bbe0ebfda08e2605ea11e056c0b330f565e8f6fee3c6a6a511d958499d5cb</u>	+ 0.08950000 BTC	✓
19	2019-10-24 04:19:16	<u>21afabb7a81d59981c0ff3eb4e8921491c8a629d11b870382dee1a677448a2f4</u>	- 2.00000000 BTC	✓
20	2019-10-24 02:15:35	<u>1e25f15d4154744998da042421f008bf85915618628840f5bddb228cad5ee7b1</u>	- 0.09950000 BTC	✓
21	2019-10-23 22:01:23	<u>3bcc410f775cbab5c8c9a58cc573b95e0c2ab0c29883ef0df2ce7676c2a5ec7f</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-23 21:42:53	<u>b1b976d963c407ed5b56ad</u> <u>76a3a8629bca11cf996a52</u> <u>4ccf6dc016af8632d323</u>	+ 0.09950000 BTC	✓
23	2019-10-23 16:25:54	<u>54cf5e649343d287fa3d58</u> <u>d575e9344bf40044236ad3</u> <u>9051c119f420ddfc9a13</u>	- 2.00000000 BTC	✓
24	2019-10-23 13:51:57	<u>b7ed7a53bd3b73c9c93a43</u> <u>79271c2fe439aa6fbf2a86</u> <u>56e244a895657354e9d9</u>	+ 2.00000000 BTC	✓
25	2019-10-21 02:04:33	<u>48696b925cc58c6fe1d556</u> <u>602005f117249a99cc6f43</u> <u>4125b7a3d6208beec995</u>	- 0.20302705 BTC	✓
26	2019-10-20 23:47:48	<u>e1c657aee47353166a8987</u> <u>09ab634bcce260129a69cc</u> <u>fa64c50d1f0e718f872d</u>	+ 0.20302705 BTC	✓
27	2019-09-13 18:20:55	<u>f5905355755e4b2f2d0bc1</u> <u>02ba4c54b7a15da9e0c51d</u> <u>2227acd4c367c95256b9</u>	- 0.98890390 BTC	✓
28	2019-09-13 17:01:29	<u>8881d98ba5c1585c0c783a</u> <u>466b15311dcc46311a9eda</u> <u>5e2c64450a3c7150241e</u>	+ 0.98890390 BTC	✓
29	2019-09-12 00:03:50	<u>93bd8fe22da51e1189d7a9</u> <u>bab0c94f11f7d7a1968e8d</u> <u>99a73b774796a205b1cb</u>	- 1.15199151 BTC	✓
30	2019-09-11 18:11:43	<u>699104f3992e34a07367c7</u> <u>dcbd54600d046ae20eb229</u> <u>9d5fd95e2b73bfa89a70</u>	+ 1.15199151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-07 02:57:53	<u>61ba23cc38f62996d8a809</u> <u>c5940b3581c7d71d218360</u> <u>a7bdbeb96bb40bd5f0a8</u>	- 2.00000000 BTC	✓
32	2019-05-06 18:16:21	<u>65b2557d93bccc187c9de2</u> <u>f7f7c9119e7ba8faeaaa53</u> <u>fd264845a5f203ec148c</u>	+ 2.00000000 BTC	✓
33	2019-04-07 06:37:51	<u>b55c47e153312ea4a977a6</u> <u>be5a5cdaf7b4ac68bb7049</u> <u>c5e7b71817c93b41147b</u>	- 0.49000000 BTC	✓
34	2019-04-07 04:22:44	<u>31a2dae64a0241c7203d89</u> <u>6ddb602b7532851d4efea</u> <u>f148247b3f6ea0cc1428</u>	+ 0.49000000 BTC	✓
35	2019-02-18 03:23:57	<u>321a6cab9ffd98968d06d8</u> <u>fec05608438d0e2a3cd06a</u> <u>2c0eab9751ed522c6eef</u>	- 0.01967250 BTC	✓
36	2019-01-28 21:42:01	<u>f3ba49b6ac01e3a21948a2</u> <u>b71eb32e1adda93f1c9c18</u> <u>af76b4f4c9c285c0a24a</u>	+ 0.01967250 BTC	✓
37	2018-10-29 21:14:18	<u>cd424b599bdf215f652757</u> <u>ccf47e8ccefe97721fb200</u> <u>ab4194d838c6ebc18efd</u>	- 0.14000000 BTC	✓
38	2018-10-29 21:01:38	<u>496966b23ecd5fa51a1f0a</u> <u>5a0d8f97ec4e0fda40b7bc</u> <u>8849acab5158068cfb69</u>	+ 0.14000000 BTC	✓
39	2018-10-26 16:42:45	<u>b2df234c19f766cf0fdb81</u> <u>c9488313e1f33975c06549</u> <u>26390a393dbcb6e06954</u>	- 0.02522000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 15:30:44	<u>763f58ce609eac3a5ca7bf8ccab841087c0155f68b3ea36d82b15e94bc8ff10e</u>	+ 0.02522000 BTC	✓
41	2018-10-17 10:48:58	<u>0fd93c451918e3fd5f1e47ace0a475f2078a9a22f7291fe18adef2d5d6d1bc31</u>	- 0.68932000 BTC	✓
42	2018-10-17 09:50:45	<u>0c41e5e3eb9e65820052177210a922b5221b50fd4a98d18c7fd25d38e1e84973</u>	+ 0.68932000 BTC	✓
43	2018-10-16 02:42:49	<u>660efd76aa21697c7492432d9193c2051fca9e15ff1e03cde0c294eb0a125d31</u>	- 0.29036851 BTC	✓
44	2018-10-16 01:32:16	<u>eabc7079154b405fe11e969f0ffb50ecbd2a678bbd3b4478929a53658f410e68</u>	- 0.23031800 BTC	✓
45	2018-10-16 01:27:47	<u>7dcf1086d317f7185734a789b846b0f822f8ffe4b6418a2b2defcbdba6768a1a</u>	+ 0.29036851 BTC	✓
46	2018-10-15 22:46:42	<u>ec59dab2a4fcc568c03ebdcf197d114838bf67b36760112914f9a376dee6bb23</u>	+ 0.23031800 BTC	✓
47	2018-07-08 17:47:41	<u>cc293e4ca5abc8f793454b82c5c60c655c12caeadc4e5fe0ef7c91d2ba71e72a</u>	- 3.06000000 BTC	✓
48	2018-07-08 16:47:50	<u>3a916cb1d3b69579c04b94190f9ee87e54dfdb5f77cdb6bc2793233b53da211c</u>	+ 3.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 18:11:24	<u>c8a84b7283aa0817e2b46e</u> <u>f0bd40aa2558c310084e9b</u> <u>7095b5707e966e0104f8</u>	- 0.48000000 BTC	✓
50	2018-07-06 18:00:00	<u>14d96cf0efaf085c254cda</u> <u>4294d9446ee5503dfa9bbb</u> <u>18686aaa8ce7fa4de3e4</u>	+ 0.48000000 BTC	✓
51	2018-04-24 22:50:35	<u>bccdbdace4f359e6e433c4</u> <u>353ee28bc52b543d4f578e</u> <u>a7178ab9c0da44fc6ed3</u>	- 0.90097576 BTC	✓
52	2018-04-24 22:39:21	<u>e4eb6e484f018780056ef4</u> <u>27c7e9e2187a0dc455c16d</u> <u>5060ded6a0fbad4655c0</u>	+ 0.90097576 BTC	✓
53	2018-04-23 18:14:06	<u>0f3d80ff6e8e0f5b0d881a</u> <u>eca97489d2823cb735f134</u> <u>d2f4b36a8b74849da045</u>	- 0.05067000 BTC	✓
54	2018-04-23 17:54:23	<u>4414a314b6937262986a63</u> <u>a51bc6b5a509e74e1653b7</u> <u>4ad31f7683a3cce1f5e5</u>	+ 0.05067000 BTC	✓
55	2018-04-17 21:52:28	<u>94bfdcf27e03a959abfc9e</u> <u>75d11cf47f66122c8adb7a</u> <u>7b1d6016cab339697e97</u>	- 0.01520000 BTC	✓
56	2018-04-17 20:26:05	<u>e8817fdb312fe001b639a5</u> <u>4e819672fc4afc5415d34f</u> <u>71bdfca8b7a716cd41c8</u>	+ 0.01520000 BTC	✓
57	2018-04-16 19:25:15	<u>a97278c31a7045176d23fa</u> <u>00da6dcb39c604d5fcfe89</u> <u>ddf545bef473218bfa0f</u>	- 0.06720000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-16 19:13:54	<u>38a0edde06b925f53296b7d7a07cdc6ee6297eba1c11e1b88ce01754ed076ee9</u>	+ 0.06720000 BTC	✓
59	2018-04-16 10:32:49	<u>a6fb97558f65b2a6324dda271717492af7a601b3b215fdf85fd109712494300e</u>	- 0.09868000 BTC	✓
60	2018-04-16 08:40:59	<u>4afcb524d071366302fa1c6a1d05e449935ea1f292a6dbb2728069e7684a60b2</u>	+ 0.09868000 BTC	✓
61	2018-04-09 05:17:33	<u>7a708a64063cde34d43b7189f8baf697ec33b2545e36c4663397325539575b79</u>	- 0.41340000 BTC	✓
62	2018-04-09 05:13:59	<u>2d0447018fdbd5dd63b4a38e0868a78fdb692ddad9e0db5217442fe1f2cd4f8c</u>	+ 0.41340000 BTC	✓
63	2018-04-04 09:53:59	<u>2e832ff9dfffc0edab54c1ec738f59485db459676d39275db2944bd2af13f40bd</u>	- 0.00098410 BTC	✓
64	2018-04-04 08:54:48	<u>4f3736d740529847febef9715d7983157a0a42b4e01e078d323ce89c6efe0077</u>	+ 0.00098410 BTC	✓
65	2018-03-26 00:18:30	<u>a83a6e5f7d75fd0dd1b999c40fc770b7816fd6f31c33a61c21fd506d38c169bf</u>	- 0.04000000 BTC	✓
66	2018-03-25 22:53:07	<u>33564e4f2f1a291f3e3399607e4c56b6097e72c7b974d93085c9e9734807d879</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-25 20:31:23	<u>96ec3deef6ef2a1d8aa79c</u> <u>4c84892b94aa3d91f2c7e3</u> <u>9c6a028faf20f36c8672</u>	- 0.00103603 BTC	✓
68	2018-03-25 20:24:21	<u>4fffb197904348b5d47a9fe</u> <u>6a4e47b9e2121f92679088</u> <u>008eee26e85c2b762d04</u>	+ 0.00103603 BTC	✓
69	2018-03-23 14:49:35	<u>61ab8142026587d7e2d9e5</u> <u>92582719ad82e68aff2776</u> <u>c9c1d37aa78a364ad570</u>	- 0.06164789 BTC	✓
70	2018-03-23 14:40:27	<u>3d518498998bd1cea50cab</u> <u>cd58aa5bb0900a2debc9bb</u> <u>aa57e730cc097235c6de</u>	+ 0.06164789 BTC	✓
71	2018-01-28 22:46:39	<u>7b58e65dd1d4f466a8a09d</u> <u>be2f7a0c2633a7a9c109ba</u> <u>9312457b6ebd7c50262c</u>	- 0.06713094 BTC	✓
72	2018-01-28 22:42:32	<u>c1fcfeaab004a33acd3499</u> <u>d3663f50b1959bf79fcfc0</u> <u>1b8f2ece3d9bbb7f60ae</u>	+ 0.06713094 BTC	✓
73	2018-01-28 22:16:38	<u>d67b8206092fc90752c7d5</u> <u>22ee5f8568402817940858</u> <u>e7c02f9ca65c35c0c60d</u>	- 0.06998474 BTC	✓
74	2018-01-28 22:13:53	<u>8a932f1ab676f00c6df4ed</u> <u>280b403b45b47d7474b004</u> <u>f1102c2e4dbb038ff0fa</u>	+ 0.06998474 BTC	✓
75	2018-01-19 17:35:43	<u>c0e4ce12ab0c8a9fda1039</u> <u>bd81cfaa6410bba6d04386</u> <u>cabd679aea6d3be20546</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 17:24:40	<u>4a00e2d6b2f1fd14fbb778</u> <u>c9973f0edf979ff23c0ffc</u> <u>6f7e165b494996329872</u>	+ 3.00000000 BTC	✓
77	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.10299667 BTC	✓
78	2018-01-10 11:38:29	<u>996316d0a3eac791b4c0c0</u> <u>fa0f90d535cff9faeda8fb</u> <u>10528f9994dd90c288ef</u>	+ 0.10299667 BTC	✓
79	2018-01-07 08:28:10	<u>bf14967133b0775235b377</u> <u>83e9216f15c94652f51006</u> <u>7c02e66625094057992e</u>	- 3.00000000 BTC	✓
80	2018-01-06 20:46:06	<u>ccbd5788ac351c0176de09</u> <u>8ff6e97f2fc01d431ad5ee</u> <u>4da8ca8c3cf82752eb5a</u>	- 0.25483818 BTC	✓
81	2018-01-06 12:22:57	<u>9399aa0bf5032d3af6b203</u> <u>2d9ada18b557e109de7e5e</u> <u>133a667d447a59d338c0</u>	+ 3.00000000 BTC	✓
82	2018-01-04 17:17:41	<u>cce92035776a078c9d1178</u> <u>910c078b91d8d7be53a69a</u> <u>d6176fc845fc6315f7af</u>	+ 0.25483818 BTC	✓
83	2017-12-30 11:01:16	<u>6e257cec635c9527c4538d</u> <u>77ea97767fff2b5c385d71</u> <u>dfcda0b9f07d7c3eb457</u>	- 0.04277000 BTC	✓
84	2017-12-30 10:23:14	<u>9d03b38758ef9bdc06ea4b</u> <u>2f22d52617f02379ea8220</u> <u>9255376d737b26b865d3</u>	+ 0.04277000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 01:31:58	<u>08c3683cfdd99f35b236d7c15960e41cfc6bfcf54b0fbcb86a27fa7a56920eee</u>	- 0.05245489 BTC	✓
86	2017-12-26 23:36:53	<u>abfc8d5ed1bec49a0ebbbb7ea70c155644902b38ace45fbb6a37f75abd84c09b</u>	+ 0.05245489 BTC	✓
87	2017-12-25 20:21:25	<u>1d3758d0f9da1bf8f0acf22516588c54fc9344b966b403b4463dd70a8f44a4e1</u>	- 0.04159647 BTC	✓
88	2017-12-24 17:23:53	<u>2dde84d328e04fc5bf4f0590715b91bae6c49b42c2a78676175b8b4888068407</u>	- 0.21922453 BTC	✓
89	2017-12-24 10:04:44	<u>0dfb06979e51ec24fdfadc93999c15e953ed395298afd02c992ccbe12bbb6dfc</u>	- 0.04121089 BTC	✓
90	2017-12-24 03:29:38	<u>6bc055023b33dde1e4e6d020759c4d88d4bd13f2c106219c6f7120a74d08f751</u>	+ 0.21922453 BTC	✓
91	2017-12-24 00:55:43	<u>c309dd49ec29aac6052462e3bc1a8d09a2d490bce45f39b5b63235622eddb7bc</u>	+ 0.04159647 BTC	✓
92	2017-12-22 16:02:37	<u>439edb8e858c009b1807934de2dd92f7b86d2fb60b3d8e245984d2200e00191d</u>	+ 0.04121089 BTC	✓
93	2017-12-17 22:29:06	<u>2125efd23fb773ecf60fd5771a3132f27538b356a398f1b08e851fed04115412</u>	- 0.04335000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-17 13:11:21	<u>9739013afdf28021d4aab6</u> <u>a91f89532e0b39a86ae897</u> <u>c20e335565bfd0921527</u>	+ 0.04335000 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.