

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335Zf86nseYe1byDyzNxCYfUHuWoywLvx7</u>
TOTAL RECEIVED	1.09060013 BTC
	68,893.19 USD
TOTAL SEND	1.09060013 BTC
	68,893.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 21:59:38	<u>70a60f212b4fc1b0e27fcd</u> <u>420ac27b34a5557408d809</u> <u>c17f80dfab2d8669be35</u>	- 0.00495261 BTC	
2	2019-06-20 21:44:19	<u>a1cc99d2ddf5bed063571b</u> <u>050623f36f0107b9c6b134</u> <u>7ede97795facbda85e74</u>	+ 0.00495261 BTC	
3	2019-06-10 03:34:11	<u>4976edec dab41add6ffe5d</u> <u>d172b3f14212e243d86abe</u> <u>a42646207f136cd84628</u>	- 0.00739210 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 03:17:24	<u>fdaffda9ce0e3475dd8564</u> <u>6e1048b0c3ae96e9f1d0dd</u> <u>58c65afdf187b9b571cb</u>	+ 0.00739210 BTC	✓
5	2019-06-07 04:25:14	<u>07dfe8e101eee3fe0106ac</u> <u>ac9dd04ee507fb95f9e624</u> <u>48265e272e01b4e236e0</u>	- 0.00575347 BTC	✓
6	2019-06-07 04:09:53	<u>29a2b266771c0dd3b1316a</u> <u>d72fbcd67aa83f195786a6</u> <u>d9b13801f16f4ff7282f</u>	+ 0.00575347 BTC	✓
7	2019-06-06 03:58:25	<u>a2c390fbfd831c4d8261fd</u> <u>bca9cb5a24fc60df2078cc</u> <u>6d544c412de4a398e6f4</u>	- 0.00562396 BTC	✓
8	2019-06-06 03:38:56	<u>4d7684ae188e50e9ca6fcc</u> <u>82199c4f96903753bbfef7</u> <u>0e598d3b4f69bd150df0</u>	+ 0.00562396 BTC	✓
9	2019-05-27 02:59:58	<u>b8ad7372221f7104606231</u> <u>b579ca9f41fca4a65dc068</u> <u>0f8f79a8cf080908019d</u>	- 0.00528738 BTC	✓
10	2019-05-27 02:56:39	<u>1d2006732cd36f274dc502</u> <u>e9e0bd4eee49bcee678cff</u> <u>1e51b77657559eb3fff4</u>	+ 0.00528738 BTC	✓
11	2019-05-16 05:29:52	<u>b73e347853c71c9f5f5e8f</u> <u>17589c89b9bf914fcf79c4</u> <u>c03ac2048797c8c2e673</u>	- 0.00605238 BTC	✓
12	2019-05-16 05:25:59	<u>010bb9a4add4a4b62a0fcd</u> <u>cc66b6f71fe28b2babb374</u> <u>c6ffe86df0184d2623ee</u>	+ 0.00605238 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-03 01:52:32	<u>0b815cc3f916b88f2da1a0d15b53ee75cb0d6e0faeef</u> <u>a8fa812894eaa32b5502</u>	- 0.00817881 BTC	✓
14	2019-05-03 01:40:32	<u>71c9f3538f0602c08d6d5982d13a501bb57bf697a082</u> <u>a1495722e39a86e10124</u>	+ 0.00817881 BTC	✓
15	2019-04-23 02:15:21	<u>5828ebf86bf690e6e442fee23da5946cf66d6d318a9f</u> <u>7f855a864aea951ca111</u>	- 0.01603874 BTC	✓
16	2019-04-23 02:03:26	<u>0e04b8c7ba299ddd297980fd4c6ce398b124a04b37ff</u> <u>e944edc022a7ffbe8c7f</u>	+ 0.01603874 BTC	✓
17	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00904084 BTC	✓
18	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00904084 BTC	✓
19	2019-04-15 05:24:51	<u>6b1120897f8290c89707b41880db01492040ece16a3f</u> <u>f8639f2a810d8f6809db</u>	+ 0.00904084 BTC	✓
20	2019-04-15 05:24:51	<u>f862e75b4df82ee1215e5eb896ef42c1abc4ba080991</u> <u>347b488fa75bcec42919</u>	+ 0.00904084 BTC	✓
21	2019-04-10 03:27:58	<u>42fe1d1b2759ce4accf701522742c28dfaa59badad44</u> <u>a4998a096e330d74deba</u>	- 0.03842394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-10 02:24:29	<u>4430c3f3c2264e43462dbf0ee679d5650d639d0d77654627f6d005b29d009a50</u>	+ 0.03842394 BTC	✓
23	2019-04-07 13:49:25	<u>943b97b092bb127f29c30e142a2948a55083341cf81396a83a81a6b713c67b66</u>	- 0.01296549 BTC	✓
24	2019-04-03 01:07:22	<u>1feb732c5d64053a00150bb8a68147be05f555c11a4f0104cb8ccdabf6616e40</u>	+ 0.01296549 BTC	✓
25	2019-03-29 09:29:36	<u>eadad421a949402020aa0f7c0cd07a48b9711bd05c0ffb5de5dbf1a483f0319f</u>	- 0.05930058 BTC	✓
26	2019-03-29 04:10:10	<u>4f77a6989f51f8d5bb30cd560b846d2582389fe9c2811952bbb5d237b3423c57</u>	+ 0.05930058 BTC	✓
27	2019-03-18 22:07:17	<u>d792726905101af1e94cd9beb00210337bf57db2f59c23455fd303cebc9dbf7b</u>	- 0.02489281 BTC	✓
28	2019-03-18 21:45:57	<u>2e4febe0b16099b1c3219e36271d02ac3cb5f9244bb59201c6c435f275dc68b8</u>	+ 0.02489281 BTC	✓
29	2019-03-17 16:37:41	<u>a6276574160a12856c7b0803426e3c5a848e668cd77dcd3c9f256a361d6cb8cc</u>	- 0.03125401 BTC	✓
30	2019-03-17 11:07:47	<u>3051648a650b03b12446470b3b412be9fd444190237ae734de053e91c5f5a0ed</u>	+ 0.03125401 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 01:25:48	<u>dccae79d2bbb4f07233513</u> <u>15c92177a861a97e229bc0</u> <u>5d1729528106b1350f33</u>	- 0.06175637 BTC	✓
32	2019-03-07 23:22:24	<u>af631b6995adad59c7f952</u> <u>8f196c506a9db8cda86d95</u> <u>b1ec6db2b57f32d2acac</u>	+ 0.06175637 BTC	✓
33	2019-03-01 15:17:56	<u>cc18bbd2edf17443d863a3</u> <u>dfcfe7d50418d30a95071b</u> <u>f5683ced38ecedc4fa99</u>	- 0.11839412 BTC	✓
34	2019-03-01 09:39:35	<u>575a73454a7dd2141deeaf</u> <u>98e2048ff371080e51538a</u> <u>91545dfd951558a62dac</u>	+ 0.11839412 BTC	✓
35	2019-02-14 03:55:08	<u>fe9711c55b732010851cff</u> <u>fe7c5446736f49ad72680f</u> <u>9ace55cd60655446c007</u>	- 0.08796348 BTC	✓
36	2019-02-14 03:26:16	<u>087ac3459db3f1bc9ec2a3</u> <u>5b270b2d9ed2c677ac07df</u> <u>9d35e1780e9e3323fcf6</u>	+ 0.08796348 BTC	✓
37	2018-08-23 17:31:42	<u>64c97972c037f8e7386e15</u> <u>b8121d34513a02de775514</u> <u>f5dd7f5f575476218880</u>	- 0.00793152 BTC	✓
38	2018-08-23 13:34:18	<u>d1c47aca570148feea305c</u> <u>88030d9dc1ad0ed81ea26b</u> <u>7a7f5109d238fb1320b0</u>	+ 0.00793152 BTC	✓
39	2018-08-01 12:43:04	<u>135194bd079353ef3763a5</u> <u>0e16e77e3d3c5c5df52079</u> <u>a8359fe7cec93a299f95</u>	- 0.02022944 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 09:33:55	<u>8d77a1d6f839314d32969f</u> <u>bf3814b95407cc75842d90</u> <u>5d690d42af89844da7fd</u>	+ 0.02022944 BTC	✓
41	2018-07-23 20:09:19	<u>8f64ba95a576065cbac9fb</u> <u>dab5e59d096b9c586a91e1</u> <u>2c694cb40431183d20ab</u>	- 0.02038800 BTC	✓
42	2018-07-21 14:39:31	<u>7a1c00a1e8495fa2e1759f</u> <u>29d1ae361009bb82c46c43</u> <u>1dab498d8eb8231e1589</u>	+ 0.02038800 BTC	✓
43	2018-07-17 14:11:49	<u>12f2ac90d7bc01b2bcc60d</u> <u>cfdd9c2c789a644e5995c6</u> <u>8891cdb93c7ae6c475c0</u>	- 0.04292369 BTC	✓
44	2018-07-04 03:49:30	<u>102fb68204e0990d7e71d8</u> <u>113dd27688b86f2b43fce2</u> <u>451469628371163c503e</u>	- 0.04644075 BTC	✓
45	2018-07-02 01:16:50	<u>9bf3a1ea2f1a23fed43517</u> <u>f3c6771e38e0aa9b17c436</u> <u>3785c00d6f4e85d291de</u>	- 0.02996280 BTC	✓
46	2018-06-28 21:43:56	<u>7bf325f764a839c4ff8a42</u> <u>820eb2d165d25c35ccece7</u> <u>930ed13fb3a6855d62eb</u>	+ 0.02996280 BTC	✓
47	2018-06-23 20:42:34	<u>cae99d3ebbd9e5f6f4675e</u> <u>a8f10f6f342ba23fed65</u> <u>5144a3d3e4c66a1176a5</u>	+ 0.04644075 BTC	✓
48	2018-06-14 00:36:44	<u>c522b7c150ea62cb0d146c</u> <u>31fc081048c81148b19957</u> <u>87d50c5d3aa742e8f251</u>	+ 0.04292369 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 16:24:15	<u>77635dd02df9525ab4e21c</u> <u>4188b325673bd2b09e1b24</u> <u>cb0db2ff6fc5a1a1d71b</u>	- 0.00010605 BTC	✓
50	2018-03-28 02:19:09	<u>3b1f995f407da074667e2c</u> <u>ecafbf1cbb523ace6fc8b7</u> <u>51fff9e6b27c26f530f1</u>	+ 0.00010605 BTC	✓
51	2018-03-19 18:01:46	<u>46bb40e55ff4112ab28784</u> <u>6d1c68a7014077dfe01a8c</u> <u>f5a9c68a77d861e0aca6</u>	- 0.02108049 BTC	✓
52	2018-03-13 08:20:13	<u>6679b624d1f26938f6ed9c</u> <u>62627f5c1ce9c88597d4eb</u> <u>c6c067d005cfccd8e575</u>	+ 0.02108049 BTC	✓
53	2018-03-01 07:07:06	<u>8190690dfecd512fd84f40</u> <u>cda2e781720c6be87310eb</u> <u>66b483636faeb9059df1</u>	- 0.01556753 BTC	✓
54	2018-02-28 10:45:16	<u>400840ab5033b1ce447cfc</u> <u>1f0b4fa97d62d523280de1</u> <u>9aa6a6db0e31847079de</u>	- 0.00513333 BTC	✓
55	2018-02-27 14:31:33	<u>e3f8700b9b7c78b1c87758</u> <u>df3acab191e5725651054f</u> <u>4a9ad5b9202ce389fdb0</u>	+ 0.00513333 BTC	✓
56	2018-02-18 19:37:43	<u>bcd785ff4bb45522875304</u> <u>739cec49536b8c174a5b6b</u> <u>16f6886a9c280490ce4c</u>	+ 0.01556753 BTC	✓
57	2018-02-16 02:17:28	<u>9c246db274b91f570c96f5</u> <u>edd3cb2ed0e4e83bf0714c</u> <u>acebccd4eae067315b17</u>	- 0.00322377 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 01:14:04	<u>f694286f48a2dd1ecba87c</u> <u>665c554462929a13933d84</u> <u>8ecc20a51f90b831738f</u>	+ 0.00322377 BTC	✓
59	2018-02-01 05:35:23	<u>166627edbcfe5b734589d3</u> <u>40f7eb09e68a4d63c5402f</u> <u>853b685512e68f3ce099</u>	- 0.01433592 BTC	✓
60	2018-01-29 21:54:13	<u>7db69cb08aa6c2576d82a8</u> <u>a024259af57890fe97f25d</u> <u>320a544821cf3694912a</u>	+ 0.01433592 BTC	✓
61	2018-01-27 04:24:15	<u>27f17ce055f36a4b189a18</u> <u>640cdc928b1d4b9c59fb4c</u> <u>ca4760ae4d40475c3d97</u>	- 0.02348640 BTC	✓
62	2018-01-27 02:26:40	<u>c402fde8bfeed4502e8e98</u> <u>cef2f229e9f5feae3af01f</u> <u>18d383ec6cf5c541eabe</u>	- 0.00335248 BTC	✓
63	2018-01-15 07:48:32	<u>2c4920ef61211ed2d1b586</u> <u>1015707e59ea88b7869e5f</u> <u>873e5e85f10851a89896</u>	+ 0.00335248 BTC	✓
64	2018-01-08 17:29:28	<u>6d8bdd17f86e855b24dd6c</u> <u>1e04a2a1f8a083e19b5f7f</u> <u>12e0889b10f5c3474a78</u>	+ 0.02348640 BTC	✓
65	2017-12-27 20:01:40	<u>0620c1f1e21b40b4e69c69</u> <u>5619aa40ca80e70bfd7f14</u> <u>d2798358800291471bfe</u>	- 0.01063143 BTC	✓
66	2017-12-27 20:01:40	<u>50ef273e22f8eedde27c4d</u> <u>c31a9a666de06040e7cb7e</u> <u>ee5f1d59e49f99cfddf9</u>	- 0.02385725 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-27 10:50:56	<u>2931bb8108d35dbb6fc3e7</u> <u>353febb9e82d56b5e75d59</u> <u>365c6a9e2f3a975963cf</u>	+ 0.01063143 BTC	✓
68	2017-12-27 01:38:09	<u>d6221fe75a101e24f1340b</u> <u>287eb359d41ddc4a852b8e</u> <u>58534ca3a25caa8434ce</u>	- 0.01092162 BTC	✓
69	2017-12-14 08:18:14	<u>509c8b6916eca1adb5a890</u> <u>64717991954fbb07bf476e</u> <u>566bdee0a2e23b9a48ba</u>	+ 0.02385725 BTC	✓
70	2017-11-30 16:37:31	<u>ae2b91747d14f538d39955</u> <u>7020a36572686ddd333ab7</u> <u>9c9f9ef69cb1f1c8d02d</u>	- 0.00534982 BTC	✓
71	2017-11-29 09:44:04	<u>6a014631009f7ea7e7e2c8</u> <u>6ccb6c04ddb5c8fbd25578</u> <u>8796d784ff6810a49be3</u>	+ 0.01092162 BTC	✓
72	2017-11-29 07:43:38	<u>c432598d8aa1cd8826b30e</u> <u>1f5ba103a86627357c08eb</u> <u>2dd4db6e8c9f10ff53fe</u>	+ 0.00534982 BTC	✓
73	2017-11-26 03:03:58	<u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u>	- 0.01496846 BTC	✓
74	2017-11-22 22:08:51	<u>f383775e55da244fbb3632</u> <u>6984dae044072b5d089052</u> <u>e8fe65a8fef0cd06d331</u>	+ 0.01496846 BTC	✓
75	2017-11-19 02:00:52	<u>ae424cfe1d506a5afd735a</u> <u>98a08329ff2688917b3871</u> <u>aecd0bf353fd0916b64d</u>	- 0.02178555 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-14 15:00:42	<u>590591d3f52263fcfa40df</u> <u>aee9dff43bbfc72ee32cb5</u> <u>6fe606501f8840ce7351</u>	+ 0.02178555 BTC	✓
77	2017-11-10 22:59:54	<u>f332295931dac3a7db2a69</u> <u>06340640bbfdb7a1e9c0d0</u> <u>4each8de91ae0e9bf929</u>	- 0.00896147 BTC	✓
78	2017-11-07 08:01:58	<u>a6d5953050fea33ff4e936</u> <u>4838d29b745c60dce4f214</u> <u>3fed1c151053232e3f0f</u>	+ 0.00896147 BTC	✓
79	2017-11-05 12:29:27	<u>b5d5920a0dce9dc0b3bb8a</u> <u>79a38ac019b17be3473eff</u> <u>0d402bc30404a3b97eee</u>	- 0.03708360 BTC	✓
80	2017-11-05 12:29:27	<u>8f023559d2f6c013e870e4</u> <u>ac69174233dacb6dcbc13d</u> <u>77d95ffa5719507fc3dd</u>	- 0.02442809 BTC	✓
81	2017-10-29 12:21:20	<u>ca009adeecb143ad6890d9</u> <u>dbfb0f663a61492af2486b</u> <u>17f2b1de6a2e216f1763</u>	+ 0.02442809 BTC	✓
82	2017-10-24 03:36:54	<u>522ff01f12e9d7af171410</u> <u>7a543cef11a4982bf7fc3f</u> <u>f31d5b9cf9492ab672d3</u>	+ 0.03708360 BTC	✓
83	2017-10-21 15:35:31	<u>56b938eb54315df54b0a98</u> <u>57cc901c2c52eead94d120</u> <u>808de4433079c7b63b42</u>	- 0.02173616 BTC	✓
84	2017-10-18 10:30:33	<u>8e5b905f1a6ebee7384cd6</u> <u>18e840281abd712cf83d49</u> <u>1c0b9174f9a331d87eed</u>	+ 0.02173616 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-12 21:52:42	<u>083581dde4f10e745d251b</u> <u>6943b21749f8eeab3c9dfa</u> <u>8da3a8da8a156c3a7b04</u>	- 0.02168458 BTC	✓
86	2017-10-11 06:34:25	<u>c6471876116f3a1264afae</u> <u>05c5a4c649d2b2e80c1f9b</u> <u>2118ad35593f20efb438</u>	+ 0.02168458 BTC	✓
87	2017-10-10 01:19:43	<u>9b46667909555ee50f5216</u> <u>04d7036c38ee48e570adbd</u> <u>5b0624cf789994489e89</u>	- 0.02112005 BTC	✓
88	2017-10-10 01:15:51	<u>d2b3bd8803cdfc793b5503</u> <u>7f83dba7aa6b6ef4173808</u> <u>43fa5c689b8724f59a78</u>	- 0.02178900 BTC	✓
89	2017-10-09 22:52:37	<u>d674b35684c0ea0bc031d7</u> <u>16f5f384991e9a105523a0</u> <u>9284ee891a816adcc655</u>	+ 0.02178900 BTC	✓
90	2017-10-03 10:44:36	<u>110de94c848bc6b6000f59</u> <u>2d95a690867c9453d70c17</u> <u>70f76492ab6edde535a3</u>	+ 0.02112005 BTC	✓
91	2017-09-29 15:27:40	<u>7379282e7430ede563d18f</u> <u>fb5e06a0d6ffc123967699</u> <u>8be3fbee28152eedf3a7</u>	- 0.01177839 BTC	✓
92	2017-09-29 15:19:13	<u>5c60b85bf231481a3d67c2</u> <u>636e22a0563189abe87f0b</u> <u>2a039f88d6dbd0f37d53</u>	- 0.02587252 BTC	✓
93	2017-09-29 15:19:13	<u>5c60b85bf231481a3d67c2</u> <u>636e22a0563189abe87f0b</u> <u>2a039f88d6dbd0f37d53</u>	- 0.02553873 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-29 14:25:30	<u>dd35f94208eea2dafb7245</u> <u>85554b1d574849a2e3c5a1</u> <u>e59e146716167dce4b66</u>	- 0.01661931 BTC	✓
95	2017-09-26 08:08:19	<u>246108b2cc3f739aaab957</u> <u>67585990b5bf1057708dd1</u> <u>066152a8fbc9f120abdb</u>	+ 0.02587252 BTC	✓
96	2017-09-20 15:52:48	<u>27caee962e78f42c0b63ac</u> <u>d6b28c851842529f9e1d9e</u> <u>c465ad46cee77b62f9dc</u>	+ 0.02553873 BTC	✓
97	2017-09-12 12:56:59	<u>c9fb265fb5bcfdd23b449f</u> <u>7d930bfe83bbf7a78a69ef</u> <u>1360d44a7ddabeeacd1d</u>	+ 0.01661931 BTC	✓
98	2017-09-11 10:00:53	<u>ce3955aabab8955efa963a</u> <u>915e83a8a44c0ed8646071</u> <u>3c537bf88fc677ddacd3</u>	+ 0.01177839 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.